

Minutes
CCMC Authority – Board of Directors
Via ZOOM Meeting or Teleconference
March 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, Kelsey Hayden, and Liz Senear.**

Quorum was established. 4 members present.

CCMC staff present: Dr. Hannah Sanders, CEO; Barb Jewell, Director of Community Programs; Tamara Russin, Director of Ancillary Services, Eric Price, CFO, and Faith Wheeler-Jeppson, Executive Assistant to 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/Hayden S/Ronnegard "I move to approve the Agenda."

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

D. APPROVAL OF MINUTES

- 1. February 25, 2021 Regular Meeting Minutes**

M/Hayden S/Ronnegard "I move to approve the February 25, 2021 Regular Meeting Minutes."

Hayden – yea, Ronnegard – yea, Senear – yea, Meyer – yea.
4 yeas, 0 nay, 0 absent; Motion passed.

E. REPORTS OF OFFICERS and ADVISORS

- 1. Board Chair report** – Greg Meyer reported that he hasn't met with Bert in a couple of months, and that the City is still interested in talks with NVE.
- 2. CEO Report** – Dr. Sanders stated that written report is in the packet, the only thing I want to mention is Phase II of the HVAC Project looks to be completed by the end of June. We'd like for the Board to help change the perception that people in the community have in regards to the hospital.
- 4. CFO Report** – Eric Price reported that the financials in are in the packet. A few highlights from the Operating/Income Statement are that the Patient Services totals YTD are \$2,209,974, the Charity Care YTD is \$4,666, and Total Revenues YTD are \$3,045,048.
- 5. CNO Report** – Kelly Kedzierski's is on PTO right now, Dr. Sanders reported that there have been huge improvements in the Nursing staffing. We currently have one travel nurse on the LTC side of the hospital.

F. ACTION ITEMS

- 1. Delineation of Privileges for Curtis Bejes, MD.**

M/Hayden S/Ronnegard "I move that the CCMC Authority Board of Directors approve the Delineation of Privileges for Curtis Bejes, MD as presented."

**Ronnegard – yea, Senear – yea, Hayden – yea, Meyer – yea.
4 yeas, 0 nay, 0 absent; Motion passed.**

2. Approval of the 2020 Critical Access Hospital Periodic Review

M/Ronnegard S/Hayden "I move that the CCMC Authority Board of Directors approve the 2020 Critical Access Hospital Periodic Review Evaluation as presented."

**Hayden – yea, Ronnegard – yea, Senear – yea, Meyer – yea.
4 yeas, 0 nay, 0 absent; Motion passed.**

3. Letter of Interest to fill a Board of Directors Seat

M/Hayden S/Senear "I move that the CCMC Authority Board of Directors accept the letter of interest from Janice Warga to fill the vacant Board of Director's seat until the March 2020 City election."

**Senear – yea, Ronnegard – yea, Hayden – yea, Meyer – yea.
4 yeas, 0 nay, 0 absent; Motion passed.**

G. DISCUSSION ITEMS ~ None

H. AUDIENCE PARTICIPATION

1. Janice Warga – I'm looking forward to joining the Board.
2. Barb Jewell – Thank you Liz and Janice, and welcome to the Board.
3. Tamara Russin – If you can, encourage anyone who hasn't received the vaccination to sign up for it.

I. BOARD MEMBERS COMMENTS

Ronnegard ~ Welcome Liz and Janice to the Board.

Hayden ~ Welcome Liz and Janice, I'm excited to hear more about the advertising for the hospital. Thank you everyone.

Senear ~ Thank you for the welcome.

Meyer ~ Thanks everyone.

J. EXECUTIVE SESSION ~ None

K. ADJOURNMENT

M/Hayden S/Senear "I move to adjourn"

Greg Meyer declared the meeting adjourned at 7:01pm.

Prepared by: Faith Wheeler-Jeppson