



AGENDA
CCMC AUTHORITY BOARD OF DIRECTORS
ZOOM MEETING OR TELECONFERENCE
September 30, 2021 at 6:00PM

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

Board of Directors

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

CEO

Hannah Sanders, M.D.

OPENING: Call to Order

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

Establishment of a Quorum

A. COMMUNICATIONS BY AND PETITIONS FROM VISITORS

(Speaker must give name and agenda item)

1. Audience Comments – Letter from Cathy Sherman
2. Guest Speaker - Shaun Johnson, CPA to review the 2020 Audit.

B. CONFLICT OF INTEREST

C. APPROVAL OF AGENDA

D. APPROVAL OF MINUTES

1. August 26, 2021 Regular Meeting Minutes Pgs 2-3

E. REPORTS OF OFFICERS OR ADVISORS

1. Board Chair Report
2. CEO Report Pg 4
3. CFO Report Pgs 5-9

F. ACTION ITEMS

1. Delineation of Privileges Saad Abdul Sami Mir, MD Pgs 10-15
2. Approval of Server Upgrade Project Pgs 16-17

G. DISCUSSION ITEMS

H. 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.

I. BOARD MEMBERS COMMENTS

J. EXECUTIVE SESSION ~ None

H. 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=TXEvSFVHOHhIL1JvOGNua1RUUjdQUt09>

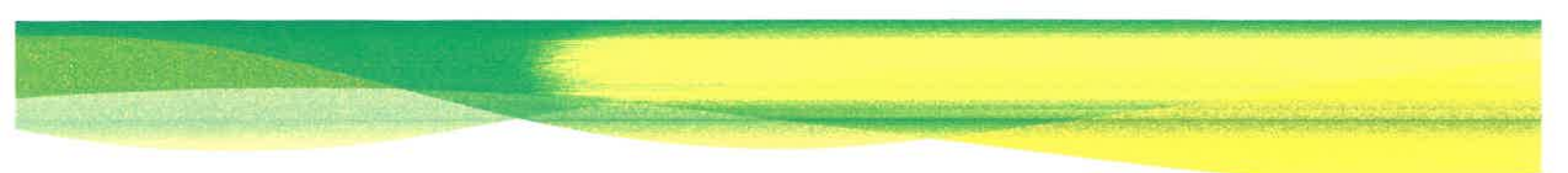
Meeting ID: 467 570 1050; Passcode: 379187

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.



CCMC Advisory Board
Dr. Hannah Sanders
Sound Alternatives
P.O. Box 160
Cordova, AK 99574

SEP 01 2021

August, 29, 2021

Dear Health Care Providers,

Thank you for all you do for our community. I realize how trying the last year and a half has been for all, please understand I write this note to just share my experiences with mental health care in our community.

Since my daughter's suicide in 2013, I have sought health counseling through Sound Alternatives for the past 8 years off and on. The steadiness and calm Sandra Aspen offered me sincerely helped me through the worst of it. Rona Haberman provided me with recognizing my own strengths and how to move forward with my grief.

Recently I reached out to Sound Alternatives again this summer after a particularly difficult time in the spring and met Ruby.

While everyone says, I have clinical records and my story is there, each time I start with a new clinician, I am asked to retell my entire history with Sound Alternatives. It is so very hard to recount it all over and over again.

I was excited and hopeful to work with Ruby....and now she has left.

I understand that tele-med is available to me, but it's just not the same and communicating with a Psychiatrist from Ohio who has no idea what Alaska is like is just plain weird.

I also understand how difficult it is to find talented and qualified individuals who want to work and live here in this unique place, but I just need to share how difficult it is for me to now face starting over again. Truly, I am not even sure I can.

Sound Alternatives is an invaluable entity in our community. I urge and support you to fully staff with a goal of steadfast care for those in need.

With warm regards,

Cathy Hunt Sherman



Minutes
CCMC Authority – Board of Directors
Via ZOOM Meeting or Teleconference
August 26, 2021 at 6:00pm
Regular Meeting

CALL TO ORDER AND ROLL CALL –

Linnea Ronnegard called the Board Meeting to order at 6:00pm.

Board members present: **Linnea Ronnegard, Kelsey Hayden** (arrived at 6:08pm), **Liz Senear, Greg Meyer, and Janice Warga.**

Quorum was established. 5 members present

CCMC staff present: Dr. Hannah Sanders, Barb Jewell, Tamara Russin, Eric Price, and Faith Wheeler-Jeppson.

