

**Minutes**  
**Community Health Services Board**  
**Cordova Center – Community Rooms A & B**  
**December 15, 2016 at 12:00pm**  
**Special Meeting**

**CALL TO ORDER AND ROLL CALL –**

- A. Josh Hallquist** called the HSB regular meeting to order at 12:00pm.
- B. Board members present: Josh Hallquist, David Allison, James Wiese, and Robert Beedle. Tim Joyce, Tom Bailer and James Burton were absent.**  
A quorum was established. 4 members present; 3 members absent.

CCMC staff present: Scot Mitchell, CEO and Lee Holter, CFO.

- C. APPROVAL OF AGENDA**  
**M/Allison S/Wiese** “move to approve the agenda.”  
**Vote on motion: 4 yeas, 0 nays, 3 absent.**  
**Motion was approved.**

**C. DISCLOSURES AND CONFLICTS OF INTEREST**

- E. COMMUNICATIONS BY AND PETITIONS FROM VISITORS**
- 1. Audience Participation** ~ None
  - 2. Guest Speaker** ~ None

**F. CORRESPONDENCE**

- G. ACTION ITEMS**
- 1. Approve purchase of additional software needed for Meaningful Use 2 requirements.**

**M/Beedle S/Allison** “I move to approve the purchase of additional Healthland Centriq Software in the amount of \$49,297.50 that is needed to meet Meaningful Use 2 requirements.”

**Scot Mitchell** ~ What we have to purchase here in order to meet this second stage of Meaningful Use is a couple of different pieces of software. One is the interface with the Lab system that allows up to report electronically if we get a patient in that has a reportable disease. Another one is to allow us to have an interface with a Lab surveillance system. The other parts allow us to report our Quality measures for both the hospital and the physicians. If we do not do this, we are subject to a 3% penalty in 2107 on our Medicare charges that we generate. An estimate based on last year’s actual numbers would be a penalty in excess of \$200,000.

**Vote on motion: 4 yeas, 0 nays, 3 absent.**  
**Motion was approved.**

**I. NEW BUSINESS**

**J. BOARD MEMBERS COMMENTS**

**Hallquist** ~ Merry Christmas

**Allison** ~ No comment

**Wiese** ~ No comment

**Beedle** ~ Merry Christmas

**K. ADJOURNMENT –**

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

**Hallquist** declared the meeting adjourned at 12:10pm

**Prepared by: Faith Wheeler-Jeppson**