

Minutes
Community Health Services Board
Cordova Center – Community Rooms A & B
February 11, 2016 at 6:30pm
Regular Meeting

I. CALL TO ORDER AND ROLL CALL –

Kristin Carpenter called the HSB special meeting to order at 6:30pm. Board members present: **Kristin Carpenter, David Reggiani** (telephonically), **Tim Joyce** (telephonically), **Tom Bailer, Josh Hallquist, and Robert Beedle.**

A quorum was established.

CCMC staff present: Noel Rea, Interim CEO; and Kim Wilson, HR Coordinator.

II. APPROVAL OF AGENDA

M/Bailer S/Hallquist "move to approve the agenda."

Action Item #1 on the Agenda to be removed.

Vote on motion: 6 yeas, 0 nays, 1 absent. Burton-absent; Carpenter-yes; Reggiani-yes; Joyce-yes; Bailer-yes; Hallquist-yes and Beedle-yes. Motion was approved.

III. CONFLICT OF INTEREST ~ None

IV. COMMUNICATIONS BY AND PETITIONS FROM VISITORS

- **Guest Speakers ~ Ron Vigus** with QHR reported to the board that out of 13 applicants for the **CEO** position QHR has narrowed it down to four candidates. Ron suggested the board having in person interviews in Cordova with the four candidates on March 21-22nd. Also, there are 3 applicants for the **CFO** position, two candidates were forwarded to QHR from CCMC.
- **Audience Comments ~ None**

V. APPROVAL OF CONSENT CALENDAR ~ None

VI. APPROVAL OF MINUTES

M/Bailer S/Hallquist "move to approve the minutes as amended"

Vote on motion: 6 yeas, 0 nays, 1 absent. Burton-absent; Carpenter-yes; Reggiani-yes; Joyce-yes; Bailer-yes; Hallquist-yes and Beedle-yes. Motion was approved.

VII. REPORTS OF OFFICERS

President's Report ~ Carpenter reported that she had met with Noel on Monday about the Agenda. Carpenter had also been in touch with Ron Vigus with QHR regarding CEO and CFO candidates.

Administrator's Report ~ Noel Rea reported that the Plan of Correction for the Long Term Care Survey had been submitted, a couple were sent back for minor revisions. The revisions were made and they were sent back for final approval, we should receive that at any time. We have signed with a Group Purchasing Agreement, we're looking at an 8-26% savings. Kim has been doing a great job with recruiting. The transformer for the CT scanner has been received and installed, the software installation has been scheduled for the week of February 22nd.

Finance Report ~ Nothing at this time

Medical Director's Report ~ None

VIII. CORRESPONDENCE ~ None

IX. ACTION ITEMS

1. Recredentialing and Privileging of Alex Schabel, MD.

M/Bailer S/Hallquist "move to approve the recredentialing and privileging of Alex Schabel, MD."

Vote on motion: 6 yeas, 0 nays, 1 absent. Burton-absent; Carpenter-yes; Reggiani-yes; Joyce-yes; Bailer-yes; Hallquist-yes and Beedle-yes. Motion was approved.

2. Recredentialing and Privileging of Chad Sarver, MD.

M/Bailer S/Hallquist "move to approve the recredentialing and privileging of Chad Sarver, MD."

Vote on motion: 6 yeas, 0 nays, 1 absent. Burton-absent; Carpenter-yes; Reggiani-yes; Joyce-yes; Bailer-yes; Hallquist-yes and Beedle-yes. Motion was approved.

3. Recredentialing and Privileging of Jerrell Ingalls, MD.

M/Bailer S/Hallquist "move to approve the recredentialing and privileging of Jerrell Ingalls, MD."

Vote on motion: 6 yeas, 0 nays, 1 absent. Burton-absent; Carpenter-yes; Reggiani-yes; Joyce-yes; Bailer-yes; Hallquist-yes and Beedle-yes. Motion was approved.

4. Contract with QHR for QRate rate charge review of CCMC rates for medical services.

M/Beedle S/Bailer "I move to contract with QHR for QRate rate charge review of CCMC rates for medical services."

Vote on motion: 7 yeas, 0 nays, Carpenter-yes; Reggiani-yes; Joyce-yes; Burton-yes; Bailer-yes; Beedle-yes and Hallquist-yes. Motion was approved.

X. DISCUSSION ITEMS ~ None

XI. AUDIENCE PARTICIPATION ~ None

XII. BOARD MEMBERS COMMENTS

Joyce - wanted to thank staff for being her tonight and Dr Blackadar for the information in his report. Again, I find the reports very helpful and informative, and as a part of the Board in our role I really appreciate that information.

Hallquist – No comment

Burton ~ Absent

Bailer – I'd echo all of the comments.

Reggiani – Same here.

Beedle – Enough said.

Carpenter – Ditto, thank you very much, everybody.

XIII. Executive Session ~ None

XIX. ADJOURNMENT –

M/Bailer S/Beedle "I Move to adjourn the meeting."

Carpenter declared the meeting adjourned at 7:29pm.