

Minutes

BOARD MEMBERS PRESENT

Lori Penner
Jeff Yarrow
Richard Cott
Terri Parry

OTHER PERSONS PRESENT

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

CALL TO ORDER

Lori Penner called the meeting to order at 8:02 p.m.

BOARD MEETING MINUTES

Lori Penner asked if there were any corrections to the board minutes from September 25, 2023. Motion made by Richard Cott, seconded by Jeff Yarrow, to approve the board minutes from the September 25, 2023. Motion carried 3-0.

AGENDA REVIEW

Nothing to add

OLD BUSINESS

Nothing to add

NEW BUSINESS

- a. Quality Presentation
Casity Dozler presented information about the Fourth Trimester Initiative that Clay County Medical Center is participating in. In total, 37 hospitals are participating in this initiative, accounting for 90 percent of all births in Kansas. The Kansas Perinatal Quality Collaborative partnered with the Kansas Department of Health and Environment to launch this maternal health quality initiative aimed at decreasing maternal morbidity and mortality in Kansas. Jessica Badsky presented the HCAHPS information of our five rural health clinics. Jessica reviewed the staffing needs at our five rural health clinics, along with new team members hired. Jessica also went over the phone system and the utilization of National Recall. Julie Noah discussed how our bedside shift report works at Clay County Medical Center, along with example checklists that our team uses. Julie also discussed our new patient communication boards that are being trialed in med/surg and the comments for improvement of these patient communication boards.

AUSTIN GILLARD, CEO

- a. Holiday Bonus
Austin Gillard was approached about sending the annual holiday bonus check in November, rather than December. Austin is indifferent and would like the opinion of the Trustees. After discussion, the Trustees would like to leave the annual holiday bonus check in December.
- b. Medicare Advantage
Austin Gillard informed the Trustees that Clay County Medical Center has partnered with Monica Thayer, Family Resource Management Extension Agent, from the River Valley Extension Office, to present the differences between Medicare and Medicare Advantage. The informational meeting will take place on Tuesday, October 10, 2023 in the Clay County Medical Center Dining Room from 6:00-7:00 PM. The 2023 Medicare Open Enrollment period runs from October 15, 2023 through December 7, 2023.

c. Team Member Meeting

Austin Gillard informed the Trustees that he will be starting our all team member meetings again. It has been around three years since our last facility wide meeting. A survey has been sent to all team members for input on what they would like to hear about at this meeting (staffing, building upgrades, stats, finances, AIDET, future plans, new medical providers joining CCMC, etc.).

d. Accident Building Damage

Austin Gillard updated the Trustees on our building damage from the car accident 60 days ago. Unfortunately, the car insurance company is not willing to pay what it would cost to repair the building the proper way. After numerous attempts for the insurance adjuster to quote the correct material the hospital is made of, we are at a standstill. Austin now has our attorneys involved at Foulston Siefkin, LLP. Hospitals are uniquely constructed buildings subject to regulation and accreditation requirements that must be adhered to. It is not optional for Clay County Medical Center to deviate to lesser building materials or repair processes.

e. Health Insurance Network & Prescription Drug Network

Austin Gillard discussed the various obstacles our team members are facing with the Clay County Medical Center health insurance plan and prescription drug plan. Last week, we started looking at new options and should know more details soon.

f. Executive Session

Motion made by Terri Parry, seconded by Richard Cott, for the board to enter executive session for a period of 10 minutes, from 9:00 p.m. to 9:10 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 9:10 p.m.

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

Minutes recorded by Austin M. Gillard