

Minutes

BOARD MEMBERS PRESENT

Lori Penner
Jeff Yarrow
Richard Cott
Sandy Fox
Terri Parry

OTHER PERSONS PRESENT

Austin Gillard, CEO
Erin Kurtz, CFO
Adam Crouch, CPA
Abby Noll, CPA

CALL TO ORDER

Lori Penner called the meeting to order at 7:00 p.m.

BOARD MEETING MINUTES

Lori Penner asked if there were any corrections to the board minutes from July 1, 2024. Motion made by Richard Cott, seconded by Jeff Yarrow, to approve the board minutes from July 1, 2024 as presented. Motion carried 4-0.

AGENDA REVIEW

Nothing to add

OLD BUSINESS

Nothing to add

NEW BUSINESS

- a. 2023 Audit Presentation - Adam Crouch, CPA & Abby Noll, CPA
Adam Crouch and Abby Noll with Wendling Noe Nelson & Johnson presented the 2023 Independent Auditor's Report. After discussion, motion made by Sandy Fox, seconded by Terri Parry, to approve the 2023 Independent Auditor's Report as presented. Motion carried 4-0.
- b. Bryce Dolan - Planning & Development
Bryce Dolan presented on the distribution and impact of press releases across various media outlets. Bryce talked about current advertising efforts through media channels like social media, local radio, and streaming platforms. He reviewed the number of sponsorships and marketing initiatives completed over the last several months. Bryce gave an update on the Clay County Hospital Foundation's capital campaign. With an initial fundraising goal of \$150,000, the foundation set a stretch goal of \$300,000 to cover the entire FF&E cost of the project. With all rooms sponsored and the additional donations, the foundation has so far raised a total of \$253,450.
- c. Revenue Neutral Rate
In 2021, the Kansas Legislature passed Senate Bill 13 to establish limitations on ad valorem property tax levies by taxing subdivisions without an additional notice and hearing prior to budget adoption. Taxing subdivisions cannot levy above the revenue neutral rate (RNR) without holding a Revenue Neutral Rate Hearing for tax payers to attend and provide feedback. The Revenue Neutral Rate Public Hearing will be on September 9, 2024 at 8:00 p.m. in the Education Center. CCMC will not be increasing our mill levy on county taxpayers.
- d. EndoManager - Endoscopy Management and Reporting
Austin Gillard presented a quote from NewCura for \$20,449.37 with annual maintenance fees of \$3,251.40. The endoscopy suite currently utilizes Provation for procedure documentation reporting and image management. Provation will not be supported in 2025 unless CCMC signs with Provation Apex, which is considerable dollar amount increase. Our general surgeons currently use NewCura in Manhattan and are familiar with the system. After discussion, motion made by Terri Parry, seconded by Jeff Yarrow, to approve the quote from NewCura for \$20,449.37 with annual maintenance fees of \$3,251.40 as presented. Motion carried 4-0.

e. Credentialing

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

Courtesy

Richard Gomendoza, MD – Endocrinology – Reappointment

Justin Kerby, MD – Radiology – Initial Appointment

Allied Health

Kendell Varner, PA – Emergency – Reappointment

Amanda Lamb, APRN – Neurology – Reappointment

Nicole Samuelson, AuD – Audiology – Reappointment

Teresa Camfield, APRN – Emergency – Initial Appointment

Guerrero Lopez, PA – Emergency – Initial Appointment

Sarah Muret, APRN – Emergency – Initial Appointment

After discussion, motion made by Sandy Fox, seconded by Richard Cott, to approve the credentialing files as presented. Motion carried 4-0.

AUSTIN GILLARD, CEO

a. IRS Update

We were informed last week via mail that the IRS is closing their inquiry. After further research, the IRS found Clay County Medical Center in compliance with all Shared Responsibility Payment (ESRP) regulations. The Affordable Care Act requires certain employers with at least 50 full-time employees (or equivalents) to offer health insurance coverage to its full-time employees (and their dependents) that meets certain minimum standards set by the Affordable Care Act or to make a tax payment called the ESRP.

b. Cerner - Concurrent Users

Cerner has requested that Clay County Medical Center to pay \$6,500 a month (\$78,000 a year) for 65 additional users on the Cerner system. This would be an ongoing expense with an eight percent increase per year. When we purchased Cerner in 2020, we estimated we would have around 65 users concurrently using the system. Cerner believes we have an average of 130 users concurrently using the system.

c. Ordinance No. 2467 - Healthcare Facility Zoning Amendment

After nine months of work with attorneys, the Clay Center Planning Commission and Clay Center City Council approved our request for zoning amendment changes in regards to medical facilities.

d. Emergency Department Coding

We have outsourced our emergency department coding for the last seven years. Later this year, we will bring this coding responsibility back to Clay County Medical Center.

e. Constriction Project Update

Bids are now being received for us to develop the guaranteed maximum price (GMP). We should have a construction price by the end of this month. Construction will begin around September 16, 2024. More details to come in August for our team.

f. Siemens Building Controls

Last weekend, our engineering team and Siemens spent Saturday and Sunday troubleshooting shooting HVAC obstacles that stem from six years ago. We still have a list of items that need addressed. Siemens will be back onsite in August to keep addressing these obstacles.

g. General Update

- CrowdStrike, a cybersecurity firm, unwittingly triggered a massive IT outage last week disrupting businesses, including healthcare, after issuing what was supposed to be a routine software update. CCMC was affected on the following systems: Dragon, TV services, fax calls, and our billing-clearing house, SSI.
- Meadowlark Hospice will 'go live' with their new EMR on August 1.
- We were awarded a \$2,500 Healthy Kansas Hospitals Mini-Grant from BCBS.

The meeting adjourned at 9:15 p.m. Next meeting will be August 12, 2024 at 8:00 p.m.