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/Warga S/Senear "I move to approve the Agenda."

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

D. APPROVAL OF MINUTES

- 1.** July 29, 2021 Regular Meeting Minutes
- 2.** August 5, 2021 Special Meeting Minutes

M/Meyer S/Warga "I move to approve the July 29, 2021 Regular Meeting Minutes and the August 5, 2021 Special Meeting Minutes.

Meyer – yea, Ronnegard– yea, Senear – yea, Warga – yea, and Hayden-absent.
4 yeas, 0 nay, 1 absent; Motion passed.

E. REPORTS OF OFFICERS and ADVISORS

- 1. Board Chair report** – Linnea Ronnegard reported that she would like to see quarterly in-person board meetings starting in January 2022.
- 2. CEO Report** – Dr. Sanders stated that her written report is in the packet, she added that we are just finishing up the cost report, and the 2020 audit. We've had our survey site revisit at the end of this week telephonically. We've hired a Controller, Denna Stavig will be joining us September 20th. Due to the increase in covid patients across Alaska, crisis standard of care and supply chain issues we are doing our best to prevent every hospitalization that we can, and to keep our patients here in Cordova. We will be having to go to the City Council and ask to be put on the budget for \$600,000 for next year.
- 3. CFO Report** – Eric Price reviewed the Financials with the Board; a few highlights are that we have done a fine-toothed comb review of the cost report, and we've been working with Brian and Jeff in Facilities and we look to receive an additional 13k back for correctly classifying rooms in the facility. Overall, we anticipate receiving \$500,000 - \$700,000 back from the cost report.

F. ACTION ITEMS ~ None

G. DISCUSSION ITEMS ~ None

H. AUDIENCE PARTICIPATION

I. BOARD MEMBERS COMMENTS

Hayden ~ Thank you all.

Senear ~ Is anything happening with the NVE Negotiations Group?

Warga ~ Thank you everyone.

Meyer ~ Thank you.

Ronnegard ~ Thank you to all staff and thank you Dr. Sanders.

J. EXECUTIVE SESSION ~ None

K. ADJOURNMENT

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

Linnea Ronnegard declared the meeting adjourned at 6:58pm.

Prepared by: **Faith Wheeler-Jeppson**

CEO Report Board Meeting September 2021

Things have not slowed down for our hospital. We have been monitoring changes to requirements and preparing our provider relief fund reporting. We have been busy applying for grants, adjusting to staffing changes, and monitoring the current healthcare crisis in Alaska.

The Covid surge and strain on the hospitals in Anchorage and subsequent crisis standard of care activation has had some impact on our hospital. We have been working closely with partners statewide to assist with the patient surge and healthcare response. CCMC is positioned to accept patients into rehab to offload some of the burden for facilities in neighboring communities. We are being cautious with transfers and ensuring that local expertise is maximally utilized to ensure transfers to Anchorage are minimized. Currently, we do not expect any further impacts to our facilities ability to maintain operations.

LTC: We continue to have a full census in our LTC. Kadee Goss has been instrumental in overseeing improvements in this department and CCMC is glad to have her back.

ER/ Hospital/SWING: Swing bed and inpatient utilization is up partially due to hospital capacity issues in neighboring communities.

Clinic: The outpatient clinic continues to support urgent, routine, and preventative medicine needs. We are offering periodic specialty clinics with orthopedics, podiatry, and pediatrics. Clinic utilization continues to improve.

Sound Alternatives: No change in services. We continue to recruit for behavioral health staff. Providing comprehensive behavioral health services is a high priority and very challenging due to nationwide staffing shortages.

Rehabilitation Services

Our rehab team continues to grow this service providing both inpatient and outpatient service. We anticipate the move upstairs to be complete in December or this year.

Administrative:

We have transitioned from having Eric Price to onsite to now providing contracted CFO services remotely. He is training Denna Stavig, CCMC's controller. This process is going well.

Kelly Kedzierski has submitted her resignation from the chief nursing officer position. She will continue to provide support to our facility for quality and utilization review management. We want to thank Kelly for all the time, effort and improvements she brought to our facility. We look forward to continuing our quality program with her.

