

**Minutes**  
**CCMC Authority – Board of Directors**  
**CCMC Admin Conference Room**  
**June 26, 2018 at 6:00pm**  
**Special 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: Randall Draney, CEO; Kelly Kedzierski, CAH DON; Kadee Goss, LTC DON; and Faith Wheeler-Jeppson, Executive Assistant to CEO.

**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** ~ None

2. **Guest Speaker** ~ None

**D. BOARD DEVELOPMENT ~ None**

**E. APPROVAL OF MINUTES ~ None**

**F. REPORTS OF OFFICERS and ADVISORS**

1. **Board Chair– Greg Meyer** reported on the meeting with NVE, City of Cordova, First Alaskans and CCMC. It was agreed that we need to get together and provide health care to the community that is congruent. Greg spoke more to NVE being willing to work collaboratively with CCMC.

2. **CEO – Randall Draney** reported that his written report is in the packet. A few additional items to mention are that Finances are still very much a priority. We need a functional Org Chart, so going forward we will be working on that as well, and to identify Critical Mission functions. We’ve also changed our clearinghouse from Trizetto to Trubridge.

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** reported that her report is in the packet and she is available to answer any questions the board may have for her. A special side note, we have four full-time nurses in Long Term Care now.

5. **CAH Nursing – Kelly Kedzierski** stated that her report is in the packet and she would be happy to answer questions. An additional note is that we’ve hired two more permanent nurses.

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. **Delineation of Privileges for Joan Sutcliffe, MD**

**M/Carpenter S/Ronnegard** "I move that the CCMC Authority Board of Directors approve the Medical Staff privileges for Radiologist Joan Sutcliffe, MD as presented."

**4 years, 0 nay**

**Motion passed**

2. **Update CCMC Check Signers**

**M/Carpenter S/Ronnegard** "I move to approve the Resolution of the CCMC Authority Board of Directors designating the representatives authorized for signing checks, non-check payroll tax payment, and cash transfers for Cordova Community Medical Center."

**4 years, 0 nay**

**Motion passed**

3. **Approval of Resolution to Update Bank of America contacts**

**M/Carpenter S/Ronnegard** "I move to approve the Resolution of the CCMC Authority Board of Directors granting the following individuals access as authorized contacts for the Bank of America account for CCMC. The Board of Directors authorizes Randall Draney, CEO to make necessary changes to add or remove current account holders and/or authorized contact for the Cordova Community Medical Center Bank of America account."

**4 years, 0 nay**

**Motion passed**

4. **CEO Contract – Moved to after the Executive session**

**I. DISCUSSION ITEMS**

1. **NVE Meeting**

The Board had a discussion on the NVE Meeting during the Board Chair report portion of the meeting.

2. **CEO Focus**

The Board came to a consensus that Randall Draney's focus as CEO should be on Finances, getting Evident and billing squared away.

**J. AUDIENCE PARTICIPATION** ~ None

**K. BOARD MEMBERS COMMENTS**

**Carpenter** – I am comfortable with this transition, Scot has a great staff, and thank you to Randall.

**Meyer** – I appreciate staff, thank you. We've got a tough road ahead, but we can continue on a straight line with what Scot has already started and make a community hospital.

**Ronnegard** – Thank you Randall, thank you Scot, and thank you to staff. I am very excited about PSA, and maybe we can look at the layout or location of the next Holiday Party so folks will mix more.

**Graham** – Thank you everyone for all of your efforts.

**L. EXECUTIVE SESSION**

1. CEO Contract

**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.”

**4 yeas, 0 nay**

**Motion passed**

Board went into Executive Session at 7:53pm

**M. ADJOURNMENT**

**M/Graham S/Carpenter** “I move to adjourn the meeting.”

**Meyer** declared the meeting adjourned at 8:23pm

**Prepared by: Faith Wheeler-Jeppson**