

Minutes
Community Health Services Board
Cordova Center – Community Rooms A & B
March 9, 2016 at 7:00pm
Regular Meeting

CALL TO ORDER AND ROLL CALL –

Josh Hallquist called the HSB regular meeting to order at 7:00pm. Board members present: **Tim Joyce (telephonically), Josh Hallquist, James Wiese, and David Allison.**

A quorum was established. 4 members present; 3 members absent.

CCHMC staff present: Scot Mitchell, CEO; Lee Holter, CFO; and Faith Wheeler-Jeppson, Executive Admin Assistant.

A. APPROVAL OF AGENDA

M/Allison S/Wiese “move to approve the agenda.”

Vote on motion: 4 yeas, 0 nays, 3 absent.

Motion passed.

B. CONFLICT OF INTEREST ~ None

C. COMMUNICATIONS BY AND PETITIONS FROM VISITORS

1. Audience Participation ~ None

2. Guest Speaker ~ None

D. APPROVAL OF CONSENT CALENDAR ~ None

E. APPROVAL OF MINUTES

M/Allison S/Wiese “move to approve the January 12, 2017 and the February 9, 2017 Regular Meeting minutes.”

Vote on motion: 4 yeas, 0 nays, 3 absent.

Motion passed.

F. REPORT OF OFFICERS AND ADVISORS

1. President’s Report ~ Joyce reported that he had worked with Scot on the Agenda for tonight’s meeting.
2. Administrator’s Report ~ Scot Mitchell stated that his written report was in the packet, there are a few things that have come up since I wrote the report that I wanted to fill you in on. The House has entered a Bill to repeal and replace the Affordable Care Act. A few highlights on the new version would be the employer mandate, the Medicaid Enhanced match, change in the Medicaid rates to a Per Capita basis, and limiting the retroactive Medicaid, which could have a huge impact on us. A few others are tax credits and cost savings for small businesses, those will go away. The Cadillac tax which is a 40 percent excise tax on employer plans exceeding \$10,200 in premiums per year for individuals and \$27,500 for families. That tax was scheduled to take effect in 2018, it’s been moved to 2025. There is a Save Rural Hospital Bill, this bill amends titles XVIII (Medicare) of the Social Security Act (SSAct) to increase payments to, and modify various requirements regarding, rural health care providers under the Medicare program. CAH’s make up 30% of all hospitals, but receive less than 5% of total Medicare payments.
3. Finance Report ~ Holter reported on some of the highlights from the January Financials
4. Nursing Report ~ Lisa Cuff, CNO is not able to be here to tonight, but her written report is in the packet.
5. QHR Report ~ Ken Ward first congratulated everyone on the establishment of the new board. Ken reported that at the November 2016 meeting he provided an overview of the

MOON (Medicare Outpatient Observation Notice) requirement and that went into effect yesterday March 8, 2017.

6. 340B Pharmacy Program Presentation ~

G. CORRESPONDENCE ~ None

H. ACTION ITEMS

1. FS 350 ~ Charity Care Policy

M/Allison S/Wiese "move to approve the revised Charity Care/Discounted Fees Policy, number FS 350."

Vote on motion: 4 yeas, 0 nays, 3 absent.

Motion passed.

2. Personnel Organization Plan

M/Allison S/Wiese "move to approve the updated Personnel Organization Plan."

Vote on motion: 4 yeas, 0 nays, 3 absent.

Motion passed.

3. CCMC 2016 Financial Statement Audit

M/Wiese S/Allison "move to approve the proposal from Dingus Zarecor & Associates, PLLC to perform the audit of the 2016 CCMC financial statement for a cost of \$20,000 plus out-of-pocket expenses to be billed at actual cost."

Vote on motion: 4 yeas, 0 nays, 3 absent.

Motion passed.

4. Integrated Pharmacy Services Agreement

M/Joyce S/Wiese "move to approve authorize the CEO to enter into an Integrated Pharmacy Services Agreement with TranscendRx with an initial service fee of \$25,000 and an additional monthly maintenance fee of \$3,000 per month."

Vote on motion: 4 yeas, 0 nays, 3 absent.

Motion passed.

5. CCMC Check Signers

M/Wiese S/Allison "move to approve the Resolution of the Cordova Health Services Board designating the representatives authorized for signing checks, non-check payroll tax payment, and cash transfers for Cordova Community Medical Center."

Vote on motion: 4 yeas, 0 nays, 3 absent.

Motion passed.

6. 4th Quarter of 2016 Quality Improvement Report

M/Allison S/Wiese "move to accept the 4th Quarter 2016 Quality Improvement Report."

Vote on motion: 4 yeas, 0 nays, 3 absent.

Motion passed.

I. DISCUSSION ITEMS ~ None

J. AUDIENCE PARTICIPATION ~ None

K. BOARD MEMBERS COMMENTS

Wiese ~ I second that, I think that any of us would have been happy to stay on.

Hallquist ~ Thank everybody for their time.

Allison ~ I'd like to thank you all for running for the board, we've left you with an excellent staff. And Thank you to the rest of the staff and board.

Joyce ~ I want to say I appreciate the new members, I wish you the best of luck, and Thank you to the HSB.

- L. ADJOURNMENT –**
M/Allison S/Wiese “I move to adjourn the meeting.”
Hallquist declared the meeting adjourned at 8:21pm

Prepared by: Faith Wheeler-Jeppson