Cordova Community Medical Center Statistics

	31	28	31	30	31	30	31	31	30	31	30	31	Cumulative	Monthly
	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Total	Average
Hosp Acute+SWB Avg. Census		29												
FY 2019	3.5	1.6	1.2	1.4	1.2	1.1	2.4	3.3	3.3	3.2	4.0	4.3		2.5
FY 2020	3.3	2.1	2.4	2.7	1.7	1.1	1.0	0.3	0.7	1.0	1.8	1.0		1.6
FY 2021	1.3	3.2	2.2	1.7	2.2	1.6	2.1	2.4	0.0	0.0	0.0	0.0		1.4
Acute Admits														
FY 2019	6	0	2	4	2	1	3	6	4	2	3	3	36	3.0
FY 2020	2	0	1	3	0	2	7	5	4	1	6	2	33	2.8
FY 2021	2	6	4	1	8	7	4	4					36	4.5
Acute Patient Days														
FY 2019	33	0	6	12	7	4	13	10	12	3	10	11	121	10.1
FY 2020	4	0	4	14	4	4	17	9	8	3	36	6	109	9.1
FY 2021	4	13	8	2	17	11	9	14					78	9.8
SWB Admits														
FY 2019	2	0	0	0	0	0	3	0	0	2	1	1	9	0.8
FY 2020	1	1	1	1	0	0	0	0	1	1	0	1	7	0.6
FY 2021	2	2	0	1	1	0	2	2					10	1.3
SWB Patient Days														
FY 2019	75	44	31	30	31	30	61	93	86	95	109	121	806	67.2
FY 2020	99	61	70	67	49	30	14	0	13	29	19	24	475	39.6
FY 2021	37	77	60	49	50	36	55	60					424	53.0
CCMC LTC Admits														
FY 2019	2	0	1	0	0	0	0	0	0	0	1	0	4	0.3
FY 2020	0	1	0	0	1	0	2	0	0	0	3	0	7	0.6
FY 2021	0	0	0	0	0	0	2	0					2	0.3
CCMC LTC Resident Days														
FY 2019	299	278	308	300	310	300	280	310	300	310	300	303	3,598	299.8
FY 2020	310	289	310	293	296	300	301	310	300	309	277	310	3,605	300.4
FY 2021	300	300	298	300	310	299	298	310					2,415	301.9
CCMC LTC Avg. Census														
FY 2019	10	9	10	10	10	10	9	10	10	10	10	10		9.8
FY 2020	10	10	10	10	10	10	10	10	10	10	9	10		9.8
FY 2021	10	10	10	10	10	10	10	10						9.9
ER Visits														
FY 2019	31	41	47	54	60	55	68	81	64	43	22	28	594	49.5
FY 2020	35	38	34	23	52	51	49	47	35	35	29	38	466	38.8
FY 2021	38	42	35	44	77	61	74	78					449	56.1
PT Procedures														
FY 2019	443	423	438	440	381	358	305	352	294	295	321	311	4,361	363.4
FY 2020	404	409	314	218	285	279	201	242	322	363	320	338	3,695	307.9
FY 2021	327	494	646	372	352	444	471	337					3,443	430.4
OT Procedures														
FY 2019	0	0	0	0	0	0	0	0	0	0	0	0	0	0.0

FY 2020	0	0	0	0	0	0	0	0	0	0	0	0	0	0.0
FY 2021	25	223	183	49	36	115	174	118					923	0.0
Lab Tests														
FY 2019	330	356	255	361	423	244	404	473	378	310	392	406	4,332	361.0
FY 2020	277	295	233	355	657	1,441	2,229	1,895	1,319	1,084	1,263	1,165	12,213	1,017.8
FY 2021	885	1,010	1,004	805	682	637	1,261	1,115					7,399	924.9
X-Ray Procedures														
FY 2019	46	48	83	0	0	98	94	79	77	59	59	46	689	57.4
FY 2020	46	49	55	42	52	62	62	58	63	44	47	39	619	51.6
FY 2021	48	50	49	64	64	70	79	86					510	63.8
CT Procedures														
FY 2019	19	12	13	15	26	11	24	35	21	6	12	19	213	17.8
FY 2020	12	14	13	18	20	23	19	23	22	20	20	20	224	18.7
FY 2021	24	27	26	20	27	32	28	38					222	27.8
CCMC Clinic Visits														
FY 2019	162	161	144	178	250	205	247	252	207	360	183	173	2,522	210.1
FY 2020	184	193	141	112	121	151	150	150	152	138	128	127	1,747	145.6
FY 2021	125	134	161	157	188	224	265	277					1,531	191.4
Behavioral Hlth Visits														
FY 2019	62	98	69	60	89	86	82	94	101	148	112	108	1,109	92.4
FY 2020		138	138	124	113	126	98	104	102	115	123	116	1,297	117.9
FY 2021	85	62	65	74	90	96	60	97					629	78.6

