

Minutes

BOARD MEMBERS PRESENT

Lori Penner
Jeff Yarrow
Richard Cott
Terri Parry
Sandy Fox

OTHER PERSONS PRESENT

Austin Gillard, CEO
Angela Kobel, CFO
Dr. John Kelley, CMO

REVENUE NEUTRAL RATE - PUBLIC HEARING

Lori Penner called the meeting to order at 8:00 p.m. to conduct the Revenue Neutral Rate hearing. No members of the public were present. Angela Kobel presented the 2026 Statutory Budget, with supporting documentation. After discussion, motion made by Richard Cott, seconded by Sandy Fox, to approve maintaining the current mill levy of 5.989 that has been in place for over 20 years. Motion carried 4-0. The Public Hearing closed at 8:05 p.m.

CALL TO ORDER

Lori Penner called the board meeting to order at 8:05 p.m.

BOARD MEETING MINUTES

Lori Penner asked if there were any corrections to the board minutes from August 18, 2025. Motion made by Sandy Fox, seconded by Terri Parry, to approve the board minutes. Motion carried 4-0.

AGENDA REVIEW

Nothing to add

OLD BUSINESS

Nothing to add

ANGELA KOBEL, CFO

- a. Cash Receipts & Disbursements for July 2025
Angela Kobel presented the cash receipts and disbursements for July 2025.
- b. Financial Review for July 2025
Angela Kobel presented the financials for July 2025. After discussion, motion made Richard Cott, seconded by Terri Parry, to approve the cash receipts and disbursements and financials as presented. Motion carried 4-0.

NEW BUSINESS

- a. Modified Barium Swallow with use of MBSImP
Austin Gillard presented one update to our Modified Barium Swallow with use of MBSImP policy. Instead of just saying "Pill" we specified the type of pill as a Barium Filled Capsule. Motion made Richard Cott, seconded by Terri Parry, to approve the Modified Barium Swallow with use of MBSImP policy as presented. Motion carried 4-0.
- b. Wound Center Awards
Congratulations to the entire wound care team! The team received two awards last week. The Clinical Distinction Award is presented to wound centers that demonstrate exceptional success by meeting or exceeding national healing benchmarks, including days to heal of 32 median days and a healing percent of 92%. The second award is the Excellence in Patient Satisfaction Award, which is presented to wound centers that demonstrate exceptional success by meeting or exceeding a national patient satisfaction benchmark of 96%.

c. Credentialing

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

Courtesy Staff

Scott Gregory, MD - Pathology - Initial Appointment

Allied Health

Patricia Gutowski, DNP – Nephrology - Reappointment

Sarah Westgate, APRN - Emergency Medicine – Reappointment

Motion made by Terri Parry, seconded by Jeff Yarrow, to approve the credentialing files

recommended by the Medical Staff. Motion carried 4-0.

AUSTIN GILLARD, CEO

a. Construction Update

- Riley Family Physicians

The project is on schedule and going well. Walls are up and roof trusses will be installed on Wednesday. We hope to have the roof sheathing completed this week.

- Physical Therapy & Cardiac Rehab

We are scheduled to begin this project the week of September 29. For preparation, we will be moving the PT team to med-surg the week of September 22. Here is the space allocated in med-surg for PT during their renovation:

- RM 102: 2 TX Mats and equipment
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- RM 107: Pelvic Health/Lymphedema Room
- Med/Surg Conf Room: Office Space
- RM 143: Traction Table
- Med/Surg Waiting Room: Various Equipment/Laundry drop-off
- In-patient PT: 2 Current mats and various equipment, parallel bars, stairs

b. General Update

- Congratulations to our med-surg nursing team for being rated 5 star by CMS for nurse communication! CCMC was one of 17 in the state to receive this ranking.
- We are in the process of training Dr. McAtee and Dr. Chase on Cerner. Ortho will move over to the new CCFP Specialty Clinic in October.
- Dr. Short, Surgical Associates, Inspire ENT, and Associated Urologists are doing well in the new CCFP Specialty Clinic. Thank you Heather Risdon, Jane Funke, and Wendy Tiemeyer!
- KDHE will be onsite this week to certify the new vaccine and immunization clinic at CCFP.
- Crystal Hathorne, MSN, APRN, PMHNP-BC will start with us next week.
- Megan Gfeller has assumed the role of Director of Speech Therapy. We would like to thank Brenda Bohnenblust for her dedicated leadership over the past 29 years as Director.
- In honor of National Food Drive Day, we wanted to take this opportunity to give back and have a CCMC Food Drive. We will be collecting non-perishable items throughout the week.
- The Clay County Hospital Foundation will have a table set up for Match Day at the Clay County Museum on September 18.
- The Clay County Hospital Foundation has raised over a third of the \$75,000 goal to support the Riley Family Physicians expansion.

The meeting adjourned at 8:55 p.m.

Next Meeting: September 29 at 8:00 p.m.

Minutes recorded by Austin M. Gillard