

Minutes
Community Health Services Board
Cordova Center – Community Rooms A & B
December 8, 2016 at 7:00pm
Regular Meeting

CALL TO ORDER AND ROLL CALL –

Tim Joyce called the HSB regular meeting to order at 7:00pm. Board members present: **Tim Joyce, Josh Hallquist, James Wiese, James Burton, David Allison, Tom Bailer, and Robert Beedle.**

A quorum was established. 7 members present; 0 members absent.

CCHC staff present: Scot Mitchell, CEO, Stephen Sundby, ED Sound Alternatives, Lee Holter, CFO and Kevin Byrd, Rad Tech.

A. APPROVAL OF AGENDA

M/Allison S/Bailer “move to approve the agenda.”

Vote on motion: 7 yeas, 0 nays, 0 absent.

Motion was approved.

B. CONFLICT OF INTEREST ~ None

C. COMMUNICATIONS BY AND PETITIONS FROM VISITORS

1. Audience Participation ~ None

2. Guest Speaker ~ None

D. APPROVAL OF CONSENT CALENDAR ~ None

E. APPROVAL OF MINUTES

M/Bailer S/Allison “move to approve the November 10, 2016 Regular Meeting Minutes.”

Vote on motion: 6 yeas, 0 nays, 1 absent.

Motion was approved.

F. REPORT OF OFFICERS AND ADVISORS

1. President’s Report ~ Joyce reported that he did talk with Scot over the last couple of weeks about the issues surrounding the CT scanner and the battery backup. What CEC originally thought that they could do over there, they can’t so now we’re back where we were. We’ll have further discussion about that later on.
2. Sound Alternatives Quarterly Report ~ Stephen Sundby reported that they are going to do a continuation grant again. In March they will put out what we have to submit. They still don’t know how much they’re going to cut this year, which is not unusual, it will probably be June before we’ll know. Last year they cut \$28K. I am speculating that they will do another percentage cut, along the same lines with the Medicaid expansion. The money that we get comes from the state, there are four core areas that it covers 1) Emergency Services which is on-call, 2) seriously mentally ill adults, 3) severely emotionally disturbed youth, and then 4) substance abuse. The money that comes for substance abuse comes from a federal block grant.
3. Administrator’s Report ~ Scot Mitchell stated that as of yesterday we signed an agreement with a payor that will allow our clinic, hospital and ancillary services to do exams for Veterans through the VA program. We don’t have a definite knowledge of how many patients we’ll have from that, but it will be a new service. Another thing to let you know, the flu is prevalent in the community right now, we’ve had in 3 days we had 6 confirmed cases of the flu. Last year we had no confirmed cases of the flu in Cordova.

One of the areas that I have been working on with Allan Lanning over the last several weeks has

4. Finance Report ~ Holter reported
5. QHR Report ~ Ron Vigus

G. CORRESPONDENCE ~ None

H. ACTION ITEMS

1. Community Health Needs Assessment Survey Approval

M/Beedle S/Bailer "move to approve the Community Health Needs Assessment Survey."

Vote on motion: Beedle; yea, Bailer; yea, Hallquist; yea, Allison; yea, Burton; yea, Wiese; yes, Joyce; yea

Motion was approved.

I. DISCUSSION ITEMS

1. CT Scanner UPS

J. AUDIENCE PARTICIPATION ~ None

K. BOARD MEMBERS COMMENTS

Joyce ~ Want to thank Scot for all of the effort he has put in to the Governance Model, also for all of the time working with Alan on the budget.

Bailer ~ It would be nice to know who the auxiliary is, and then Tim a comment for you as the President, I like the fact that we've downsized the employees a little bit, maybe for your report you could put it in writing, it can go in the packet so we could read it. And thanks to staff for all you do.

Burton ~ I agree, and thank you Lee for the details on the financials.

Allison ~ I agree, thank you to Scot, Lee, the DON and staff. Also, if you haven't had a chance yet, go down to the hospital lobby, the auxiliary is doing a silent auction and there are a lot of nice things down there.

Wiese ~ Tim and Scot, thank you both so much for all of your hard work. I have spoken with two people just this morning that have expressed interest in serving on the hospital board.

L. ADJOURNMENT –

M/Bailer S/Allison "I move to adjourn the meeting."

Wiese declared the meeting adjourned at 7:46pm

Prepared by: Faith Wheeler-Jeppson