

Minutes
CCMC Authority – Board of Directors
CCMC Admin Conference Room
May 30, 2019 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, Kristin Carpenter, Linnea Ronnegard, and Gary Graham.**

A quorum was established. 4 members present.

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

A. APPROVAL OF AGENDA

M/Carpenter S/Ronnegard "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 ~ Craig Kuntz spoke about CCMC and the need for the hospital to continue to provide services for the community, he also spoke highly of Dr. Sanders and is sad to see her go.

2. Guest Speaker ~ None

D. BOARD DEVELOPMENT ~ None

E. APPROVAL OF MINUTES

M/Graham S/Carpenter "I move to approve the March 18th 2019; March 26, 2019; April 3, 2019; April 25, 2019; and May 9, 2019 Minutes."

4 yeas, 0 nay

Motion passed.

F. REPORTS OF OFFICERS and ADVISORS

1. Board Chair– Greg Meyer I have nothing to report at this time.

2. CEO – Scot Mitchell reported that his final written report is in the packet and highlighted some of the accomplishments made in the past three years.

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 and she is available to answer any questions the board may have for her.

5. CAH Nursing – Kelly Kedzierski stated that her report is in the packet and she would be happy to answer questions.

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

1. Approval of Corporate Compliance Plan

M/Carpenter S/Graham "I move that the CCMC Authority Board of Directors approve the CCMC Corporate Compliance Plan as presented."

4 yeas, 0 nay

Motion passed

2. Delineation of Privileges for Laura Henneker, FNP

M/Graham S/Ronnegard "I move that the CCMC Authority Board of Directors approve the Medical Staff privileges for Laura Henneker, FNP as requested."

4 yeas, 0 nay

Motion passed

I. DISCUSSION ITEMS

1. Filling Vacant Board Seat – Staff will be advertising to fill the vacant seat.

J. AUDIENCE PARTICIPATION ~ None

K. BOARD MEMBERS COMMENTS

Carpenter – Thank you Scot for all of your hard work and for getting us as far as you have.

Meyer – Scot, you are appreciated, you will be missed, and impossible to replace.

Ronnegard – Thank you Scot

Graham – Thank you Scot

L. EXECUTIVE SESSION at 7:59pm

1. CEO Contract Discussion

M/Carpenter S/Ronnegard "I move to go into Executive Session for matters, immediate knowledge of which would clearly have an adverse effect upon the finances of the public entity."

M. ADJOURNMENT

M/Carpenter S/Ronnegard "I move to adjourn the meeting."

Meyer declared the meeting adjourned at 8:43pm.

Prepared by: Faith Wheeler-Jeppson