

Minutes
CCMC Authority – Board of Directors
Via ZOOM Meeting or Teleconference
June 30, 2021 at 6:00pm
Regular Meeting

CALL TO ORDER AND ROLL CALL –

Linnea Ronnegard called the Board Meeting to order at 6:03pm.

Board members present: **Linnea Ronnegard, Greg Meyer, Kelsey Hayden (arrived at 6:04pm), Liz Senear, and Janice Warga.**

Quorum was established. 4 members present, 5th arrived at 6:04pm.

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

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

5 yeas, 0 nay; Motion passed.

D. APPROVAL OF MINUTES

1. June 30, 2021 Regular Meeting Minutes

M/Warga S/Senear "I move to approve the June 30, 2021 Regular Meeting Minutes.

5 yeas, 0 nay; Motion passed.

E. REPORTS OF OFFICERS and ADVISORS

1. **Board Chair report** – Linnea Ronnegard reported that she didn't have anything to report to the board at this time.
2. **CEO Report** – Dr. Sanders stated that her written report is in the packet, she added that Dr. Gloe has stepped into the Medical Director role, and Dr. Bejes . LTC DON Heather Whorton has stepped down, Dolly Dryer has agreed to fill that role until Kadee Goss starts at the end of July. We are reviewing the Employee Handbook and making some updates to it. I'll send that draft out to the Board soon, and the hope is that we can review it at the Board level at the next meeting.
4. **CFO Report** – Eric Price reviewed the Income Statement and Balance Sheet with the Board.
5. **CNO Report** – Kelly Kedzierski's reported that we currently have 7 permanent and 2 traveler nurses. 10 residents in Long Term Care and 1 in Swing Bed. In June we had a Quality Meeting and went over our Process Improvement Plans. In June we also had our Infection Control Meeting.

F. ACTION ITEMS

1. **Delineation of Privileges for Jason Gray, MD**

M/Hayden S/Warga "I move that the CCMC Authority Board of Directors approve the Delineation of Privileges for Jason Gray, MD as presented."

Hayden – yea, Ronnegard – yea, Warga – yea, Senear – yea, and Meyer – yea.

5 yeas, 0 nay, Motion passed.

2. Delineation of Privileges for Manon Mashburn, MD

M/Senear S/Hayden "I move that the CCMC Authority Board of Directors approve the Delineation of Privileges for Manon Mashburn, MD as presented."

Ronnegard – yea, Hayden – yea, Senear – yea, Warga – yea, and Meyer – yea. 5 yeas, 0 nay, Motion passed.

3. Delineation of Privileges for Julie MacNeil, MD

M/Senear S/Hayden "I move that the CCMC Authority Board of Directors approve the Delineation of Privileges for Julie MacNeil, MD as presented."

Senear – yea, Hayden – yea, Warga – yea, Ronnegard – yea, and Meyer – yea. 5 yeas, 0 nay, Motion passed.

4. Delineation of Privileges for Heather Kaufman, DPM

M/Hayden S/Meyer "I move that the CCMC Authority Board of Directors approve the Delineation of Privileges for Heather Kaufman, DPM as presented."

Meyer – yea, Ronnegard – yea, Warga – yea, Senear – yea, and Hayden – yea. 5 yeas, 0 nay, Motion passed.

5. Delineation of Privileges for Regina Fiacco, DPM

M/Hayden S/Meyer "I move that the CCMC Authority Board of Directors approve the Delineation of Privileges for Regina Fiacco, DPM as presented."

Senear – yea, Ronnegard – yea, Meyer – yea, Hayden – yea, and Warga – yea. 5 yeas, 0 nay, Motion passed.

6. Joint Administrative Negotiations Team appointee

M/Senear S/Hayden "I move that the CCMC Authority Board of Directors select Greg Meyer to represent the Board on the Joint Administrative Negotiations Team."

After a discussion, the Board wishes for Dr. Sanders to reach out to the Attorney and City Manager to determine whether a conflict of interest lies with Greg representing the Board on the Joint Administrative Negotiations Team due to his wife's position on the Native Village of Eyak Tribal Council.

Tabled until next meeting

G. DISCUSSION ITEMS ~ None

H. AUDIENCE PARTICIPATION

Barb Jewell – Thank you Linnea for stepping up as Board Chair and being so brave.

I. BOARD MEMBERS COMMENTS

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

Senear ~ Thanks to everybody at the hospital.

Warga ~ Linnea you did a great job. It was nice to be able to go to the Clinic to my CDL physical. Thank you to staff.

Meyer ~ Thank you to staff as always. Thanks everyone.

Ronnegard ~ Thank you to all staff. I've been going to see the PT, I've had a wonderful experience.

J. EXECUTIVE SESSION

1. CEO Review and Contract

Tabled until the next regular meeting

K. ADJOURNMENT

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

Linnea Ronnegard declared the meeting adjourned at 7:17pm.

Prepared by: Faith Wheeler-Jeppson