

Minutes

BOARD MEMBERS PRESENT

Lori Penner
Jeff Yarrow
Richard Cott
Sandy Fox
Terri Parry

OTHER PERSONS PRESENT

Austin Gillard, CEO
Erin Kurtz, CFO
Dr. John Kelley, CMO
Julie Noah, Director of Inpatient Services
Kari Smith, Quality, Risk, and Employee Health Manager

CALL TO ORDER

Lori Penner called the meeting to order at 8:00 p.m.

BOARD MEETING MINUTES

Lori Penner asked if there were any corrections to the board minutes from April 24, 2023 and April 25, 2023. Motion made by Jeff Yarrow, seconded by Sandy Fox, to approve the board minutes from the April 24, 2023 and April 25, 2023 with the corrections discussed. Motion carried 4-0.

AGENDA REVIEW

Nothing to add

OLD BUSINESS

Nothing to add

NEW BUSINESS

- a. Quality Presentation
Kari Smith was introduced by Julie Noah and welcomed back to CCMC as our new quality, risk, and employee health manager. Kari and Julie presented comments and suggestions on how to improve our patient communication boards in the inpatient rooms. A new patient communication board is now being developed. We are focusing on decreasing readmission within four days of discharge. We are working with the Hospital Industry Data Institute (HIDI) on reporting information about our inpatient and outpatient discharges by service line. Our current error rate has been improving with these data submissions.
- b. Siemens Software, Firmware, and Performance Monitoring
Austin Gillard presented a quote from Siemens to provide software upgrades to our existing Siemens Desigo CC software, provide firmware and documentation updates to our existing field panels, remotely monitor and manage our building automation system, and perform scheduled database backups. The cost is \$36,060 a year with a four percent increase a year after that. After discussion, motion made by Richard Cott, seconded by Jeff Yarrow, to approve the Siemens quote as presented. Motion carried 4-0.
- c. Pentax Medical Quote
Austin Gillard presented a quote from Pentax for two video gastroscopes, four video colonoscopes, and two video bronchoscopes for a cost of \$138,900. Our current scopes were manufactured in 2007 and we purchased the scopes refurbished in 2013. From 2013 through 2022, the total number of patients that have had a procedure in the endoscopy area totaled 3,418 with these scopes. We are able to sale the old scopes for \$8,300. After discussion, motion made by Sandy Fox, seconded by Terri Parry, to approve the Pentax quote as presented. Motion carried 4-0.

d. Credentialing

The board reviewed the credentialing files recommended by Medical Staff for the following:

Courtesy

Robert Haller MD – Radiology -- Reappointment

Ryan Hayden MD – Radiology – Reappointment

Allied Health

Ronald Williams APRN – Nurse Practitioner – Reappointment

Amanda Lamb APRN – Neurology – Request for Consideration – Initial

After discussion, motion made by Terri Parry, seconded by Richard Cott, to approve the credentialing files recommended by Medical Staff as presented. Motion carried 4-0.

AUSTIN GILLARD, CEO

a. General Update

- Thank you to Amy Burr for leading our new Caring Connections Support Group. This new support group is designed for people who are struggling with the day to day stressors of being a caregiver for a friend or family member.
- Thank you to the board for cooking lunch last week. Thank you to all team members that made Hospital Week and Nurses Week a success.
- We have looked at design ideas for our growing mental health services at CCFP. There is just not room in the CCFP clinic for an additional provider and to start Deep TMS treatment options. We will be looking at other alternatives for this growing service line.
- A new water culvert has been ordered. The old water culvert is well over 40 years old and collapsed. This caused water around the building to backup and flood the basement in a few areas.
- Our Comprehensive Wound Center led by Dr. Worthen and Pam Brabec, FNP-C received RestorixHealth's highest achievement, the Wound Center of Excellence Award. Congratulations to our entire wound care team!
- At CCFP, we are hiring a part-time medication preauthorization team member and two full-time patient schedulers. Our preventative care coordinator has started training. She will comb through claims data and the daily patient schedule to make sure all preventative care exams have been scheduled, based on their age and insurance plan.
- Dr. Purdom will start performing more surgeries at CCMC. We are in the process of credentialing his PA to see patients so he can be in the OR more.
- Clay Center, Clyde, Glasco, Linn and Riley Family Physicians are now offering free school-entry and sports physicals now through September 30, 2023.
- The land elevations outside of the ER and the Wellness Center are being taken by Kaw Valley Engineering. These elevations will help us know what is needed as we redesign the ER exterior and Wellness Center parking lot.
- Our men's health billboard, flyer, and mailer are finalized. This new marketing campaign will launch in July 2023.

The meeting adjourned at 9:10 p.m.

Upcoming board meeting: May 30, 2023 at 8:00 p.m.

Minutes recorded by Austin M. Gillard