

**Minutes**  
**CCMC Authority – Board of Directors**  
**CCMC Admin Conference Room**  
**October 30, 2019 at 6:00pm**  
**Special 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, and Linnea Ronnegard.**

**A quorum was established.** 3 members present.

CCMC staff present: Randall Draney, CEO; Kelly Kedzierski, CNO; Tamara Russin, Director of Ancillary Services; Mariesa Woods, Business Office Manager; Dennis Woods, LCSW; and Faith Wheeler-Jeppson, Executive Assistant to the CEO.

**A. APPROVAL OF AGENDA**

**M/Carpenter S/Ronnegard “I move to approve the Agenda.”**

**3 yeas, 0 nay, 2 absent**

**Motion passed.**

**B. CONFLICT OF INTEREST ~ None**

**C. COMMUNICATIONS BY AND PETITIONS FROM VISITORS ~None**

**D. BOARD DEVELOPMENT**

**1. Community Health Needs Assessment**

A copy of the Community Health Needs Assessment (CHNA) Survey has been presented to the Board for their informational purposes. The survey link has been sent out to the list of key stakeholders that was established by the committee working on the survey, with input from the consultant. A copy of the CHNA Survey has been put into the permanent record.

The board has requested the list of key stakeholders that the CHNA Survey was sent out to.

**E. APPROVAL OF MINUTES**

**M/Ronnegard S/Carpenter “move to approve the August 28th 2019 Regular Meeting Minutes, September 13th 2019 Special Meeting Minutes, September 26<sup>th</sup> 2019 Regular Meeting Minutes, and October 9<sup>th</sup> 2019 Special Meeting Minutes as amended”.**

**3 yeas, 0 nay, 2 absent**

**Motion passed**

**F. REPORTS OF OFFICERS and ADVISORS**

**1. Board Chair Report**

**Greg** reported that \$954,000 came through from the City of Cordova for PERS which should get us current. CCMC paid \$508,000 in August. NVE had a meeting with Bert, and they will be doing a financial assessment soon. ANTHC is 100% in support of NVE.

**2. CEO Report**

**Randall** stated that his report is in the packet. We’ve made a few decisions on where we can save money. We have found that with Global Sleep Solutions we can lower the price from \$3,800 per month down to \$2,000. Relias, and Arctic IT are two others that we have found that we may be able to reduce our costs with. I have also spoken with the new City

Manager and recommended that we go out to bid for a new TPA (Third Party Administrator) and Broker.

### **3. Ancillary Services Report**

**Tamara** stated that her report is in the packet, a couple of additional items are that Dr. Ledda was here in October, he is scheduled for 1 week in November, and in December. In addition, we have two confirmed Flu cases in Cordova.

### **4. Business Office Report**

**Mariesa** stated that her report is in the packet, additional items to mention are that as of today we have just under \$1,100,000 received for the month. Last month we did just under \$500,000.

### **5. Nursing Report**

**Kelly** stated that her report is in the packet, additional items to mention are that 3 nursing department staff have resigned in the last month. We had 2 RN's that wanted to sign on, now they've decided against it, and that's directly related to the conversations outside of the building regarding the "take-over – merger" whichever term you'd like to call it. Dolly Dryer will be here tomorrow and she will be taking over the MDS's. Telehealth is coming in to do tele-stroke.

### **6. Quality Improvement/Infection Control Report**

**Kelly** stated that her report is in the packet. As Tamara had mentioned we do have two positive flu cases, I would encourage anyone who needs to get vaccinated to do it now.

### **7. Sound Alternatives Report**

**Barb's** report is in the packet. She was unable to be here tonight as she is out of town attending training.

### **8. Medical Director's Report**

**Dr. Sander's** report is in the packet.

## **G. CORRESPONDENCE ~ None**

## **H. ACTION ITEMS ~ None**

## **I. DISCUSSION ITEMS**

### **1. ADM 802 Board Interactions with Hospital Staff Policy**

**Kristin Carpenter** has asked that this item be on the next Agenda as an Action Item.

### **2. ADM 300 Policy, Procedure and Guideline Development**

**A brief history was provided to the Board regarding the ADM 300 policy.**

**Kelly** explained the process of policy approval to the Board. First the policy, procedure or guideline is reviewed and/or updated by the department head responsible for those policies. The next step is that the policies are sent to (QMC) Quality Management Committee for review/approval by every member of that committee, then the policy goes to the Administrator for final review/approval, unless it is a policy that by regulation the Board of Director's has final approval which is outlined within ADM 300.

## **J. AUDIENCE PARTICIPATION**

**Travis Yarborough** stated that he wanted to let the Board know what a good job Kelly and all of the staff here are doing. I guarantee you that we have the best help that's available in this community or anywhere else in this world. All these people that complain, should come in here like I do and spend 8-10 hours a day here. These Nurse's and Aides that you've got here, there's nowhere else that can beat them. And here we're talking

about turning it over to someone else, I'm not too sure that that is even a thought that should be thought of. I've told a few of the Council that I've had a chance to talk to that If you can go out there and talk the public into paying another \$ .02 or \$ .03 per gallon for fuel on the Harbor or for a special project, why not have a hospital tax that would help fund the hospital? I don't know much about the out of house Coding and Billing people, but my feeling is that every time you put something out of house you can create two problems out of that one if things don't get properly taken care of. My wife has been here since the 9<sup>th</sup> of July and she has had no better care at any hospital that we've been at for the last 66 years. So let's come up with some answers. I helped build this place, from the bottom to the top, and I don't want to see it sold off or given away.

**K. BOARD MEMBERS COMMENTS**

**Carpenter** – Thank you for all of the minutes, and thank you Greg for doing as much as you do to keep everyone connected and informed. I think that we also need to support staff and remind them of how valued they are.

**Meyer** – Thank staff you've done a wonderful job. We need to proceed like we're still going to have a hospital this time next year. Anything that we need to do to reassure staff, please let us know.

**Ronnegard** – I agree with everything that Kristin just said, I also want to thank you Greg. And I really enjoy the newsletters. I also want everyone to reassure the staff.

**Graham** – Absent

**Bolin** – Absent

**L. EXECUTIVE SESSION ~ None**

**The next Board of Directors meeting has been scheduled for November 14<sup>th</sup> 2019 at 12pm**

**M. ADJOURNMENT**

**M/Carpenter S/Ronnegard "move to adjourn"**

**Chairman Meyer** declared the meeting adjourned at 8:10pm.

**Prepared by: Faith Wheeler-Jeppson**