CLAY COUNTY
MEDICAL CENTER
Our Family. Caring for Yours.

Board of Trustees
October 28 2025
8:00 P.M.
Board Room

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
Amber Krause, Radiology
Lisa Hiltgen, Radiology

CALL TO ORDER

Lori Penner called the board meeting to order at 8:02 p.m.

BOARD MEETING MINUTES

Lori Penner asked if there were any corrections to the board minutes from October 14, 2025. Motion made by Richard Cott, 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 September 2025
Angela Kobel presented the cash receipts and disbursements for September 2025.
b. Financial Review for September 2025
Angela Kobel presented the financials for September 2025. After discussion, motion made Terri Parry, seconded by Jeff Yarrow, to approve the cash receipts and disbursements and financials as presented. Motion carried 4-0.

NEW BUSINESS

a. Siemens MAMMOMAT B.brilliant
Amber Krause and Lisa Hiltgen presented information about a new Siemens MAMMOMAT B.brilliant mammo machine. Radiology would like to update our current Siemens Mammography unit to an updated Siemens 3D model with wide angle. We purchased our first 3D mammography unit nearly 8 years ago. At that time 3D technology was new and we were one of the first in our area to offer it. Technology is always changing and with 3D and new AI features, it is changing quickly. Our mammogram machine has some limitations that the new would enable us to offer. The new software will allow our picture quality to be more detailed to our radiologist's preferences. The updated machine will offer more patient comfort; the compression paddles will be curved to help with patient comfort and better imaging. The face shield that currently moves will be stationary during 3D imaging allowing more patients to be able to have 3D mammography. Some of our elderly patients have not been able to have 3D due to movement limitations. After discussion, motion made by Sandy Fox, seconded by Terri Parry, to approve the Siemens MAMMOMAT B.brilliant in the amount of $363,473. Motion carried 4-0.
b. Cerner Referral Management
Austin Gillard presented a quote for Cerner Referral Management software in the amount of $16,016. As we continue to grow in both primary care and specialty services, the number of referrals we send out to external providers, and generate internally, is steadily increasing. Our current referral process has been in place for years, but it's very manual and time-consuming. Team members often have to

go back into messages repeatedly to check on the status, add updates, and follow up with providers when referrals aren't completed due to patient non-compliance or a lack of specialist availability in the requested time frame. As volume increases, this process becomes harder to manage and less efficient. Cerner Referral Management offers a more streamlined and organized way to handle referrals on a dashboard rather than a digital 'in-box' that is almost impossible to manage. The system tracks the entire referral process—from start to finish—and supports incoming referrals, including those received by fax or mail. With tools like status tracking, secure messaging, and electronic workflows, it cuts down on manual work, makes follow-up easier, and helps keep the referral process more organized and consistent. Motion made by Sandy Fox, seconded by Richard Cott, to approve the Cerner Referral Management software in the amount of $16,016. Motion carried 4-0.

c. Credentialing

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

Active Staff

Allie Lohrmeyer, MD — Family Practice -- Reappointment

Courtesy Staff

Taylor Epp, OD — Optometry -- Reappointment
William Witt, MD — Ophthalmology -- Reappointment
David McKenzie, MD — Pathology — Initial Appointment
Karolina Woroniecka, MD — Pathology — Initial Appointment

Proxy Courtesy Staff

Bashar Ababneh, MD — Cardiology — Reappointment -- Proxy
Bashar Amr, MD — Cardiology — Reappointment -- Proxy
Jaime Barbarena, MD — Cardiology — Reappointment -- Proxy
Kevin Bernd, MD — Cardiology — Reappointment -- Proxy
James Birkbeck, MD — Cardiology — Reappointment -- Proxy
Chen Chow, MD — Cardiology — Reappointment -- Proxy
Craig Gernon, MD — Cardiology — Reappointment -- Proxy
Hisham Hakeem, MD — Cardiology — Reappointment -- Proxy
Jack Jones, MD — Cardiology — Reappointment -- Proxy
Donney Kastner, MD — Cardiology — Reappointment -- Proxy
Gilbert Katz, MD — Cardiology — Reappointment -- Proxy
Nikhil Mehta, MD — Cardiology — Reappointment -- Proxy
Nilay Patel, MD — Cardiology — Reappointment -- Proxy
Zia Rahman, MD — Cardiology — Reappointment -- Proxy
Seshu Rao, MD — Cardiology — Reappointment -- Proxy
Steven Seals, MD — Cardiology — Reappointment -- Proxy
Joseph Vaglio, MD — Cardiology — Reappointment -- Proxy
Alan Helmbold, DO — Cardiology — Initial Appointment -- Proxy

Allied Health

Audra Walter, APRN — Family Practice -- Reappointment
Holly Brannen, APRN — Cardiology — Reappointment -- Proxy
Casey Jankord, PA — Dermatology — Initial Appointment

Motion made by Jeff Yarrow, seconded by Richard Cott, to approve the credentialing files recommended by the Medical Executive Committee. Motion carried 4-0.

AUSTIN GILLARD, CEO

a. Construction Update

Riley Family Physicians

Last week, Kolde Concrete was able to pour the last of the site concrete and PC Excavating got topsoil down before the rain. This week, the fire tape above the ceiling will be installed, siding will finish up, and the sidewalks should all be completed. The first coat of paint will be completed this week.

Physical Therapy & Cardiac Rehab

Last week, we joined together the aerobics room in the wellness center to the new physical therapy department. We also finished drywall in aerobics and physical therapy areas. This week, we will prep for physical therapy check in area, refinish wood flooring in aerobics room, and continue with our first coat of paint.

b. General Update
    - 2026 budgets will be sent to our Department Managers in the next two weeks.
    - Linda Bott, FNP-C is still on track to start with us in November 2025.
    - OSMC will move over to the new CCFP space next week. Our first total knee replacement surgery will occur on December 2, 2025.
    - The Clay County Hospital Foundation will be covering the fixtures, furniture, and equipment expenses for Riley Family Physicians and Physical Therapy equipment.
    - We continue to have our Steris Steam Sterilizer breakdown several times a month. At times, it is down several days. This is not ideal as the surgery department continues to grow. When we approved the $345,631.40 for ortho equipment, that amount included $35,000 for a second steam generator for the Steris Steam Sterilizer. After exploring this more, it would also take around $36,000 in electrical upgrades to wire everything in. At that point, we are already halfway to a new unit. We would like not to proceed with the second steam generator and remove the Steris Steam Sterilizer from CCMC. Once removed, we would like to purchase a Getinge Steam Sterilizer for $124,717.49.
    - Parkes Wolters, MD has signed his employment agreement with CCMC and will be joining us in September 2026. Dr. Wolters grew up in Osborne, KS and went to McPherson College. He and his wife, Brooklyn, met while both were playing basketball for McPherson College. His uncle is Dr. Hodgson from Washington, KS. He is currently finishing up his last year of residency at Waco Family Medicine Residency and will be a Board Certified Family Practice Physician who specializes in family medicine, obstetrics, and pediatrics when he joins us. We look forward to having Dr. Wolters join our team next year!

The meeting adjourned at 9:05 p.m.

Next Meeting: November 10 at 7:00 p.m.
December 1 at 7:00 p.m.

____

Minutes recorded by Austin M. Gillard