

Minutes

BOARD MEMBERS PRESENT

Sandy Fox
Jeff Yarrow
Richard Cott
Terri Parry

OTHER PERSONS PRESENT

Austin Gillard, CEO
Dr. John Kelley, CMO
Angela Kobel, CFO
Julie Crimmins, Director of Inpatient Services
Janet Fisher, Quality/Risk Management & Employee Health

CALL TO ORDER

Sandy Fox called the meeting to order at 8:00 p.m.

BOARD MEETING MINUTES

Sandy Fox asked if there were any corrections to the board minutes from March 25, 2025. Motion made by Richard Cott, seconded by Terri Parry, to approve the board minutes. Motion carried 3-0.

AGENDA REVIEW

Nothing to add

OLD BUSINESS

Nothing to add

NEW BUSINESS

a. Quality Presentation

Janet and Julie reviewed our HCAHPS data from Q1 2025. Overall, our emergency room department is staying in the 90th percentile when ranked by our patients. They reviewed the percentile trend line to show data from Q2 2024 to current. The rural health clinics are on target from previous quarters. We're still ranking very high in the Press Ganey database compared to other clinics. On the inpatient side of things, we are trending up compared to 2024 numbers. Janet and Julie also went over our social determinants of health goals for 2025, and where we stand from a percentage standpoint this year.

b. Clay County General Public Transportation

Clay County General Public Transportation is a Kansas Non-profit Corporation and 501 (c)(3) charitable organization with the mission of providing low-cost public transportation for all in Clay County and providing services to meet the needs of seniors in our county. They met with Austin Gillard to ask for support in purchasing a 2025 wheelchair accessible passenger van. The van would cost \$72,948. Clay County General Public Transportation is requesting CCMC pay 20 percent of the cost. The Kansas Department of Transportation would pay for the other 80 percent. After discussion, motion made by Jeff Yarrow, seconded by Richard Cott, to approve the payment of \$14,589.60 to Clay County General Public Transportation for the purchase of a wheelchair accessible passenger conversion van. Motion carried 3-0.

c. 340B

Over the next 90 days, we will be changing the management company that organizes and administers our 340B program. We have been with ACI 340B Management since 2017, but the environment has changed drastically since that time. New laws and legislation continue to be developed at the state level, and we need a company that understands the State of Kansas. Our new management company is based out of Colby, KS and they manage over 40 hospital 340B programs in Kansas.

AUSTIN GILLARD, CEO

a. Hospital Week

Below are the items we have planned for Hospital Week:

- May 12 - Mighty Monday Morning Coffee Bar - Energize yourself right to start hospital week! (reached out to Cup of Joy coffee trailer and Torch coffee) Provide coffee syrups and sugars to RHCs.
- May 13 - Tailgate Tuesday - Team members wear work appropriate attire supporting their favorite team (Chiefs, Wildcats, Jayhawks, etc.). Board grills burgers, brats, and hot dogs.
- May 14 - Wednesday Hawaiian Luau Day - Hawaiian-themed lunch with pulled pork, teriyaki chicken, rice, pineapple, and Hawaiian rolls. Tropical drinks and snacks to RHCs.
- May 15 - Tasty Pastry Thursday - Donuts available in the morning for team members. Send Tasty Pastry to RHCs.
- May 16 - Pizza Party Friday - Pizza Hut for team members over lunch. RHCs to buy lunch for team members that day.

b. Clinic Registration Coordinator

As our clinic volume continues to grow in all RHCs, and we continue to expand, a Clinic Registration Coordinator is needed to continue developing our team members and having more support for their day-to-day duties. This position was posted on Friday last week. All clinic registration team members, schedulers, and pod assistants will report to this position.

c. General Update

- We have had our same mission, vision, and values at CCMC going on eight years now. Austin would like to review these items with our department managers, medical staff, and team members for input.
- We have hired another experienced Physical Therapist that will start in May.
- Wendling Noe Nelson & Johnson are onsite this week for their normal audit and Medicare cost report functions.
- We're still working through the details of the Top 100 celebration in June.
- On Saturday, we were proud to host our very first Community Baby Shower. Thank you to all team members that made this a success!
- Pharmaceuticals were excluded from the latest round of tariffs. We do expect costs to go up on other goods ranging from blood pressure cuffs, IV tubing, computers, and all other health care related items. Nearly 70% of U.S. marketed healthcare items are entirely manufactured in another country.

d. Construction Update & Tour

There will be plenty of construction activity taking place in the next 30 days. We should have the ER parking lot back to normal by mid-May, the Wellness Center parking lot opened by mid-May, and the south parking lot and sidewalks opened in front of the new clinic by mid-May. Sheetrock and texturing are completed in the new clinic. The first coat of paint will go on this week. They will start on the ceiling grid and lighting, the second coat of paint, and then flooring over the next three weeks. We expect to move into this space by the end of June. All new furniture and equipment will arrive in the first and second week of June.

The meeting adjourned at 9:30 p.m.

Minutes recorded by Austin M. Gillard