

**Minutes**  
**CCMC Authority – Board of Directors**  
**CCMC Admin Conference Room**  
**November 29, 2018 at 6:00pm**  
**Regular Meeting**

**CALL TO ORDER AND ROLL CALL –**

**Kristin Carpenter** called the Board Meeting to order at 6:00pm.

Board members present: **Kristin Carpenter, April Horton (arrived at 6:09pm), Linnea Ronnegard, and Gary Graham.**

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

CCMC staff present: Scot Mitchell, CEO; Kadee Goss, LTC DON; Bill Storck, Interim CFO, Lee Bennett, Barb Jewell, and Faith Wheeler-Jeppson.

**A. APPROVAL OF AGENDA**

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

**3 yeas, 0 nay**

**Motion passed.**

**B. CONFLICT OF INTEREST ~ None**

**C. COMMUNICATIONS BY AND PETITIONS FROM VISITORS**

**1. Audience Participation ~ None**

**2. Guest Speaker ~ None**

**D. BOARD DEVELOPMENT – Energizing Health Care in Cordova – Clay Koplín**

**Clay** provided a PowerPoint presentation outlining several options that could be beneficial to Cordova Electric Cooperative as well as CCMC in the event of an outage that would provide essential power to the hospital.

**E. APPROVAL OF MINUTES**

**M/Graham S/Horton** “move to approve the October 25, 2018 Regular Meeting Minutes”.

**4 yeas, 0 nay**

**Motion passed**

**F. REPORTS OF OFFICERS and ADVISORS**

**1. Board Chair– Kristin Carpenter** reported that she had spoken with the Auditor on the 19<sup>th</sup> of November, there were a couple of things they're still working through. Kristin, Linnea, and Scot attended the Health Care Collaboration Meeting, and also attended the City Council Budget Worksession with Scot.

**2. CEO – Scot Mitchell** reported that the CEO report is in the packet, a few additional items to mention are that we have a CFO starting the end of December. Alan Lanning and Scot have a call with PERS tomorrow afternoon. There are a few other CAH hospitals that are in the same situation that CCMC is in with PERS. ASHNHA is willing

to help push this issue. CCMC is also looking into whether Exceptional Relief is a possibility for the hospital.

3. **Finance – Bill Storck** reported that the September and October finance reports are in the packet, and that he would be happy to answer any questions the Board may have.
4. **LTC Nursing – Kadee Goss** reported that her November LTC Nursing report is in the packet, an additional point to bring up is that the CNA's and the Activity Aide had feeding assistance training. The Speech Therapist came, she evaluated our residents and made recommendations and she will continue to come quarterly.
5. **CAH Nursing – Kelly Kedzierski's** November CAH Nursing report is in the packet, if there are any questions Kadee can answer those as Kelly was unable to be here this evening.
6. **Quality Improvement/Infection Control – Kelly Kedzierski's** QI and Infection Control reports are in the packet.

**G. CORRESPONDENCE ~ None**

**H. ACTION ITEMS**

**1. 2019 Budget.**

**M/Graham S/Ronnegard** "I move that the CCMC Authority Board of Directors approve the 2019 Budget."

**4 yeas, 0 nay**

**Motion passed.**

**2. CCMC Authority Board of Directors Bylaws**

**M/Graham S/Ronnegard** "I move that the CCMC Authority Board of Directors approve the CCMC Authority Board of Directors Bylaws."

**4 yeas, 0 nay**

**Motion passed.**

**I. DISCUSSION ITEMS**

**1. Sound Alternatives Update**

**Barb Jewell**, Behavioral Health Program Manager, provided an overview of Community Behavioral Health; what it is and what it isn't. Community Behavioral health is rarely, if ever, provided through or in a hospital which presents challenges in structure, funding and service delivery. Also in the presentation Barb provided information on how Community Behavioral Health is provided here, including populations served, services, and funding streams, much of which has changed in the last three years. Challenges include difficulty recruiting qualified staff, steadily decreasing grant funding, increasingly difficult credentialing and regulatory requirements and significant instability at the state level in terms of administration and leadership turnover. There are opportunities for growth including expanding substance use disorder services and group services, community based services and Developmental Disability services. Barb identified that developing these opportunities

will require increased community outreach, seeking grant opportunities, aggressive recruiting, program development, expanding community partnerships and working on the integration of Behavioral Health and Family Medicine.

**2. CEO Annual Evaluation**

The CEO Evaluation will be at the January 7<sup>th</sup> Board Meeting.

**J. AUDIENCE PARTICIPATION ~ None**

**K. BOARD MEMBERS COMMENTS**

**Horton ~ No comment.**

**Ronnegard ~ No comment.**

**Carpenter ~ No comment.**

**Graham ~ No comment.**

**L. EXECUTIVE SESSION ~ None**

**M. ADJOURNMENT**

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

**Carpenter** declared the meeting adjourned at 8:37pm.

**Prepared by: Faith Wheeler-Jeppson**