

**Minutes**  
**CCMC Authority – Board of Directors**  
**Via ZOOM Meeting or Teleconference**  
**April 29, 2021 at 6:02pm**  
**Regular Meeting**

**CALL TO ORDER AND ROLL CALL –**

**Greg Meyer** called the Board Meeting to order at 6:04pm.

Board members present: **Greg Meyer, Kelsey Hayden (arrived at 6:07pm), Liz Senear, and Janice Warga.**

**Quorum was established.** 3 members present, 4<sup>th</sup> arrived at 6:07pm.

CCMC staff present: Dr. Hannah Sanders, Kelly Kedzierski, 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/Senear S/Warga** "I move to approve the Agenda."

**Warga – yea, Senear – yea, Meyer – yea.**

**3 yeas, 0 nay, 2 absent; Motion passed.**

**D. APPROVAL OF MINUTES**

1. February 25, 2021 Regular Meeting Minutes

**M/Warga S/Senear** "I move to approve the November 20, 2020 Special Meeting minutes and the March 25, 2021 Regular Meeting Minutes."

**Senear – yea, Meyer – yea, Warga – yea.**

**3 yeas, 0 nay, 2 absent; Motion passed.**

**E. REPORTS OF OFFICERS and ADVISORS**

1. **Board Chair report** – Greg Meyer reported that he had met with Clay Koplin, Bert Adams, and Helen Howarth. Currently NVE is interested in finding property to build a clinic, Bert is still interested in a collaboration with CCMC, but the priority right now is to buy property and build a new clinic.
2. **CEO Report** – Dr. Sanders stated that written report is in the packet, she added that she is an advocate of collaborating to provide excellent care. Her hope is that if CCMC and NVE move forward that it is in a comprehensive way.
4. **CFO Report** – Eric Price screen shared and reviewed the Income Statement with the Board, a copy of the PowerPoint will be placed into the permanent record.
5. **CNO Report** – Kelly Kedzierski's reports are in the packet, it is important to note that even though all 10 of the long term care beds are full, we could take someone in in a swing bed.
6. **Ancillary Services Quarterly Report** – Tamara Russin stated that her report is in the packet, but would like to mention that the atmosphere in the facility feels hopeful. Covid is winding down and we're finally able to breathe a little. Things seem to be going well.
7. **Sound Alternatives Quarterly Report** – Barb Jewell stated that her report is in the packet. One comment that she would like to make is that the way the financials show the \$130,000 in grants, that \$70,000 or so of that is Behavioral Health grants.

## **F. ACTION ITEMS**

### **1. Election of Officers**

**M/Hayden S/Warga** "I nominate the following board members to serve as Officers on the Board: Chair - Linnea Ronnegard, Vice Chair – Greg Meyer, and Secretary/Treasurer – Liz Senear."

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

### **2. Delineation of Privileges for Laura Henneker, FNP**

**M/Hayden S/Senear** "I move that the CCMC Authority Board of Directors approve the Delineation of Privileges for Laura Henneker, FNP as presented."

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

### **3. Purchase of Cepheid Analyzer**

**M/Senear S/Hayden** "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."

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

### **4. HVAC Project – Phase II**

**M/Hayden S/Warga** "I move that the CCMC Authority Board of Directors approve the HVAC Project Phase II."

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

## **G. DISCUSSION ITEMS ~ None**

## **H. AUDIENCE PARTICIPATION**

1. Kelly Kedzierski – Thank you all for being on the Board, thank you for being on the call, and thank you to Eric.
2. Tamara Russin– It's really nice to have Dr. Sanders and Eric here.
3. Barb Jewell – Thank you.

## **I. BOARD MEMBERS COMMENTS**

**Hayden** ~ Thank you guys for all of your hard work.

**Senear** ~ No comment.

**Warga** ~ Thank you to the CCMC team! You guys are doing great.

**Meyer** ~ Thanks you for letting me be the Chair for the last couple of years. It's nice to have a CFO doing such a good job, and Dr. Sanders, Tamara and Barb you're doing a good job.

## **J. EXECUTIVE SESSION ~ None**

## **K. ADJOURNMENT**

**M/Hayden S/Warga** "I move to adjourn"

**Greg Meyer** declared the meeting adjourned at 7:15pm.