

**Minutes**  
**CCMC Authority – Board of Directors**  
**CCMC Admin Conference Room**  
**August 27, 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, Gary Graham, Craig Kuntz, and Kelsey Hayden.**

**A quorum was established. 4 members present.**

CCMC staff present: Dr. Hannah Sanders, CEO; Kelly Kedzierski, CNO; Eric Price, CFO; Tamara Russin, Director of Ancillary Services; Barb Jewell, Behavioral Health Program Manager, and Faith Wheeler-Jeppson, Executive Assistant to the CEO.

**A. APPROVAL OF AGENDA**

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

To move the letter from Barb Jewell from C. #3 on the Agenda to G. #1 under Discussion Item.

**Meyer - yea, Kuntz - yea, Graham - yea, Hayden - yea, Ronnegard – absent  
4 yeas, 0 nay, 1 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. 6-25-2020 Regular Meeting Minutes

M/Kuntz S/Hayden "I move to approve the June 25<sup>th</sup>, 2020 Regular Meeting Minutes as presented."

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

2. 7-30-2020 Regular Meeting Minutes

M/Kuntz S/Hayden "I move to approve the July 30<sup>th</sup>, 2020 Regular Meeting Minutes."

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

**E. BOARD DEVELOPMENT ~ Meyer stated that after the audit, we would like to look at scheduling a work session meeting to discuss a drug and alcohol program at CCMC.**

**F. REPORTS OF OFFICERS and ADVISORS**

1. **Board Chair report** – Greg stated that he doesn't have much to report, we should have the report from the Audit at the next meeting. If any board members want to see anything specific please get them to me and I'll pass it along to the auditors.

2. **CEO Report** – Dr. Sanders report is in the packet, a few items to mention are that we continue to work on the capital projects list that we brought to you in June. The leak in the basement is close to having that project completed, we currently have an RFP out for the Underground Storage Tank and at this point we have not had any bids come back. And, I continue to be impressed by the hard work and dedication by the team that we have at CCMC.

**Gary Graham** stated that he would like to come by and talk with Dr. Sanders about COVID when he gets back to town.

The board chair had a brief discussion with Dr. Sanders and Eric Price to clarify details in the RFP that was put out for the Underground Storage Tank.

3. **CFO Report** – Eric reported that we did move \$1,000,000 into a CD in August, so you'll see that reflected as a short term investment. **Revenues** are up a bit in the service area. The largest impact was some grants that Barb was able to get in. On the Income Statement you'll see a new line item called **Administrative Write-offs**, this is in response to some of the old accounts that are being carried forward that we had discussed. And on the **Expense** side we had about a \$250,000 difference between June and July in expenses some of that was COVID related, and a large portion of that was actually getting past-due accounts paid up. The biggest win I think is on the **Balance Sheet**, we went from approximately \$900,000 at the end of June, to just over \$400,000 at the end of July, and we are continuing to see a downward trend on our Accounts Payables. I believe that we are current with all of our vendors at this time.
4. **CNO Report** – Kelly stated that her reports are in the packet, we still have 10 Long Term Care residents, and currently zero Swing Beds occupied. We have 4 permanent Nursing Staff and 5 travelers. Greg Meyer asked Kelly what the difference was between Occupational and Physical Therapy. Kelly explained the difference between Physical Therapy and Occupational Therapy as, an occupational therapist treats injured, ill or disabled patients through the therapeutic use of everyday activities. They help these patients develop, recover, improve, as well as maintain the skills needed for daily living and working.

Chair Greg Meyer – wanted to give a special acknowledgement to Vivian for receiving the Front Line Staff Award.

## **G. DISCUSSION ITEMS**

1. Letter from Barbara Jewell

Greg Meyer stated that he had done the work session meeting, and it was my intention was to have it on tribal health and have the discussion around the pros and cons of tribal health, and not specifically on NVE and CCMC's collaboration. I wanted to have an open forum and have people discuss and see what they knew about tribal health. I could then share what he has learned over the last year about it as well so we could expound on it. If we get closer to NVE or doing something like that, I wanted to have some discussion so we could all get educated, and informed, and then debate it and

figure out if that's where we want to go or no. I apologize for not having anything in writing or have it be formal, I wanted it to be informal.

Board Chair Meyer also wanted to clarify a comment that was made in response to Kelsey's question concerning what we can do as Board members. The letter stated my response as just being informed and aware. What I had said in the work session was not being passive about it and just being informed and aware. Be proactive, getting educated and learning as much as you can about healthcare, tribal health, NVE, City Council and talking with the public.

## **H. ACTION ITEMS**

### **1. Delineation of Privileges for Hope Beatte, MD**

**M/Hayden S/Kuntz** "I move that the CCMC Authority Board of Directors approve the Delineation of Privileges for Hope Beatte, MD as presented."

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

## **I. AUDIENCE PARTICIPATION**

**Barb Jewell** 2.2 Mile Whitshed Road stated that she really appreciated you discussing my letter. The intent was to spark a discussion, and I am really grateful that you took that opportunity.

**Tamara Russin** commented that it is nice that we're able to look beyond ahead and beyond some of our intense covid preparation and work moments, so it's exciting to be at this place.

**Kelly Kedzierski** said that she appreciated everyone who took time out of their day to come to the meeting.

**Eric Price** wanted to clarify that the date on the RFP is the 4<sup>th</sup> of September and not the 31<sup>st</sup> of August as previously reported.

## **J. BOARD MEMBERS COMMENTS**

**Hayden** ~ Congratulations to Vivian! I would love to see CCMC have some kind of Drug/Alcohol Program. Thank you everybody!

**Graham** ~ Asked about the current COVID case count.

**Kuntz** ~ Thank you, continued thanks everyone. Congratulations Vivian!

**Meyer** ~ I appreciate all of the staff. Congratulations to Vivian for her hard work.

## **K. EXECUTIVE SESSION ~ None**

## **L. ADJOURNMENT**

**M/Hayden S/Kuntz** "I move to adjourn"

**Greg Meyer** declared the meeting adjourned at 7:06pm.

**Prepared by: Faith Wheeler-Jeppson**