



AGENDA
CCMC AUTHORITY BOARD OF DIRECTORS
CCMC CONFERENCE ROOM ALSO VIA TELECONFERENCE
SEPTEMBER 24th 2020 at 6:00PM
REGULAR MEETING

AT CCMC, WE BELIEVE THAT HEALTHY PEOPLE CREATE A HEALTHY COMMUNITY.

Board of Directors

Greg Meyer exp. 3/22
Kelsey Hayden exp. 3/23
Linnea Ronnegard exp. 3/21
Gary Graham exp. 3/21
Craig Kuntz exp. 3/21

CEO

Hannah Sanders, M.D.

OPENING: Call to Order

Roll Call – Greg Meyer, Linnea Ronnegard, Gary Graham, Kelsey Hayden and Craig Kuntz.

Establishment of a Quorum

A. APPROVAL OF AGENDA

B. CONFLICT OF INTEREST

C. COMMUNICATIONS BY AND PETITIONS FROM VISITORS

(Speaker must give name and agenda item to which they are addressing.)

1. Audience Comments (limited to 3 minutes per speaker).
2. Dingus, Zarecor & Associates PLLC Audit Findings – Shaun Johnson

D. APPROVAL OF MINUTES - None

E. BOARD DEVELOPMENT - None

F. REPORTS OF OFFICERS OR ADVISORS

1. Board Chair Report
2. CEO Report
3. CFO Report
4. CNO Report

PGS 1-2

Will be available prior to the meeting

PGS 3-5

G. DISCUSSION ITEMS

1. Schedule a Worksession – Board involvement for development of Drug and Alcohol Rehab.
2. Holiday Meeting Schedule (calendars at back of packet)

H. ACTION ITEMS

1. Delineation of Privileges for Yaima Alonso-Jeckell, MD PG 6

I. AUDIENCE PARTICIPATION (limited to 3 minutes per speaker)

Members of the public are given the opportunity to comment on matters which are within the subject matter jurisdiction of the Board and are appropriate for discussion in an open session.

J. BOARD MEMBERS COMMENTS

K. EXECUTIVE SESSION - None

L. ADJOURNMENT

Due to COVID-19, we ask that you not come to CCMC to attend Board meetings in person.

This meeting will be via ZOOM: <https://us02web.zoom.us/j/4675701050?pwd=TXEVSFVHOHhIL1JvOGNua1RUUjdQUT09>

Meeting ID: 467 570 1050; Passcode: 379187

To call in: 1-253-215-8782

Meeting ID: 467 570 1050; Passcode: 379187

For a full packet, go to www.cityofcordova.net/government/boards-commissions/health-services-board

*Executive Session: Subjects that may be considered in executive session are: 1) Matters, immediate knowledge of which would clearly have an adverse effect upon the finances of the public entity; 2) Subjects that tend to prejudice the reputation and character of any person, provided that the person may request a public discussion; 3) Matters which by law, municipal charter, or ordinance are required to be confidential; 4) Matters involving consideration of governmental records that by law are not subject to public disclosure; 5) Direction to an attorney or labor negotiator regarding the handling of specific legal matters or labor negotiations.

CEO Report Board Meeting September 2020

Changes to healthcare delivery and funding

Covid has brought rapid and unprecedented change to healthcare delivery. Telemedicine is growing in very innovative ways. Patient monitoring, analytics and communication continue to rapidly evolve. In many areas across the country and here in Cordova, telehealth visits prevented a gap in coverage and made appointments rapidly accessible to many. It is very likely that the changes in tele healthcare delivery will continue to evolve, and continue to be a covered service. CCMC is continuing to monitor advances in healthcare delivery and adapt to changes.

CMS has issued guidance to states to adopt value based care strategies. The state of Alaska is currently restructuring payment for Medicaid participating skilled nursing facilities to a case mix based payment methodology. At this time, all Medicaid participating skilled nursing facilities, including tribally owned and operated SNFs and those skilled nursing facilities co-located with Critical Access Hospitals are under consideration for inclusion. The intent from the state is to structure payment for quality not quantity of care. We are closely monitoring these changes to evaluate potential impacts to our facility.

Services:

LTC: We continue to monitor pandemic risk and regulatory guidance to ensure LTC resident safety.

ER/ Hospital: Continued operations stable. Staff training and updating of equipment continues and is going well.

Clinic: Visit volumes are returning to baseline for this time of year. We will continue to offer both in clinic and tele-visits for new and established patients.

Sound Alternatives: We continue to have in person and tele-services.

Quality:

CCMC has continuous quality improvement per our quality plan. We are actively working on our strategic plan. The pandemic has brought awareness to the need for senior services and a robust drug and alcohol rehabilitation services. Recent staff surveys also demonstrated support for developing these programs. We look forward to engaging with board members and the community to develop a more robust program for drug and alcohol rehabilitation.

Staffing

CCMC is excited to welcome **Dr. Paul Gloe** and his family to our community and our facility. He is an incredible physician and we are proud to have his expertise at our facility and in Cordova.

Dawn Hendrix has joined our nursing staff and brings years of ER and hospital nursing experience to our facility.

Kate Stone has recently joined our team at CCMC as a patient account representative. We are happy to have her support and willingness to help navigate our insurance verification registration issues.

