

Minutes
CCMC Authority – Board of Directors
CCMC Admin Conference Room
January 23, 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, Kristin Carpenter, Chris Bolin and Linnea Ronnegard.**

A quorum was established. 4 members present.

CCMC staff present: Randall Draney, CEO; Kelly Kedzierski, CNO; Tamara Russin, Director of Ancillary Services; Barb Jewell, Behavioral Health Program Manager and Faith Wheeler-Jepson, Executive Assistant to the CEO.

A. APPROVAL OF AGENDA

M/Carpenter S/Ronnegard "I move to approve the Agenda."

Meyer - yea, Carpenter - yea, Bolin - yea, Ronnegard – yea, Graham - 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. BOARD DEVELOPMENT ~ None

E. APPROVAL OF MINUTES ~ None

F. REPORTS OF OFFICERS and ADVISORS

1. Board Chair report – Greg provided a copy of the 2017-2019 three year comparison report, Greg and Randall reviewed that with the rest of the board.
2. CEO Report – Randall reported that his written report is in the packet, additional items to mention are that a new rate from the RX purchasing group has been negotiated and that will save 3k per month, we've got a new IT agreement in place and that is down to \$4400 per month, and we have 12 people that have signed up for the CNA class though the college.
3. Finance Report – Randall reported that his written report is in the packet, Randall reviewed the highlights of the written report with the Board.
4. Ancillary Services Report – Tamara reported that her written report is in the packet, additional items to mention are that there was an Audiology Clinic today and it went well, the next one is in March and it's almost full already.
5. Nursing Report – Kelly reported that her written report is in the packet, a couple of additional items to mention are that we have travelers coming in over the course of the next 4-6 weeks, and we're doing Chart Audits daily.

6. Quality Improvement/Infection Control Report – Kelly reported that her written reports are in the packet, if anyone has any questions for her she's happy to answer them. As a side note, we will be having a QAPI meeting tomorrow morning at 9am. And it is Flu season – so if you feel like you have flu-like symptoms practice respiratory etiquette. We also still have some Flu shots so if you need to get one stop by the Clinic.
7. Sound Alternatives Quarterly Report – Barb reported that her quarterly written report is in the packet.
8. Medical Director's Quarterly Report – Medical Director's quarterly written report is in the packet.

G. CORRESPONDENCE ~ None

H. DISCUSSION ITEMS

1. CHNA Implementation Plan – Randall went over the Implementation Plan, the Board had a thoughtful roundtable discussion about the top priorities as identified by the CHNA Survey results.

I. ACTION ITEMS

1. Delineation of Privileges for AK Regional Telemedicine

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

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

2. 2018 CAH Periodic Evaluation

M/Carpenter S/Bolin "I move that the CCMC Authority Board of Directors approve the 2018 Critical Access Hospital Periodic Evaluation report as presented."

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

3. CEO Contract Renewal

M/Carpenter S/Bolin "I move that the CCMC Authority Board of Directors approve the CEO contract renewal for Randall Draney for an additional period of six months, effective December 31, 2019 through June 30th 2020."

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

J. AUDIENCE PARTICIPATION ~ None

K. BOARD MEMBERS COMMENTS

Meyer – Thank you everyone for coming.

Carpenter – My term is up in March, so I'll be looking for someone to fill a seat.

Ronnegard – Thank you for all of your hard work.

Bolin – Kelsey Appleton reached out to me about a seat on the board and I steered her in the direction of Administration. And thank you everyone.

L. EXECUTIVE SESSION – Did not go into Executive Session
1. CEO Evaluation

M. ADJOURNMENT

M/Ronnegard S/Bolin “I move to adjourn”

Greg Meyer declared the meeting adjourned at 7:20pm.

Prepared by: Faith Wheeler-Jeppson