CORDOVA COMMUNITY MEDICAL CENTER
 OPERATING/INCOME STATEMENT
 FOR THE 8 MONTHS ENDING 08/31/21

09/27/21 08:58 AM

	----- S I N G L E -----		M O N T H -----		----- Y E A R T O -----		D A T E -----	
	ACTUAL	BUDGET	\$ VARIANCE	% VAR	ACTUAL	BUDGET	\$ VARIANCE	% VAR
REVENUE								
ACUTE	48,784	39,100	9,684	24	364,269	306,100	58,169	19
SWING BED	165,935	106,050	59,885	56	1,129,137	832,100	297,037	35
LONG TERM CARE	406,674	429,600	(22,925)	(5)	3,110,204	3,367,500	(257,295)	(7)
CLINIC	89,258	55,400	33,858	61	482,967	434,400	48,567	11
ANCILLARY DEPTS	268,122	180,500	87,622	48	1,801,492	1,414,600	386,892	27
EMERGENCY DEPART	294,517	143,100	151,417	105	1,743,601	1,121,200	622,401	55
BEHAVIORAL HEALT	24,735	32,000	(7,264)	(22)	163,278	250,500	(87,221)	(34)
RETAIL PHARMACY	104,222	107,000	(2,777)	(2)	869,807	839,100	30,707	3
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PATIENT SERVIC	1,402,248	1,092,750	309,498	28	9,664,758	8,565,500	1,099,258	12
DEDUCTIONS								
CHARITY	11,115	10,200	(915)	(8)	43,188	79,900	36,711	45
CONTRACTUAL ADJU	289,232	167,200	(122,032)	(72)	1,641,797	1,319,500	(322,297)	(24)
ADMINISTRATIVE A	39,858	11,000	(28,858)	(262)	320,227	125,800	(194,427)	(154)
BAD DEBT	0	45,800	45,800	100	0	366,600	366,600	100
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DEDUCTIONS TOT	340,206	234,200	(106,006)	(45)	2,005,213	1,891,800	(113,413)	(5)
COST RECOVERIES								
GRANTS	60,098	158,500	(98,401)	(62)	303,757	742,900	(439,142)	(59)
PPP GRANT	0	0	0	0	1,113,148	0	1,113,148	0
IN-KIND CONTRIBU	19,360	19,300	60	0	154,777	154,400	377	0
OTHER REVENUE	124,016	8,400	115,616	1376	192,736	66,800	125,936	188
	-----	-----	-----		-----	-----	-----	
COST RECOVERIE	203,475	186,200	17,275	9	1,764,420	964,100	800,320	83
	-----	-----	-----		-----	-----	-----	
TOTAL REVENUES	1,265,518	1,044,750	220,768	21	9,423,964	7,637,800	1,786,164	23
EXPENSES								
WAGES	412,265	373,500	(38,765)	(10)	3,264,191	3,174,700	(89,491)	(2)
TAXES & BENEFITS	288,762	184,600	(104,162)	(56)	1,759,623	1,564,550	(195,073)	(12)
PROFESSIONAL SER	121,933	137,300	15,366	11	1,189,961	1,090,400	(99,561)	(9)
SUPPLIES	92,870	97,600	4,729	4	971,175	765,600	(205,575)	(26)
MINOR EQUIPMENT	1,558	2,700	1,142	42	29,632	42,800	13,167	30
REPAIRS & MAINT	17,270	28,100	10,829	38	145,841	237,700	91,858	38
RENTS & LEASES	9,495	9,200	(295)	(3)	86,629	89,200	2,570	2
UTILITIES	55,624	40,000	(15,624)	(39)	358,714	314,000	(44,714)	(14)
TRAVEL & TRAININ	3,636	1,400	(2,236)	(159)	20,159	11,100	(9,059)	(81)
INSURANCES	13,898	15,700	1,801	11	125,263	132,200	6,936	5
RECRUIT & RELOCA	653	4,900	4,246	86	37,017	41,000	3,982	9
DEPRECIATION	47,221	59,300	12,078	20	372,222	439,600	67,377	15
OTHER EXPENSES	40,639	30,900	(9,739)	(31)	196,838	242,800	45,961	18
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TOTAL EXPENSES	1,105,829	985,200	(120,629)	(12)	8,557,271	8,145,650	(411,621)	(5)
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OPERATING INCO	159,688	59,550	100,138	168	866,693	(507,850)	1,374,543	270
NET INCOME	159,688	59,550	100,138	168	866,693	(507,850)	1,374,543	270
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CORDOVA COMMUNITY MEDICAL CENTER
 BALANCE SHEET
 FOR THE MONTH ENDING: 08/31/21

