



**AGENDA
CCMC AUTHORITY BOARD OF DIRECTORS
ZOOM MEETING OR TELECONFERENCE
Wednesday April 14th, 2021 at 5:30PM**

AT CCMC, WE BELIEVE THAT HEALTHY PEOPLE CREATE A HEALTHY COMMUNITY.

Board of Directors

Greg Meyer	exp. 3/22
Kelsey Hayden	exp. 3/23
Linnea Ronnegard	exp. 3/24
Liz Senear	exp. 3/24
Janice Warga	exp. 3/22

CEO

Hannah Sanders, M.D.

OPENING: Call to Order

Roll Call – Greg Meyer, Linnea Ronnegard, Liz Senear, Kelsey Hayden and Janice Warga.

Establishment of a Quorum

**A. COMMUNICATIONS BY AND PETITIONS FROM VISITORS
(Speaker must give name and agenda item to which they**

1. Audience Comments (limited to 3 minutes per speaker).
2. Guest Speaker

B. APPROVAL OF AGENDA

C. ACTION ITEMS

1. Purchase of Cepheid Analyzer Page 3
2. HVAC Project - Phase II Page 4

D. AUDIENCE PARTICIPATION (limited to 3 minutes per speaker) Members of the public are given the opportunity to comment on matters which are within the subject matter jurisdiction of the Board and are appropriate for discussion in an open session.

E. BOARD MEMBERS COMMENTS

F. EXECUTIVE SESSION - None

G. ADJOURNMENT

Due to COVID-19, we ask that you not come to CCMC to attend Board meetings in person.

This Board of Directors meeting will be held via ZOOM:

<https://us02web.zoom.us/j/4675701050?pwd=TXEvSFVHOHhJLjlvOGNua1RUUjdQUT09>

Meeting ID: 467 570 1050; Passcode: 379187

To call in: 1-253-215-8782

Meeting ID: 467 570 1050; Passcode: 379187

For a full packet, go to www.cityofcordova.net/government/boards-commissions/health-services-board

*Executive Session: Subjects that may be considered in executive session are: 1) Matters, immediate knowledge of which would clearly have an adverse effect upon the finances of the public entity; 2) Subjects that tend to prejudice the reputation and character of any person, provided that the person may request a public discussion; 3) Matters which by law, municipal charter, or ordinance are required to be confidential; 4) Matters involving consideration of governmental records that by law are not subject to public disclosure; 5) Direction to an attorney or labor negotiator regarding the handling of specific legal matters or labor negotiations.



P: (907) 424-8000 | F: (907) 424-8116
P.O. Box 160 | 602 Chase Ave., Cordova, AK 99574-0160

Purchase Approval Request Letter

April 12, 2021

Greg Meyer,
Chair, Hospital Authority Board
Cordova Community Medical Center
Cordova, AK 99574

Dear Mr. Meyer and members of the Hospital Authority Board:

Pursuant with CCMC policy requiring board approval for all purchases greater than \$25,000, I am writing to request approval. The decision to purchase this equipment was based on the need to provide emergency pandemic response to protect the community.

Item Name: **Cepheid GeneXpert**

Cost: \$ 58,543.00

Estimated Useful life (in years): 7 years

Description/Purpose: Fully integrated and automated on-demand molecular diagnostic system. This analyzer is the same tool we are currently using that has been on loan from the department of the defense. Our staff are familiar with the use. It is a diagnostic tool that helps use rapidly diagnose Covid-19.

Comment: This is being funding from with pass through funds from the state to the City for Cordova's Covid response.

Item Name: **HVAC survey, repair and upgrade to improve hospital infection prevention**

Phase 2 Expense: \$380,000

Estimated Useful life (in years):20 years

Description/Purpose: CCMC HVAC system is original with the building. Over the years the hospital has not had funding to complete more than basic maintenance and short term fixes for HVAC issues. Due to the emergency pandemic there is an urgent need to address the HVAC issues. To bring CCMC in line with the CDC, EPA, and ASHRAE Epidemic Taskforce

guidelines, we intend to replace existing control system with Direct Digital Controls and upgrade valve bodies throughout the HVAC system. This project is being divided into 2 phases. Phase 1 was completed using grant funds from FY2020. After completion of phase 2 the HVAC system, including repair of negative pressure respiratory isolation rooms, will be fully functional and optimized. This project will result in CCMC having a fully automated and functional HVAC system allowing control of temperature and air exchange throughout the building.

Comments: This project is being fully funded by CARES money

If you have any questions, please do not hesitate to contact Eric Price, or myself.

Sincerely,

Hannah Sanders, MD
Chief Executive Officer

CANCELLED



Memorandum

To: CCMC Authority Board of Directors
From: Dr. Hannah Sanders, CEO
Subject: Purchase of Cepheid Analyzer
Date: 04/12/2021

Suggested Motion: "I move that the CCMC Authority Board of Directors approve the purchase of a Cepheid Analyzer to enable better response to the COVID-19 pandemic."

CANCELLED



Memorandum

To: CCMC Authority Board of Directors

From: Dr. Hannah Sanders, CEO

Subject: HVAC Phase II

Date: 04/12/2021

Suggested Motion: "I move that the CCMC Authority Board of Directors approve moving forward with the HVAC Project - Phase II as presented."

CANCELLED