

**Minutes**  
**CCMC Authority – Board of Directors**  
**Via ZOOM Meeting or Teleconference**  
**September 30, 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, Greg Meyer, Janice Warga, and Kelsey Hayden** (arrived at 6:03pm).

**Quorum was established. 4 members present**

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

**A. COMMUNICATIONS BY AND PETITIONS FROM VISITORS**

- 1. Audience Comments** ~ A letter from Cathy Sherman was in the packet.
- 2. Guest Speaker** Shaun Johnson, CPA reviewed the 2020 Audit report with the Board of Directors.

**B. CONFLICT OF INTEREST** ~ None

**C. APPROVAL OF AGENDA**

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

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

**D. APPROVAL OF MINUTES**

1. August 26, 2021 Regular Meeting Minutes

**M/Warga S/Hayden** "I move to approve the August 26, 2021 Regular Meeting Minutes.

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

**E. REPORTS OF OFFICERS and ADVISORS**

- 1. Board Chair report** – Linnea Ronnegard had nothing to report.
- 2. CEO Report** – Dr. Sanders stated that her written report is in the packet, she added that we are working with NVE and Clay Koplin with the City, we are working together to search for infrastructure funding for Cordova's healthcare services. We are moving forward looking for money to build a Hospital & Clinic together. We're talking about how to best provide services to the community. We have our new Controller, Denna Stavig, it's working really well having Denna and Paige here and having Eric as the remote CFO. Kelly Kedzierski has resigned as CNO and will be leaving Cordova in mid-October. Kadee Goss has applied for the CNO position.
- 3. CFO Report** – Eric Price reviewed the Financials with the Board; a few highlights are that we are still seeing high volumes in the Clinic, and Lab. We budgeted a little low on Contractual adjustments. We currently do not have a Bad Debt process in place, Alieta Bond is working on that. Total expenses are slightly higher, and our Total Liabilities and Net Position are comparable to 2020.

**F. ACTION ITEMS**

- 1. Delineation of Privileges for Saad Abdul Sami Mir, MD**

**M/Hayden S/Warga** "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."

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

**2. Approval of Server Upgrade Project**

**M/Warga S/Hayden** "I move that the CCMC Authority Board of Directors approve the Capital Projects Server Upgrade for a total of \$28,245."

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

**G. DISCUSSION ITEMS** ~ None

**H. AUDIENCE PARTICIPATION** ~ None

**I. BOARD MEMBERS COMMENTS**

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

**Warga** ~ Thank you for the Audit Report and the Financials.

**Meyer** ~ Eric, I know it's hard being in the hot seat, but we do appreciate your hard work and you did kind of walk into a hornet's nest, good job and keep it up. Good job everyone.

**Ronnegard** ~ I wanted to say that I came into the ER with a family member and Dr. Woelk and the Nurses were there. I wanted to say how wonderful staff was, they provided excellent care. And Eric, we do understand that it's been a hard road to hoe for the last year or so. Thank you to all of the staff, and welcome Denna.

**J. EXECUTIVE SESSION** ~ None

**K. ADJOURNMENT**

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

**Linnea Ronnegard** declared the meeting adjourned at 7:50pm.

Prepared by: **Faith Wheeler-Jeppson**