

Minutes

BOARD MEMBERS PRESENT

Lori Penner
Jeff Yarrow
Richard Cott
Sandy Fox

OTHER PERSONS PRESENT

Austin Gillard, CEO
Erin Kurtz, CFO
Dr. John Kelley, CMO
Julie Noah, Director of Inpatient Services
Jessica Badsky, Director of Outpatient Services

CALL TO ORDER

Lori Penner called the meeting to order at 8:05 p.m.

BOARD MEETING MINUTES

Lori Penner asked if there were any corrections to the board minutes from June 26, 2023. Motion made by Richard Cott, seconded by Jeff Yarrow, to approve the board minutes from the June 26, 2023. Motion carried 3-0.

AGENDA REVIEW

Nothing to add

OLD BUSINESS

Nothing to add

NEW BUSINESS

a. Quality Presentation

Jessica Badsky presented an update about our Rural Health Clinics, Wound Clinic, Therapies, Surgery, Outpatient Treatment, Specialty Clinic, Lab, and the Emergency Room. At the Rural Health Clinics, our Preventative Care Coordinator has scheduled 175 appointments, Dr. Short has seen 643 patients this year, and nursing positions are almost filled. Wound Clinic continues to grow year after year. The Wound Clinic is now extending time into Tuesday afternoons. Physical Therapy, Occupational Therapy, and Speech Therapy continue to grow by five to ten percent over 2022 treatment numbers. Surgery is averaging 16 more cases a month compared to 2022. Specialty Clinic continue to remain stable. Lab volume has more than doubled since 2015. The Emergency Room has increased their medication scanning to the 90th percentile and are focusing on collecting copays once treatment is completed.

Dr. John Kelley has been working to update our emergency room reference lab and abnormal plain x-ray result reconciliation process. Since converting to Cerner, we have experienced a few instances where delayed results have occurred. A reconciliation process is being developed with our lab department and our radiology department to minimize the chance of delayed results. Dr. Kelley has a meeting this Friday with our two Certified Registered Nurse Anesthetists and our obstetrics medical providers to discuss obstetrics anesthesia and to address any processes that need changed.

Julie Noah provided an update including our inpatient census for 2023 compared to previous years. Our 2023 inpatient days are much lower than previous years. Julie gave an update of our medical-surgical staffing on day shift and night shift. She also discussed the quality improvement projects for Nursing, Pharmacy, Respiratory, EVS, and Dietary. She reported positive employee rounding feedback and the current status of our survey readiness mentality within our facility per Infection Control and Quality/Risk Management. We have partnered with Salina Regional for OB shadowing opportunities in Salina. CCMC has also partnered with the Kansas Perinatal Quality Collaborative on their Fourth Trimester Initiative.

b. Wellness Center Pricing

A community member asked Sandy Fox how Austin Gillard develop the membership price for the Mark A. Chapman Wellness Center. Austin Gillard explained the pricing idea came from Planet Fitness. The gym membership at Planet Fitness has been \$10 a month for the last 15 years. Austin Gillard believes \$10 a month is a fair price for our elderly fixed income community members.

AUSTIN GILLARD, CEO

a. General Update

- Austin believes our community could partner with Salina Tech, Manhattan Area Technical College, or NCK Technical College to develop a technical school satellite location in Clay Center. Austin talked with the President of Salina Tech this morning for more information regarding this idea of a technical school satellite location. On Friday, 10 community leaders will meet with Austin at Clay County Medical Center to discuss this idea in more detail.
- Austin is working with our team at Glasco Family Physicians on a new exterior landscape design.
- Our marketing efforts (postcard, website, radio ad, newspaper) for Advanced Aesthetics will be completed this week.
- CMS is pushing back on developing a new Mental Health Rural Health Clinic in Clay Center. Austin has a call with CMS and the State of Kansas tomorrow afternoon to discuss their reasoning.
- Last week, Austin talked with Stormont Vail Health about Leqembi. This is a new FDA approved Alzheimer's treatment for patients who are diagnosed with the early stages of the Alzheimer's. At this time, Stormont Vail Health is still exploring this drug, PET scan requirements, and the patient registry system. In 2015, Clay County had the highest recorded rate of Alzheimer's among Medicare beneficiaries of any county in the United States, just above Florida's Miami-Dade County.

b. Executive Session

Motion made by Richard Cott, seconded by Jeff Yarrow, for the board to enter executive session for a period of 15 minutes, from 9:35 p.m. to 9:50 p.m. in order to discuss negotiations with outside providers, which includes data relating to financial affairs or trade secrets of corporations, partnerships, trusts, and individual proprietorships, as permitted under K.S.A. 75-4319(5).

The meeting adjourned at 9:50 p.m.

Upcoming board meeting: July 24, 2023 at 8:00 p.m.

Minutes recorded by Austin M. Gillard