

Minutes
Community Health Services Board
Cordova Center – Library Education Room
April 14, 2016 at 7:00pm
Regular Meeting

I. CALL TO ORDER AND ROLL CALL –

David Allison called the HSB special meeting to order at 7:00pm. Board members present: **David Allison, Tim Joyce** (telephonically), **Tom Bailer** (telephonically), **Robert Beedle and Josh Hallquist**.

A quorum was established. 5 members present; 2 member absent.

CMMC staff present: Noel Rea, Interim CEO; Randy Apodaca, Rehab Services; Mary Rios, Interim DON; Olinda White, Interim CFO; Dr. Blackadar, Medical Director; Stephen Sundby, Executive Director of Sound Alternatives and Kevin Byrd, Radiology Tech.

II. APPROVAL OF AGENDA

M/Beedle S/Bailer “move to approve the agenda.”

Vote on motion: 5 yeas, 0 nays, 2 absent. Allison-yes; Joyce-yes; Beedle-yes; Bailer-yes; Hallquist-yes; Burton-Absent; and Wiese-Absent. Motion was approved.

III. CONFLICT OF INTEREST ~ None

IV. COMMUNICATIONS BY AND PETITIONS FROM VISITORS ~ None

- **Guest Speakers**
- **Audience Comments**

V. APPROVAL OF CONSENT CALENDAR

M/Beedle S/Hallquist “move to approve the consent calendar.”

Policies RAD018, RS102, RS103, RS105, RS106, RS201, RS202, RS203, RS204 and RS206.

Vote on motion: 5 yeas, 0 nays, 2 absent. Allison-yes; Joyce-yes; Beedle-yes; Bailer-yes; Hallquist-yes; Burton-Absent; and Wiese-Absent. Motion was approved.

VI. APPROVAL OF MINUTES

M/Beedle S/Hallquist “move to approve the minutes from the March 10, 2016 Regular Meeting”

Vote on motion: 5 yeas, 0 nays, 2 absent. Allison-yes; Joyce-yes; Beedle-yes; Bailer-yes; Hallquist-yes; Burton-Absent; and Wiese-Absent. Motion was approved.

VII. REPORTS OF OFFICERS and ADVISORS ~ None

President’s Report ~ We’re doing our CEO interviews an talking to folks about that last week. Fejes Insurance was in town last week and I talked with them about the self-insurance program.

Administrator’s Report ~ CNA class is coming up soon, most of the floor time will be in the facility. Reminder that Joe Tye will be here on the 27th with you guys and outline some of the results from the survey. We need to set our rates, we’re asking for a 7% increase across the board.

HSB Agreed to a 7% across the board increase

Medical Director's Report ~ Dr. Sanders is excited about the future here. Dr. Blackadar reviewed the Medical Director data that was provided to the Board.

Sound Alternatives Report ~ Stephen Sundby stated that they were doing a continuation grant for Behavioral Health. And reminded the Board that they are still required to have a Sound Alternatives Advisory Board.

Finance Report ~ Olinda briefly reviewed the financial information provided to the board.

The Board continued with a more detailed discussion regarding the monthly financial materials provided.

Quorum Report ~ Ron Vigus stated he had time to meet with Noel and a few others while he's been here this time.

VIII. CORRESPONDENCE ~ None

IX. ACTION ITEMS ~None

X. DISCUSSION ITEMS ~ None

XI. AUDIENCE PARTICIPATION

Randy Robertson stated that Susan Bourgeois called him back and he won't bore the board with the facts but that there are minutes in 2013 regarding setting the mill rate. I will get back to you with more details.

Dr. Blackadar asked to speak with the board members in Executive Session regarding the CEO candidates.

XII. BOARD MEMBERS COMMENTS ~ None

XIII. Executive Session

At 7:42pm M/Joyce S/Hallquist "move to go into executive session for matters, immediate knowledge of which would clearly have an adverse effect upon the finances of CCMC."

- 1. CEO Candidates**
- 2. Discuss External Contracts**
- 3. Meaningful Use Reimbursements**

Interim CEO Noel Rea left the room for the CEO Candidate discussion

Dr. Blackadar spoke to the Health Services Board for approximately 5 minutes and then was excused.

HSB Members came out of Executive session at 10:15pm

Interim CEO Noel Rea rejoined the HSB Meeting at 10:16pm

M/Joyce S/Hallquist "move to direct Chairman Allison to proceed as discussed in Executive Session.

Vote on motion: 4 yeas, 0 nays, 3 absent. Allison-yes; Joyce-yes; Beedle-yes; Hallquist-yes; Bailer-Absent; Burton-Absent; and Wiese-Absent. Motion was approved.

XIX. ADJOURNMENT –

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

Allison declared the meeting adjourned at 10:17pm.

Prepared by: Faith Wheeler-Jeppson