

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

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 October 29, 2024. Motion made by Richard Cott, seconded by Sandy Fox, to approve the board minutes. Motion carried 4-0.

AGENDA REVIEW

Nothing to add

OLD BUSINESS

Nothing to add

NEW BUSINESS

- a. IT Request - Chris Wolf
Chris Wolf presented a quote for \$19,584.14 to purchase 40 monitors and 10 desktops so we can reuse some of our existing equipment around Clay County Medical Center. After discussion, motion made by Terri Parry, seconded by Jeff Yarrow, to approve the quote of \$19,584.14 to purchase 40 monitors and 10 desktops. Motion carried 4-0.
- b. Public Hearing Date - Riley Family Physicians
Austin Gillard met with the County Commissioners last week for approval of the Riley Family Physicians expansion plans. They approved the plans and look forward to the growth in that area. Austin Gillard explained we now need to have a public hearing to determine the appropriateness of construction manager at-risk as an alternative project delivery method per state statutes. After discussion, motion made by Sandy Fox, seconded by Richard Cott, to approve the design of the Riley Family Physicians expansion project as presented, and to set a public hearing on December 17, 2024 at 7:00pm to determine the appropriateness of construction manager at-risk as an alternative project delivery method. Motion carried 4-0.

AUSTIN GILLARD, CEO

- a. Medicare Advantage Patient Letter
Austin Gillard presented the letter that was sent to all Medicare Advantage patients last week. We will send this letter out again in two weeks. Jeff Yarrow asked if we were receiving calls from the letter. Erin Kurtz said we have received calls inquiring for more information and what health plan they should sign up for instead. We continue to refer those questions to Jordan Schuette at the River Valley Extension Office.
- b. BCBS TriWest Agreement
The agreement with BCBS TriWest has been completed and signed after six months of negotiations.

- c. BCBS Healthy Blue Medicaid Agreement
We are in the final stages of negotiations on this 51-page agreement. We should have it signed in the next two weeks.
- d. Urology Associates
Austin Gillard has sent Urology Associates our Professional Service Agreement. Under the agreement, Urology Associates will be onsite four days a month and will start performing more surgical procedures in the OR. The agreement effective date would start in July 2025.
- e. Orthopaedic and Sports Medicine Center
Austin Gillard has sent Orthopaedic and Sports Medicine Center our Professional Service Agreement. Under the agreement, they will be onsite each Tuesday with a physician and will start performing more surgical procedures in the OR. The agreement effective date would start in July 2025. We are in the process of gathering prices on equipment and tray sets needed for total knee replacements.
- f. United Radiology
Austin Gillard will meet with board members of United Radiology on Thursday this week. We will hopeful we will be proceeding with a Professional Service Agreement for their services effective January 1, 2025. Under this agreement, Clay County Medical Center would code and bill the professional charge.
- g. Construction Update
The rain delayed the project a few days last week. We still need to pour the concrete stem wall along the west side. Over the next three weeks, we will install concrete curbs and the concrete parking lot. We will also be installing the under slab plumbing and electrical rough in. On the emergency room side, the new awning foundations are installed. We removed an existing window on the north of the emergency room lobby and added a new temporary door where the window was. Over the next two weeks, you will see concrete curbs being poured, asphalt paving occur, and the build of a new temporary ramp to the new emergency room entrance.

The meeting adjourned at 8:50 p.m.

Next Meeting: November 26 at 7:00 p.m. and December 17 at 7:00 p.m.

Minutes recorded by Austin M. Gillard