

**Minutes**  
**CCMC Authority – Board of Directors**  
**CCMC Admin Conference Room**  
**July 19, 2018 at 6:00pm**  
**Regular Meeting**

**CALL TO ORDER AND ROLL CALL –**

**Kristin Carpenter** called the Board Meeting to order at 6:02pm.

Board members present: **Kristin Carpenter, Linnea Ronnegard, April Horton and Gary Graham.**

A quorum was established. 4 members present.

CCMC staff present: Scot Mitchell, CEO; Kelly Kedzierski, CAH DON; Kadee Goss, LTC DON and Lee Bennett, Interim CFO (telephonically).

**A. APPROVAL OF AGENDA**

**M/Horton S/Graham** "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 - LEAN Program**

**Kelly Kedzierski** provided a brief overview of what the LEAN program tool is, how it can benefit the hospital by saving time, money, and resources by creating more streamline data driven processes. After receiving grant funding the facility was able to have a consultant come in and provide LEAN training, from that training the facility now has four employees that are certified LEAN instructors.

**E. APPROVAL OF MINUTES**

**M/Graham S/Ronnegard** "move to approve the May 31, 2018 Regular Meeting Minutes and the June 14, 2018 Special Meeting Minutes as amended".

**4 yeas, 0 nay**

**Motion passed**

**F. REPORTS OF OFFICERS and ADVISORS**

1. **Board Chair Report – Kristin Carpenter** reported that she had met with Scot earlier in the week about the Fair Hearing item, and had given a report to Council in June about the finances and the board development.
2. **CEO Report – Scot Mitchell** reported that the CEO written report is in the packet. Additional items reported to the board were that Medicaid has overpaid a lot of the providers in the State of Alaska, so we should know by the end of July how much that should be. The other item is the proposed changes to the 340B program, this is with Congress right now, and they are trying to reduce the rates in which facilities can

purchase 340B drugs. Scot will continue to keep the board informed on updates in regards to the 340B Program.

3. **Finance Report – Lee Bennett** (telephonically) reported that his report is in the packet, Lee went through the Financials and provided the board with the highlights. Lee also reported that we are in the process of a desk review of the 2017 cost report. He will keep the board informed on how this is coming along.
4. **CAH Nursing Report – Kelly Kedzierski** reported that she is trying to get ACLS training into the facility, and she will be reaching out to see if anyone at Ilanka would benefit from this training as well. Kelly reported that right now we have four Nurse travelers, in later September that number should be going down to two.
5. **LTC Nursing Report – Kadee Goss** reported that her report is in the packet and she would be happy to answer any questions that the board may have.
6. **Quality Improvement/Infection Control Report – Kelly Kedzierski** reported that for Quality Improvement they have implemented Point Click Care, we brought in the instructor for LEAN, we've gotten Thrive for our next EHR and we're getting them all implemented. The next Infection Control Meeting is scheduled for next week.

**G. CORRESPONDENCE ~ None**

**H. ACTION ITEMS**

1. **Board of Directors Vacancy**

**M/Ronnegard S/Horton** "I move to nominate Greg Meyer to the CCMC Authority Board of Directors."

**3 yeas, 0 nay, 1 abstain**

**Motion passed.**

2. **Granting of Privileges for Wesley Gifford, MD.**

**M/Horton S/Graham** "I move that the CCMC Authority Board of Directors approve the Medical Staff privileges for Wesley Gifford, MD as requested."

**4 yeas, 0 nay**

**Motion passed.**

3. **Fair Hearing re: Privileges of Sam Blackadar, MD.**

**Scot Mitchell** reported that according to the current Bylaws we do not meet the requirements to have a Fair Hearing.

**M/Ronnegard S/Graham** "I move that consideration of any action to rescind or restrict the medical privileges of Dr. Charles Blackadar at CCMC shall be stayed until the Alaska State Medical Board completes its investigation."

**4 yeas, 0 nay**

**Motion passed.**

**I. DISCUSSION ITEMS**

1. **Check Signers – April Horton** requested that one more check signer be added to the authorized signers for the facility.

After a brief discussion this item will come back at the next meeting as an action item.

- J. AUDIENCE PARTICIPATION ~** Carmen Nourie spoke to the board regarding a previous employee, and if the possibility of reinstatement of privileges arises she would like to have the

opportunity to speak openly with the board. **Scot** reiterated to the board that it is their duty as a board to grant or revoke privileging, but it is not the board's place to be involved with personnel issues, those responsibilities fall upon the CEO.

**K. BOARD MEMBERS COMMENTS**

**Graham** ~ Thank you Scot for having the courage to step up and take care of an issue that needed to be taken care of.

**Horton** ~ Thank everybody for their hard work, and that we're moving in a positive direction for everyone.

**Ronnegard** ~ I'm glad that we're working the old billing. Welcome Gary!

**Carpenter** ~ I appreciate that people are making the best of an awkward situation, Dr. Blackadar has a loyal following and we are losing that, but I'm very happy that Scot has found some great candidates. Thank you to Kelly and Kadee!

The next Board of Directors meeting will be August 30th at 6pm.

**L. EXECUTIVE SESSION** ~ None

**M. ADJOURNMENT**

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

**Carpenter** declared the meeting adjourned at 7:42pm.

**Prepared by: Faith Wheeler-Jeppson**