

Minutes
CCMC Authority – Board of Directors
CCMC Admin Conference Room
April 3, 2018 at 6:00pm
Regular Meeting

CALL TO ORDER AND ROLL CALL –

Kristin Carpenter called the Board Meeting to order at 6:00pm.

Board members present: **Kristin Carpenter, Gary Graham, Greg Meyer and Barbara Solomon.**

A quorum was established. 4 members present.

CCMC staff present: Scot Mitchell, CEO; Randall Draney, CFO; Kelly Kedzierski, CAH DON; Kadee Goss, LTC DON; and Faith Wheeler-Jeppson, Compliance Officer.

A. APPROVAL OF AGENDA

M/Graham S/Meyer “move to approve the Agenda.”

4 yeas, 0 nay

Motion passed.

B. CONFLICT OF INTEREST ~ None

C. COMMUNICATIONS BY AND PETITIONS FROM VISITORS

1. Audience Participation ~ None

2. Guest Speaker ~ None

D. BOARD DEVELOPMENT – Scot presented training on Population Health Management to the board. A few highlights that were discussed were self-funded insurance, at this time we’re not permitted to bring any other entities into our self-pay group. We’ve been working with the City towards reducing the cost for the self-funded insurance. Our goal would be to develop the next phase and have shared health services.

E. APPROVAL OF MINUTES

M/Graham S/Meyer “move to approve the February 28, 2019 Regular Meeting Minutes as presented”.

4 yeas, 0 nay

Motion passed

F. REPORTS OF OFFICERS and ADVISORS

1. **Board Chair– Kristin Carpenter** reported that she had spoken with Shelly Wade regarding the possibility of moving forward and creating a dialogue with the Burt Adams and Kari Collins about possible collaboration between CCMC and Ilanka.
2. **CEO – Scot Mitchell** reported that his written report is in the packet. A few additional items to mention are that it is time to update the Strategic Plan, which will be on Focus and Execute for the Board to review in the near future. The Board will need to have an Election of Officers at the April 25th meeting. The Alaska Shield event is coming up, Randall Draney will be the Incident Commander in Scot’s absence. The State of Alaska has renewed our certification for the Developmental Disabilities program. We will have Laura Hennecker, NP starting this coming Monday, she will be helping to develop our Wound Care program on the hospital side, in addition to seeing patients in the clinic.

3. **Finance – Randall Draney** provided the Financial Report for the board to review. A copy of Randall's report has been put into the permanent record.
4. **LTC Nursing – Kadee Goss** stated that her report is in the packet, some additional points are that Andrew Goss is our new Dietary Manager and he is doing a great job, and the Alaska Center for the Blind and Visually Impaired came to CCMC this month and some of our residents we able to order large font materials free of charge.
5. **CAH Nursing – Kelly Kedzierski** stated that her report is in the packet, additionally we will be setting up our Point of Dispensing (POD) at Mt. Eccles in the gym for the Alaska Shield Event.
6. **Quality Improvement/Infection Control – Kelly Kedzierski** stated that her report is in the packet and that she is available to answer any questions on Quality Improvement and Infection Control that the board may have.

G. CORRESPONDENCE ~ None

H. ACTION ITEMS

Selection of CEO Recruitment Firm

M/Graham S/Meyer "I move that the CCMC Authority Board of Directors refer this back to staff."

4 yeas, 0 nay

Motion passed

I. DISCUSSION ITEMS ~ None

J. AUDIENCE PARTICIPATION ~ None

K. BOARD MEMBERS COMMENTS

Carpenter – Thank you Randall, Scot and staff.

Meyer – Thank you everyone for your time and effort.

Graham – Thank you Randall for considering Interim CEO position, and Thank you to Scot for everything you've done.

Solomon – Thank you everyone for your hard work.

L. EXECUTIVE SESSION ~ None

M. ADJOURNMENT

M/Graham S/Meyer "I move to adjourn the meeting."

Carpenter declared the meeting adjourned at 8:02pm.

Prepared by: Faith Wheeler-Jeppson