

Minutes
CCMC Authority – Board of Directors
Via ZOOM Meeting or Teleconference
July 29, 2021 at 6:00pm
Regular Meeting

CALL TO ORDER AND ROLL CALL –

Linnea Ronnegard called the Board Meeting to order at 6:01pm.

Board members present: **Linnea Ronnegard, Kelsey Hayden, Liz Senear, and Janice Warga.**

Quorum was established. 4 members present

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

D. APPROVAL OF MINUTES

- 1. June 30, 2021 Regular Meeting Minutes**

M/Warga S/Hayden "I move to approve the June 30, 2021 Regular Meeting Minutes."
4 yeas, 0 nay, 1 absent; 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 We had a belt on one of the air-handlers that heated up and started to smoke. We decided to evacuate all patients, residents, and employees. We had the LTC Survey and Follow up Federal Survey. At the exit interview they communicated that our staff is doing an excellent job. In regard to the Covid outbreak, we are conducting testing and providing vaccinations regularly.
- 4. CFO Report** – Eric Price reviewed the Financials with the Board; a few highlights are that the Patient Services are up. Swing Beds are down. Supplies are high, likely due to Pharmacy and Laboratory purchases. We have a positive net income for June. And cash on hand at the end of June is approximately 1.8 million.
- 5. CNO Report** – Kelly Kedzierski reported that we currently have 7 permanent nurses. Kadee Goss has come back as Long-Term Care DON, she will be starting on Monday. We have 2 Swing Bed patients.
- 6. Medical Director Quarterly Report** – Dr. Gloe's written report is in the packet. Dr. Sanders offered to answer any questions that the Board may have regarding the Medical Director Report.
- 7. Ancillary Services Quarterly Report** – Tamara Russin stated that her written report is in the packet. Trident is requiring all of their workers coming from Europe to have

insurance. Additionally, Tamara stated that it is starting to feel a little more like “pre-covid”.

- 8. Sound Alternatives Quarterly Report** – Barb Jewell reported that the State of Alaska’s system has been down for the last month. With an increase in referrals, for the first time in a long time we have a wait list. If an immediate need comes up we will send them to Ilanka.

F. ACTION ITEMS

1. Delineation of Privileges for Kelly Stinson, MD

M/Senear S/Hayden “I move that the CCMC Authority Board of Directors approve the Delineation of Telemedicine Privileges for Kelly Stinson, MD with Alaska Regional Psychiatry as presented.”

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

4 yeas, 0 nay, 1 absent; Motion passed.

2. Delineation of Privileges for Benjamin Head, MD

M/Senear S/Hayden “I move that the CCMC Authority Board of Directors approve the Delineation of Privileges for Benjamin Head, MD as presented.”

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

4 yeas, 0 nay, 1 absent; Motion passed.

3. Approval of the CCMC Employee Handbook 2021 Revision

M/Hayden S/Senear “I move that the CCMC Authority Board of Directors approve the revised CCMC Employee Handbook, with an updated Table of Contents and page numbers.”

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

4 yeas, 0 nay, 1 absent; Motion passed.

4. Joint Administrative Negotiations Team Appointee

M/Hayden S/Senear “I move that the CCMC Authority Board of Directors select Board Chair Linnea Ronnegard to represent the Board on the Joint Administrative Negotiations Team.”

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

4 yeas, 0 nay, 1 absent; Motion passed.

G. DISCUSSION ITEMS ~ None

H. AUDIENCE PARTICIPATION

Barb Jewell – Thank you Linnea for taking on the role, my understanding of that role is that they are a liaison.

I. BOARD MEMBERS COMMENTS

Hayden ~ Thanks Linnea for doing that, I’m glad the Rad Tech has Ultrasound capabilities, and Barb I hope things improve at Sound Alternatives.

Senear ~ Bummer to hear you’re leaving Eric. Thank you

Warga ~ Thanks for the great reports, and thanks to Linnea for stepping up.

Ronnegard ~ Thank you to all staff, and to them for coming to the meetings. Dr. Sanders, Thank you, we appreciate you.

J. EXECUTIVE SESSION

1. CEO Review and Contract

The Board determined that they will not go into Executive Session this evening, and will have a Special Meeting next week to take action on the CEO Contract.

K. ADJOURNMENT

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

Linnea Ronnegard declared the meeting adjourned at 7:11pm.

Prepared by: **Faith Wheeler-Jeppson**