CCMC Covid Response:

Our house keeping staff, Nona Acoba, Josie Almogela, Teresa Felix, Neti Tolette and Flora Velasco have all stepped up and into the challenge of maintaining our infection control in our facility. They have increased disinfecting surfaces and cleaning in all areas of our facility and we really appreciate their hard work.

CCMC Covid Capital Improvement Update:

- 2 Zoll Ventilators and 3 Zoll defibrillators have been received and put into service.
- 8 IV “smart” Infusion Pumps -The price did not change from approval.
- 12 Hospital Beds have been received and put into use. Final cost was \$59,674. This is \$10,325 below the approved amount.
- Central Monitoring System: We received a grant from the Alaska Community Foundation for \$100,000 toward replacing our monitoring system. The Total Cost of the system is \$178,179. The board approved CCMC to spend \$136,000 on this item. Net cost to our facility will be \$78,179 with a project completion estimate by November.
- Nurse Call System: pending
- Telephone System Upgrade: ordered pending arrival and installation target date end of September
- HVAC system - pending

Facility Capital Maintenance Projects:

- Leak Repair in exterior walls - project is in process.
- UST - RFP is in process, proposals received, will get quotes and move forward from there.

To: CCMC Authority Board of Directors
From: Kelly Kedzierski, RN
RE: September 2020 Nursing Update

- Staffing:
 - We have 5 permanent nursing staff and 4 traveler nurses.
 - We had a slight delay due to COVID-19 but we are still hoping to be able to get the C.N.A. class participants some clinical hours so they are ready to take their board exam.
- Census:
 - LTC census is 10. Currently, we have 0 swing beds occupied.
- The ongoing challenges:
 - One of the biggest challenges as of now is visitation for the LTC residents and their families. We will continue to follow the CMS guidelines on this. We are balancing safety with connection and making every effort to keep families connected. We continue taking the residents out for rides for visits with loved ones. The residents enjoy seeing their loved ones through the window of the van, as well as through Zoom meetings, Face time calls, and hearing their loved ones voices through regular phone calls as well.
 - We have two patient observers on the LTC side which has been going great to help with safety.

Kelly Kedzierski, RN

CNO

To: CCMC Authority Board of Directors
From: Kelly Kedzierski, RN
RE: September 2020 Quality Improvement Report

Quality Improvement

The CCMC team is continuously and consistently working hard to build a healthcare system that focuses on keeping our community healthy, provides appropriate and timely access to excellent healthcare, and provides the right care, at the right time, in the right place, all the while promoting focused improvement.

The last Quality meeting was held on August 26th, 2020 where we discussed:

- Working on Process Improvement Projects in each department.
- Environmental services personnel are actively and aggressively cleaning floors, walls, door handles, and all high touch surface areas throughout the entire building.
- We continue to triage people in the ambulance bay and continue to do our testing in the ambulance bay as well.
- Being Survey Ready
- Environmental Care rounds ongoing

Our next Quality meeting will be held in November

To: CCMC Authority Board of Directors
From: Kelly Kedzierski, RN
RE: September 2020 Infection Prevention

Infection Control

CCMC has been conducting testing for the community to stop or at least slow the spread of Covid-19. Our nursing staff, our lab staff and all of our staff are dedicated and working hard for the safety of the community.

We continue to be dedicated to the health and safety of the community. With that being said flu season is upon us. We will work hard to keep the community safe by offering influenza vaccines.

Our last meeting was on July 22nd, 2020. Our next meeting will be on October 07, 2020.

Fun Facts: According to the CDC

Will there be flu along with COVID-19 in the fall and winter?

While it's not possible to say with certainty what will happen in the fall and winter, CDC believes it's likely that flu viruses and the virus that causes COVID-19 will both be spreading. In this context, getting a flu vaccine will be more important than ever. CDC recommends that all people 6 months and older get a yearly flu vaccine.

Can I have flu and COVID-19 at the same time?

Yes. It is possible to have flu (as well as other respiratory illnesses) and COVID-19 at the same time. Experts are still studying how common this can be.

Will a flu vaccine protect me against COVID-19?

Getting a flu vaccine will **NOT** protect against COVID-19, however flu vaccination has many other important benefits. Flu vaccines have been shown to reduce the risk of flu illness, hospitalization and death. Getting a flu vaccine this fall will be more important than ever, not only to reduce your risk from flu but also to help conserve potentially scarce health care resources.



Memorandum

To: CCMC Authority Board of Directors

From: Hannah Sanders, MD CCMC CEO

Subject: Approval of Delineation of Privileges for Yaima Alonso-Jeckell, MD

Date: 09/20/2020

Suggested Motion: “I move that the CCMC Authority Board of Directors approve the Delineation of Privileges for Yaima Alonso-Jeckell, MD as presented.”

November 2020

◀ October

December ▶

Sun	Mon	Tue	Wed	Thu	Fri	Sat
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26 Thanksgiving	27 Holiday Off	28
29	30	Choose alternate date for the Board Meeting				

December 2020						
◀ Nov 2020						Jan 2021 ▶
Sun	Mon	Tue	Wed	Thu	Fri	Sat
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24 Christmas Eve	25 Christmas	26
27	28	29	30	31 New Years Eve	Choose alternate date for meeting	