

Minutes

BOARD MEMBERS PRESENT

Lori Penner
Jeff Yarrow
Richard Cott
Sandy Fox
Terri Parry

OTHER PERSONS PRESENT

Austin Gillard
Erin Kurtz
Janet Fisher
Julie Noah
Dr. John Kelley

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 29, 2024 and April 30, 2024. Motion made by Jeff Yarrow, seconded by Sandy Fox, to approve the board minutes. Motion carried 4-0.

AGENDA REVIEW

Add: Clarification of Agreement

OLD BUSINESS

Nothing to add

NEW BUSINESS

- a. Quality Presentation
Janet Fisher and Julie Noah went over how they track quality data per mandated state and federal regulations. They discussed all the data points required and what we, Clay County Medical Center, do with this information for continued quality improvement. Discussion around our readmissions followed do to our data being higher than the state and our peer group. Janet and Julie then reviewed how we are preparing for a risk management survey and what the state could be requesting.
- b. Clarification of Agreement
The board would like to revert the CEO employment agreement verbiage to the previous 2022 CEO employment agreement verbiage. Motion made by Richard Cott, seconded by Terri Parry. Motion carried 4-0.

AUSTIN GILLARD, CEO

- a. Mindy Lovendahl, FNP-C
Mindy Lovendahl will be joining Clay County Medical Center the first week of June. Mindy will be working at Riley Family Physicians all day on Monday, Wednesday, and Friday. She will be working at Clay Center Family Physicians on Tuesday all day and Thursday mornings.
- b. PeriGen Fetal Monitoring System
After months of negotiation, this system will have a one-time cost of \$57,597 and an ongoing annual fee of \$5,261. We will bring the official quote for approval in the next two months.
- c. Kansas Board of Pharmacy
The Kansas Board of Pharmacy was onsite at Clay County Medical Center on May 10 for an unannounced survey. They did not find any deficiencies in our hospital pharmacy.

d. Foundation

We are very happy with the progress of the capital campaign to provide all new medical equipment and furniture in the new 6,800 sq. ft. clinic addition. In just 10 days, we have found sponsors for half of our room-naming opportunities, including sponsors for all of the larger rooms in our planned new addition.

e. Shared Services to Concordance – Materials Management

We will be moving our main distributor for medical supplies to Concordance in July 2024. This is due to Shared Services, our current distributor for medical supplies, raising their prices by over 12 percent. Clay County Medical Center, Salina Regional Health Center, and 15 other hospitals in the Sunflower Health Network are making this transition.

f. Discrete Results & Micro Module Interface

The Centers for Disease Control and Prevention (CDC) is requiring hospitals to electronically report all antimicrobial use in the nation's hospitals. The CDC wants to track and identify potential antimicrobial resistance emergence, and drive national progress on minimizing antimicrobial resistance. This is an unfunded mandate that will cost Clay County Medical Center \$53,548 as a one-time fee and annual ongoing fees of around \$9,500 through Cerner. If we do not comply in the next 18 months, our 2026 penalty will be \$189,358. Austin will bring more details in a few months.

g. Senior Life Solutions

Their average daily census continues to grow each month, referrals have been positive, and community members have been talking about the benefits of this program. We are thankful for the work they do each day.

h. Construction Project

Bid documents will be ready by the end of May. We are still on schedule to begin construction in August 2024.

The meeting adjourned at 9:10 p.m.

Next Meeting: May 28, 2024 at 8:00 p.m.

Minutes recorded by Austin M. Gillard