

Minutes
CCMC Authority – Board of Directors
Via ZOOM Meeting or Teleconference
February 25, 2021 at 6:02pm
Regular Meeting

CALL TO ORDER AND ROLL CALL –

Greg Meyer called the Board Meeting to order at 6:00pm.

Board members present: **Linnea Ronnegard, Greg Meyer, Gary Graham and Craig Kuntz.**

Quorum was established. 4 members present.

CCMC staff present: Dr. Hannah Sanders, CEO; Tamara Russin, Director of Ancillary Services; Eric Price, CFO, Kelley Kedzierski, CNO and Faith Wheeler-Jeppson, Executive Assistant to the CEO.

A. COMMUNICATIONS BY AND PETITIONS FROM VISITORS

1. **Audience Comments** ~ None
2. **Guest Speaker** ~ None

B. CONFLICT OF INTEREST ~ None

C. APPROVAL OF AGENDA

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

Kuntz - yea, Ronnegard – yea, Meyer – yea, Graham – yea, Hayden – absent.
4 yeas, 0 nay, 1 absent; Motion passed.

D. APPROVAL OF MINUTES

1. January 28, 2021 Regular Meeting Minutes

M/Kuntz S/Ronnegard "I move to approve the January 28, 2020 Regular Meeting Minutes."

Ronnegard – yea, Kuntz - yea, Graham – yea, Meyer – yea, Hayden – absent.
4 yeas, 0 nay, 1 absent; Motion passed.

E. REPORTS OF OFFICERS and ADVISORS

1. **Board Chair report** – Greg Meyer wanted to thank Gary and Craig for being on the board. And when we have get our new members and give them their binder's maybe we can include a page with frequently used acronyms.
2. **CEO Report** – Dr. Sanders stated that written report is in the packet, something I'd like to include is that Sound Alternatives just finished their Joint Commission survey and there were only seven minor items. Staff has been incredibly busy, and I appreciate everyone.
4. **CFO Report** – Eric Price reported that he booked the PPP income in January. Given that, we are showing a net increase of one million. That number is misleading, the net income is actually -16k. We didn't book any bad debt in January.
5. **CNO Report** – Kelly Kedzierski's Nursing Reports are in the packet. Kelly was present, but had to leave due to a Nursing meeting. Dr. Sanders is here and can answer any Nursing Dept. questions the board may have.

F. ACTION ITEMS

1. Delineation of Privileges for John McCormick, MD.

M/Kuntz S/Ronnegard "I move that the CCMC Authority Board of Directors approve the Delineation of Privileges for John McCormick, MD with Alaska Regional as presented."

Meyer – yea, Ronnegard – yea, Graham – yea, Kuntz - yea, Hayden – absent.

4 yeas, 0 nay, 1 absent; Motion passed.

2. ADM 300

M/Ronnegard S/Kuntz "I move that the CCMC Authority Board of Directors approve ADM 300 Policy, Procedure, and Guideline Development and Review Policy as presented."

Kuntz - yea, Ronnegard – yea, Graham – yea, Meyer – yea, Hayden – absent.

4 yeas, 0 nay, 1 absent, Motion passed.

G. DISCUSSION ITEMS ~ None

H. AUDIENCE PARTICIPATION ~ None

I. BOARD MEMBERS COMMENTS

Ronnegard ~ Thank you to everybody!

Kuntz ~ Thanks again to Dr. Sanders and the team. Continued praise and good job to everybody. I'm not going to run for the board again, it's been fun and I've learned a lot.

Meyer ~ Thanks to Gary and Craig!

Graham ~

J. EXECUTIVE SESSION ~ None

K. ADJOURNMENT

M/Kuntz S/Ronnegard "I move to adjourn"

Greg Meyer declared the meeting adjourned at 6:37 pm.

Prepared by: Faith Wheeler-Jeppson