

Minutes
CCMC Authority – Board of Directors
CCMC Admin Conference Room
August 28, 2018 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: Randall Draney, CEO; Kelly Kedzierski, CAH DON; and Kadee Goss, LTC DON; Keith Kroll, RN; and Barb Jewell, Behavioral Health Program Manager.

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**

a. Audit Findings by Dingus, Zarecor & Associates from Shaun Johnson.

Shaun is here to review and explain the December 2018 Audit with the Board.

Shaun started off by reviewing the Financial Statement highlighting inventories, receivables, capital assets, good will, and the current and noncurrent liabilities.

Shaun reviewed and explained the Financial Indicators to the Board. Hardcopies of the 2018 Audit findings have been put into the permanent file.

D. BOARD DEVELOPMENT

1. Business Office Update

E. APPROVAL OF MINUTES

M/Carpenter S/Ronnegard “I move to approve the May 30, 2019 Regular Meeting Minutes, and the June 26, 2019 Special Meeting Minutes.”

F. REPORTS OF OFFICERS and ADVISORS

1. **Board Chair– Greg Meyer** reported that he has been working with NVE and meeting weekly and we’re making some progress, nothing substantial yet. The majority of the time has been spent on PERS, and asking the City for \$1.1 million to pay the PERS debt and continue to give us \$87,500 per month. We should be receiving the \$535,000 reimbursement this week, when we get that I think I might make a trip to Juneau, Bert has offered to go with me and see if we can get some of the PERS interest reduced.
2. **CEO & CFO Reports – Randall Draney** stated that his reports are in the packet, some additional items to mention are that Randall asked know how the board would feel about him going out and seeing if any entities in town would be willing to donate funds to help us purchase much needed equipment. We’ve been putting together a list

and one item we've chosen is \$5000. Another item to mention, we have identified about \$600,000 is self-pay that we haven't been trying to collect on. We'll be sending out letters and following up with phone calls attempting to recapture those debts.

3. **Ancillary Services Report – Tamara Russin** we're getting a lot of really good feedback about Laura Henneker, it's created a different kind of atmosphere having a provider consistently in the Clinic.
4. **Medical Director's Report – Dr. Sanders** report is in the packet for you.
5. **LTC Nursing – Kadee Goss** reported that her July and August reports are in the packet. She also wanted to give kudos to the Maintenance Department for the work they did in the dining room, it looks great. Our Speech Therapist came and is planning to come again. Chris Belgarde is our Activities Coordinator, she has been doing this job for many years and she does an amazing job. I was able to talk to the State and have her grandfathered in so she will be officially taking on the role as the Activities Director.
6. **CAH Nursing – Kelly Kedzierski** stated that her report is in the packet and she wanted to mention that the Census has changed, currently we have three swing beds rather than two. We continue to have meetings with the Unit Clerks to help them learn the system. We also have a couple of travel nurses that have given us letters of intent to stay on, they have to finish out two contracts first. So in November Jason and Roxanne will be CCMC employees.
7. **Quality Improvement/Infection Control – Kelly Kedzierski** stated that her report is in the packet, she did want to mention that we had a Mock Survey and Carolyn found a couple of items, not many, but I think we did well. Most of the items were simple fixes and taken care of on the spot.
8. **Sound Alternatives Quarterly Update – Barb Jewell** reported that the January report is also in this packet. In addition to what is in the reports, our second therapist has arrived and he is fitting right in. As I had anticipated in the last several weeks we have had additional people come in and request services, and we continue to see an increase in emergency calls.

G. CORRESPONDENCE ~ None

H. ACTION ITEMS

1. **Delineation of Privileges for Alaska Regional Hospital Telemedicine Providers**

M/Carpenter S/Graham "I move that the CCMC Authority Board of Directors approve the Delineation of Privileges for the Alaska Regional Hospital Telemedicine providers as presented."

4 yeas, 0 nay Motion passed

2. **Delineation of Privileges for Robert Ledda, MD**

M/Graham S/Ronnegard "I move that the CCMC Authority Board of Directors approve the Delineation of Privileges for Robert Ledda, MD as presented."

4 yeas, 0 nay Motion passed

3. **CCMC Authority Board of Director's Letter of Interest**

M/Ronnegard S/Graham "I move that the CCMC Authority Board of Directors accept the letter of interest from Chris Bolin to fill the vacant Board of Director's seat until the March election."