	Current Year	Prior Year	Net Change
ASSETS			
CURRENT ASSETS			
CASH	1,300,794	3,805,894	(2,505,099)
NET ACCOUNT RECEIVABLE	1,733,473	990,602	742,870
THIRD PARTY RECEIVABLE	462		462
CLEARING ACCOUNTS	715,674	360,626	355,047
PREPAID EXPENSES	147,964	97,900	50,064
INVENTORY	478,424	395,397	83,027
	-----	-----	-----
TOTAL CURRENT ASSETS	4,376,793	5,650,420	(1,273,627)
PROPERTY PLANT & EQUIPMENT			
LAND	122,010	122,010	
BUILDINGS	7,664,341	7,664,341	
EQUIPMENT	9,189,524	8,269,307	920,217
CONSTRUCTION IN PROGRESS	806,852		806,852
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SUBTOTAL PP&E	17,782,728	16,055,658	1,727,070
LESS ACCUMULATED DEPRECIATION	(13,252,211)	(12,697,513)	(554,698)
	-----	-----	-----
TOTAL PROPERTY & EQUIPMENT	4,530,516	3,358,145	1,172,371
OTHER ASSETS			
GOODWILL - PHARMACY	150,000	150,000	
GOODWILL - PHARMACY	(55,000)	(40,000)	(15,000)
PERS DEFERRED OUTFLOW	832,470	832,470	
TOTAL OTHER ASSETS	927,470	942,470	(15,000)
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TOTAL ASSETS	9,834,781	9,951,036	(116,255)
	=====	=====	=====

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CORDOVA COMMUNITY MEDICAL CENTER
BALANCE SHEET
FOR THE MONTH ENDING: 08/31/21

	Current Year	Prior Year	Net Change
LIABILITIES AND FUND BALANCE			
CURRENT LIABILITIES			
ACCOUNTS PAYABLE	197,269	225,461	(28,192)
PAYROLL & RELATED LIABILITIES	787,448	573,102	214,345
PPP LOAN		1,113,148	(1,113,148)
UNEARNED REVENUE	3,621,785	3,621,785	
INTEREST & OTHER PAYABLES	(18,624)	(13,145)	(5,479)
LONG TERM DEBT - CITY	5,516,458	5,466,458	50,000
OTHER CURRENT LONG TERM DEBT	257,849	356,895	(99,045)
	-----	-----	-----
TOTAL CURRENT LIABILITIES	10,362,187	11,343,706	(981,519)
LONG TERM LIABILITIES			
2015 NET PENSION LIABILITY	5,963,724	5,963,724	
TOTAL LONG TERM LIABILITIES	5,963,724	5,963,724	
DEFERRED INFLOWS OF RESOURCES			
PENSION DEFERRED INFLOW	514,539	514,539	
TOTAL DEFERRED INFLOWS	514,539	514,539	
TOTAL LIABILITIES	16,840,450	17,821,969	(981,519)
NET POSITION (EQUITY)			
UNRESTRICTED FUND BALANCE	(7,909,689)	(6,215,920)	(1,693,768)
TEMPORARY RESTRICTED FUND BALANCE	18,513	18,513	
CURRENT YEAR NET INCOME	885,506	(1,673,525)	2,559,031
	-----	-----	-----
TOTAL NET POSITION	(7,005,668)	(7,870,932)	865,263
TOTAL LIABILITIES & NET POSITION	9,834,781	9,951,036	(116,255)
	=====	=====	=====



Memorandum

To: CCMC Authority Board of Directors

Subject: Approval of Telemedicine Privileges Saad Abdul Sami Mir, MD

Date: 9/15/2021

Suggested Motion: "I move that the CCMC Authority Board of Directors approve the Delineation of Telemedicine Privileges for Saad Abdul Sami Mir, MD with Alaska Regional Psychiatry as presented."



