

Minutes
CCMC Authority – Board of Directors
CCMC Admin Conference Room
May 28, 2020 at 6:00pm
Regular Meeting

CALL TO ORDER AND ROLL CALL –

Greg Meyer called the Board Meeting to order at 6:00pm.

Board members present: **Greg Meyer, Linnea Ronnegard, Craig Kuntz, and Kelsey Hayden (arrived at 6:05pm).**

A quorum was established. 3 members present.

CCMC staff present: Dr. Hannah Sanders, CEO; Kelly Kedzierski, CNO; Eric Price, CFO; Tamara Russin, Director of Ancillary Services; Mariesa Woods, Business Office Manager; Barb Jewell, Behavioral Health Program Manager, Vivian Knop, Materials Management, Kim Wilson, Human Resources Manager and Faith Wheeler-Jeppson, Executive Assistant to the CEO.

A. APPROVAL OF AGENDA

M/Kuntz S/Ronnegard "I move to approve the Agenda as amended."

Meyer - yea, Kuntz - yea, Ronnegard - yea, Hayden - absent, Graham - absent
3 yeas, 0 nay, 2 absent; Motion passed.

B. CONFLICT OF INTEREST ~ None

C. COMMUNICATIONS BY AND PETITIONS FROM VISITORS

1. Audience Comments ~ None
2. Guest Speaker ~ None

D. APPROVAL OF MINUTES

1. March 26, 2020 Regular Meeting Minutes

M/Kuntz S/Ronnegard "I move to approve the March 26, 2020 Regular Meeting Minutes."

Meyer - yea, Kuntz - yea, Ronnegard - yea, Hayden - yea, Graham – absent

2. April 9, 2020 Work Session Minutes

M/Kuntz S/Ronnegard "I move to approve the April 9, 2020 Work Session Minutes as amended."

Meyer - yea, Kuntz - yea, Ronnegard - yea, Hayden - yea, Graham - absent
4 yeas, 0 nay, 1 absent; Motion passed.

3. April 30, 2020 Regular Meeting Minutes

M/Kuntz S/Ronnegard "I move to approve the April 30, 2020 Regular Meeting Minutes."

Meyer - yea, Kuntz - yea, Ronnegard - yea, Hayden - yea, Graham - absent
4 yeas, 0 nay, 1 absent; Motion passed.

E. BOARD DEVELOPMENT ~ None

F. REPORTS OF OFFICERS and ADVISORS

1. Board Chair report – Not much to report on, what a month! We have a new CEO, a new CFO, money in the bank, and a global pandemic. Welcome Dr. Sanders and Eric Price.
2. CEO Report – It's been interesting seeing things from the perspective of a CEO rather than the Medical Director. We've recognized that there are some areas where we can improve processes, but doing all of this in the midst of COVID-19 we are doing an awesome job. I'd like to develop a call-in number for the public to be able to call in a bit easier, similar to how City Council does.
3. CFO Report – Eric reported that the April Financials went out earlier today, and he let the board know that the financials would be available earlier going forward. Eric reviewed the Financials with the board. A hard copy of his report was put into the permanent file.
4. Chief Nursing Officer Report – We've moved the Long Term Care to a divided area in the hospital to ensure the safety of our residents. We are anticipating a COVID related Infection Control Survey at any time, this is a great opportunity to make improvements. On the ED side of things, we're making sure that we are following social distancing, we are all pitching in and helping to disinfect our areas. We're providing masks if someone tries to come in the building without one. We will keep working towards keeping everyone safe.
5. Ancillary Services Report – We're still doing testing between Ilanka and CCMC, and that has been taking up much of my time lately. Also, the Clinic traffic has been picking up.

G. CORRESPONDENCE ~ None

H. DISCUSSION ITEMS

1. Billing and Collections.
Eric Price reported that one of the things that we've been working on is reevaluating the Revenue Cycle process. Secondly, we have funding coming from the Federal Government. Internally, we will not be going after claims that are over 180 days. The economic value of collecting \$200, right now during an economic down turn is not an effective approach. CCMC's Bad Debt policy will be reviewed and updated as necessary to ensure that we're following guidelines as well as capturing what we can on the Cost Report.

Staff and the Board continued with an open conversation regarding bad debt and the collections process.
2. COVID-19 – Antibody Testing, Testing Capacity, and COVID related Q & A.
Dr. Sanders reported that a question that keeps coming up in the community, "what kind of testing do we have?" Antibody testing is available for us through Quest, we will have more false positives. Vivian reported that we are currently receiving supplies from the State, the Billing tends to follow that, and we'll need to check that we receive is

what we've been billed for. We continue testing Tuesday, Thursday and Friday. We will be changing the time after tomorrow to 9-10am rather than 2-4pm.

The Board and Staff continued to have an open dialogue around COVID and testing.

I. ACTION ITEMS

1. ADM 802 – Board Interaction with Hospital Staff policy

M/Hayden S/Ronnegard "I move that the CCMC Authority Board of Directors archive ADM 802 Board Interaction with Hospital Staff policy and ask that the CEO direct staff to remove this policy from the MCN policy manager site effective immediately."

**Meyer - yea, Kuntz - yea, Ronnegard - yea, Hayden - yea, Graham - absent
4 yeas, 0 nay, 1 absent; Motion passed.**

2. Delineation of Privileges of Alaska Regional Radiology

M/Kuntz S/Hayden "I move that the CCMC Authority Board of Directors approve the Delineation of Privileges for Jason Savikko, D.O. and David Davenport, M.D. with Alaska Regional Radiology as presented."

**Meyer - yea, Kuntz - yea, Ronnegard - yea, Hayden - yea, Graham - absent
4 yeas, 0 nay, 1 absent; Motion passed.**

J. AUDIENCE PARTICIPATION

K. BOARD MEMBERS COMMENTS

Meyer – Welcome Dr. Sanders and Eric, I look forward to some good things happening. I appreciate everyone time and hard work

Ronnegard – Thank you very much to everyone, and Dr. Sanders we're glad that you're back and Eric welcome to our community.

Kuntz – Thank you everyone for your hard work and welcome Eric and thank you Dr. Sanders for coming back. It seems that there are good things in the air.

Hayden – I feel that we're heading in a good direction, I'm glad to be seeing it go in that direction.

Graham – Absent

L. EXECUTIVE SESSION - None

M. ADJOURNMENT

M/Hayden S/Ronnegard "I move to adjourn"

Greg Meyer declared the meeting adjourned at 7:30pm.

Prepared by: Faith Wheeler-Jeppson