**Roll Call Vote: Meyer - yea, Carpenter - yea, Ronnegard - yea, Graham - yea
4 yeas; 0 nays; Motion passed**

4. Authorization to Provide Statistical and Financial Data to NVE

M/Carpenter S/Graham "I move that the CCMC Authority Board of Directors authorize Randall Draney, CEO to share Statistical and Financial data with The Native Village of Eyak."

M/Carpenter S/Graham to withdraw the motion

5. CEO Contract

M/Graham S/Ronnegard "I move that the CCMC Authority Board of Directors approve the CEO contract for Randall Draney."

**Roll Call Vote: Meyer - yea, Carpenter - yea, Ronnegard - yea, Graham - yea
4 yeas; 0 nays; Motion passed**

I. DISCUSSION ITEMS

1. 2019 Alaska State of Reform Health Policy Conference

The board reviewed the information on the Health Policy Conference that Greg Meyer had emailed on July 1, 2019 to be in the July packet for the Board. There was no July Board Meeting so the information was carried over to the August Meeting packet.

2. Small Group Meeting Update

Linnea asked whether the letter from ANTHC had come and if anyone had responded to it. Randall responded that he hasn't seen or heard anything yet. Kristin asked what the next step was with the small group, Greg responded that he felt that the point was to get the dialogue going and have it be two way, and open and we're there. I walk into Bert's office every other day, so I think it's going well. I don't know what's going to happen though we have to look at what the options are, we have to keep this place open.

3. PERS Update

Greg stated that he thought that we've pretty much covered that earlier, but we'll be going to see Kevin Worley with PERS in Juneau with a check in hand. We're looking into a PERS termination study, we may go to Sitka and see how that situation went.

4. 2019 Community Health Needs Assessment (CHNA)

Randall stated that this is a requirement every three years by the IRS to maintain our tax exempt status. We have to have this one done by the end of this year. Some of the basics reasons for this is to ensure that we are addressing the needs of our community. What I'm recommending is that we can do the basics, on a small scale and find out the information that we really need to know. The reason I am bringing it up is that I think this is an opportunity to work with NVE, the Public Health, Ilanka etc...and come up with something that we can all work on. I'd like to have us do it internally rather than pay tens of thousands of dollars to have someone else do it.

5. NVE/CCMC Types of Relationships

Randall inquired as to whether there is any kind of direction that the Board is looking to take. **Greg** stated that in his talks with Bert, Ilanka has to get out of their building it is in horrible condition. So if we do something, a likely first step would be for

NVE/Ilanka to take over the Clinic and Behavioral Health in maybe in three or four months. And then the rest of the hospital in 8-10 months. That is the best case scenario if we decide to go that way.

Barb Jewell stated that she worries that we're making decisions without having accurate information and without understanding our revenue generating capacities. She said that she agrees with everyone, she doesn't think that the Council is going to give the hospital \$2 million dollars again, but she also doesn't think that we're going to be in a position to need \$2 million again. Not with the changes with Evident, and TruBridge. And bringing on Mariesa and Randall who have experience with Hospital Administration revenue cycles. Barb stated that she worries that we may be jumping the gun a little bit. Every assessment has said that we need better drug and alcohol treatment, and we have never been able to do it and frankly there hasn't been much attention put to it.

J. AUDIENCE PARTICIPATION

Keith Kroll – thank you for all of the work that you're doing, we need a hospital for the community.

K. BOARD MEMBERS COMMENTS

Carpenter – Thank you to Chris for stepping up, welcome to the board. And it's great to have staff here, thank you.

Meyer – Thank you everyone for coming, anytime you guys have questions just reach out and let me know.

Ronnegard – The goal is to keep this hospital open, but I do think that we're a huge drain on our city, so we have to find a way to do that. And welcome Chris.

Graham – I just want to mention that I appreciate the expertise that you all bring to the table as board members. And I may or may not be out of town for the September meeting and the October meeting but I will do everything I can to be available telephonically.

L. EXECUTIVE SESSION

Board did not need and Executive Session

M. ADJOURNMENT

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

Meyer declared the meeting adjourned at 8:33pm

Prepared by: Faith Wheeler-Jeppson