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

TELEMEDICINE PRIVILEGES (Delegated)

Telemedicine privileges for consult services are provided by organizations contracted with Cordova Community Medical Center. Process for credential verification and privileges is delegated to the contracted entity. Quality improvement is also monitored and maintained by the contracted entity.

To be eligible to apply for telemedicine specialty consult privileges at CCMC, the initial applicant must meet the following criteria:

- Degree: MD or DO, PA or NP
- Successful completion of a residency or fellowship training program approved by the specialty specific governing board
- Maintain active privileges with a contracted organization, with copy of privileges provided to Cordova Community Medical Center.
- Participate in quality improvement and peer review through contracted organization

Telemedicine privileges may be granted to a practitioner pursuant to credentialing performed by the distant site hospital, distant site telemedicine entity, or through credentialing performed by the Hospital.

If a practitioner's credentialing and privileging are performed under a contractual agreement with a distant site hospital or distant site telemedicine entity and the Hospital terminates its telemedicine agreement with the distant site hospital or distant site telemedicine entity, the practitioner's telemedicine privileges will automatically terminate.

Telemedicine privileges shall be for a period of not more than two years.

CCMC's peer review committee will maintain evidence of its internal peer review of the distant site hospital. CCMC's peer review committee will send information related to all adverse events that result from the telemedicine services provided by the distant site hospital or distant site telemedicine entity practitioner to a Hospital patient and all complaints the

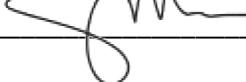
Hospital has received about a distant site hospital or distant site telemedicine entity practitioner. Any information exchanged between the Hospital and a distant site hospital or distant site telemedicine entity in connection with a distant site hospital or distant site telemedicine entity practitioner's credentialing or performance will be handled by the CCMC's peer review committee.

All telemedicine practitioners will be categorized as "telemedicine staff" and will not be eligible to vote or hold office. Practitioners will follow other medical staff or hospital requirements that apply only to practitioners that provide direct patient care.

Please provide a copy of credential and privileges from the contracted organization along with this application.

Acknowledgement of Practitioner

I have requested privileges for telemedicine practitioner in Neurology/ TeleNeurology (field of specialty). I have only requested those privileges for which by education, training, current experience, and demonstrated performance I am qualified to perform and for which I wish to exercise via telemedicine on behalf of Cordova Community Medical Center. I understand that in exercising any clinical privileges granted, I am constrained by Medical Staff bylaws, policies and rules applicable generally and any applicable to the particular situation.

Signed:  Date: 9/9/21

Print: Saad Abdul Sami Mir, MD



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

September 15, 2021

RE: Saad Abdul Sami Mir, MD
Alaska Regional Neurology/TeleNeurology

Medical Staff Recommendation & Confirmation

Cordova Community Medical Center (CCMC) Medical Staff recommends Facility issue Telemedicine privileges to the added Physicians, per each Physician's Alaska Regional Hospital Delineation of Privileges. The other Physicians names on the roster currently hold active Telemedicine privileges at CCMC.

Medical Staff has:

{ } conducted its own full review of credentials of the added Physicians.

{ } relied upon the decisions of Telemedicine Entity.

DocuSigned by:

Paul Gloe

6C24CD6B672F40A...

Authorized Representative of Medical Staff

15 September 2021 | 12:26 PM AKDT

Date

Paul Gloe, MD
Medical Director
Cordova Community Medical Center

DocuSigned by:

Hannah Sanders

A9259C1E5177486...

Authorized Representative of Cordova Community Medical Center

15 September 2021 | 11:05 AM AKDT

Date

Hannah Sanders, MD CEO
Chief Executive Officer
Cordova Community Medical Center

Issuance of Privileges

Effective the date signed below, CCMC governing body has issued the added Physicians the same privileges shown on the Physician's Delineation of Privileges received from Telemedicine Entity.

Authorized Governing Body Representative

Date

Print Name and Title



August 30, 2021

Saad Abdul Sami Mir, MD
499 East Hampden Avenue Suite 360
Englewood, CO. 80113

Dear Saad Abdul Sami Mir, MD

It is my pleasure to inform you that the Governing Board of Trustees, upon the recommendation of the Medical Executive Committee, has approved your request for appointment to the Medical Staff of Alaska Regional Hospital on 8/24/2021. You have been appointed to the Associate/Affiliate Staff Category and assigned to the Medicine Department. This appointment is effective through 3/31/2023 with clinical privileges in Neurology as delineated on the enclosed privilege form.

