

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 7:08 p.m.

BOARD MEETING MINUTES

Lori Penner asked if there were any corrections to the board minutes from October 1, 2024. Motion made by Richard Cott, seconded by Terri Parry, to approve the board minutes. Motion carried 3-0. Sandy Fox arrive at 7:20pm.

AGENDA REVIEW

Add: Credentialing

OLD BUSINESS

Nothing to add

ERIN KURTZ, CFO

- a. Cash Receipts & Disbursements for October 2024
Erin Kurtz presented the Cash Receipts and Disbursements for October 2024.
- b. Financial Review for October 2024
Erin Kurtz presented the Financials for October 2024. After discussion, motion made by Sandy Fox, seconded by Terri Parry, to approve the Cash Receipts & Disbursements and Financials for October 2024 as presented. Motion carried 4-0.

NEW BUSINESS

- a. United Radiology
We have a verbal agreement from United Radiology to continue services at CCMC. A new agreement is being drafted for signature. Under this new agreement, CCMC will bill the United Radiology professional fee and United Radiology will be onsite one day a week for eight hours. We have already stating credentialing the radiologists with our payors. This agreement will be effective January 1, 2025.
- b. Copayment - Time of Service
Over the next month, we will be retraining our team on the copay amounts required at the time from patients. These required copays will be for clinic visits, emergency room visits (after time of service), MRI exams, and CT exams. Over the next six months, these copay amounts will start to be collected for all therapies, OB, and surgical procedures.
- c. Credentialing
The board reviewed the credentialing files recommended by the Medical Staff for the following:
Active Staff
John Kelley - Family Medicine - Reappointment
Christopher Worthen - Family Medicine – Reappointment

Courtesy Staff

Craig Gernon - Cardiology - Reappointment

Peeran Sandhu - Oncology - Reappointment

Allied Health

Kristen Manning, APRN – Initial Appointment

After discussion, motion made by Terri Parry, seconded by Jeff Yarrow, to approve the credentialing files as presented. Motion carried 4-0.

AUSTIN GILLARD, CEO

a. 2024 Performance Leadership Award

Clay County Medical Center has earned the 2024 Performance Leadership Award for excellence in Patient Perspective. This prestigious award, compiled by The Chartis Center for Rural Health, recognizes hospitals that demonstrate top-tier performance in delivering exceptional care to their communities. We are one of only 28 rural Kansas hospitals to receive this recognition.

b. Liberty Place Assisted Living

Over the last six months, we have increased census to 90 to 105 percent of capacity. The organization is also now cash flow positive. We will be looking at a new call light system and several interior updates over the next 12 months.

c. Balanced Scorecard

Operating expense are around \$37,000 higher a month from 2023 data. Labor and benefits are running around \$87,000 higher a month from 2023 data as well. Open positions are down year over year. Overtime costs are down, but unscheduled costs are up from 2023. Nurse to patient ratio is 1:2 due to minimum staffing requirements. Medication barcode scanning has increased over the last three years. HCAHPS are all in the 90th percentile still. Positive growth in our emergency room, radiology department, lab, and rural health clinics.

d. Construction Project Update

This week, we will be pouring the concrete slab for the CCFP addition. The steel framing will start the first week of December for the CCFP addition. We will also be pouring the concrete for the parking lot and under the front entrance canopy this week. Asphalt for the ER parking lot went down today.

e. General Update

- We will have the public hearing on December 17, 2024 at 7:00pm for the Riley Family Physicians construction project.
- Our team of medical providers reviewed the Oracle Health AI Clinical Agent platform. We are trying to find ways to alleviate administrative burdens on our team of medical providers.
- Out of the 83 hospice organizations serving Kansas, Meadowlark Hospice and Hospice & Palliative Care at Haysmed are the top two 5-Star rated hospice agencies! The data was updated today via CMS. Congratulations to our team at Meadowlark Hospice!

The meeting adjourned at 8:28 p.m.

Next Meeting: December 17, 2024 at 7:00pm

Minutes recorded by Austin M. Gillard