Focused Professional Practice Evaluation

In accordance with the FPPE Policy to Confirm Practitioner Competence and Professionalism, all initial clinical privileges are subject to focused evaluation. The FPPE requirements for core and advanced privileges in your specialty are defined on your enclosed approved clinical privileges. It is expected that the initial evaluation will be completed within 12 months of your appointment. It is your responsibility to contact your assigned proctors and work with those providers to ensure availability for concurrent (direct observation) proctoring. Individuals who find their proctors routinely unavailable should contact their Department Chairperson or Medical Staff Services for assistance and resolution.

You shall remain subject to proctoring until the Medical Executive Committee has been furnished with the required number of cases and your Department Chairpersons assessment and recommendation. If you have any questions or need assistance, contact Medical Staff Services at 907-264-1261.

I am happy to take this opportunity to welcome you to our hospital and look forward to working with you in the service of our community.

Sincerely,

Jennifer Opsut
Chief Executive Officer

Alaska Regional Hospital

Listed below are clinical privileges as delineated for your specialty. Please check those privileges that you plan to practice.

Provider: Saad Mir Privileges for: Neurology (OLD)



Telemedicine Privileges

Collection, analysis, real-time remote monitoring, and interpretation of intraoperative and clinical neurophysiological data for onsite physicians from a distant site.

Qualifications:

Privileges in Neurology are granted in clinical cognitive areas and for specific procedures. Physicians requesting privileges in Neurology must be board certified in Neurology by the American Board of Psychiatry and Neurology or by the American Osteopathic Board of Neurology and Psychiatry or must have successfully completed a Neurology residency in a program accredited by the Accreditation Council for Graduate Medical Education (ACGME) or the American Osteopathic Association (AOA) and meet board certification requirements as described in the Medical Staff Bylaws.

Competency:

Recent clinical experience is required of all applicants for appointment and reappointment. Recent clinical experience for initial appointment and reappointment is defined as having performed at least 24 inpatient clinical services or procedures in a Joint Commission accredited or CMS certified hospital in the past two years. The clinical services provided must be relevant to privilege requested.

Finalize Privileges

I request these privileges as checked



Memorandum

To: CCMC Authority Board of Directors
From: Dr. Hannah Sanders, Chief Executive Officer
Subject: Approval Capital Projects Server
Date: 9/15/2021

Suggested Motion: “I move that the CCMC Authority Board of Directors approve the Capital Projects Server Upgrade for a total of \$28,245.”



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Server update

September 15, 2021
Hannah Sanders, MD, CEO

Dear Ms. Ronnegard and members of the CCMC Authority Board of Directors:

Pursuant with CCMC policy requiring board approval for all purchases greater than \$25,000, I am writing to request approval. Information Technology equipment and Network Service devices require regular replacement and upkeep to ensure network continuity and performance. Cordova Community Medical Center (CCMC) has several servers as part of our IT Infrastructure that are currently End of Life and have surpassed their ability to be supported under maintenance contract, manufacture warranty or hardware support due to the equipment's age. To improve the our supportability Alaska Communication has recommended upgrade of the production server infrastructure. CCMC has requested quotes from several vendors but was unable to identify a vendor able to provide a server upgrade quote. We have a single quote from our IT vendor, Alaska Communications for the server upgrade project. The cost is \$28,245.

IT vulnerability is big risk for CCMC and any hospital, we feel it is important to get this server upgraded and back into support as soon as possible. For this reason we are requesting the board approve this project.

If you have any questions, please don't hesitate to contact Eric Price, or myself.

Sincerely,

Hannah Sanders, MD
Chief Executive Officer

November Board of Directors Meeting

November 2021						
◀ October						December ▶
Sun	Mon	Tue	Wed	Thu	Fri	Sat
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25 Board Meeting 6pm Thanksgiving Holiday	26 Thanksgiving Holiday	27
28	29	30				

December Board of Director’s Meeting Calendar

December 2021						
◀ November						January ▶
Sun	Mon	Tue	Wed	Thu	Fri	Sat
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
					Christmas Holiday	Christmas Holiday
26	27	28	29	30	31	
				Board Meeting 6pm		