

Minutes
CCMC Authority – Board of Directors
Via ZOOM Meeting or Teleconference
October 28, 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, Janice Warga, and Liz Senear**

Quorum was established. 2 members absent

CCMC staff present: Dr. Hannah Sanders, Dr. Gloe, Tamara Russin, Denna Stavig, 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, Hayden – absent, Ronnegard – yea, Meyer – absent, and Senear-yea.

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

D. APPROVAL OF MINUTES

1. August 26, 2021 Regular Meeting Minutes

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

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

3 yeas, 0 nay, 2 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 the hospital has been struggling like every other hospital to find staff and keep operating. Our staff is working very hard right now, the workloads are higher than were used to and hiring support has been challenging as staff are just not available. We've seen our operating costs go up over the course of the last year, that's a nationwide issue, we're seeing that everywhere. But overall we are still doing very well.
3. **CFO Report** – Eric Price reviewed the Financials with the Board; a few highlights are that we are higher in swing beds, acute, emergency department and ancillary services which is attributing to a higher than budgeted revenue. Our net income is at \$127,707. This is an indicator of our process improvement initiatives that are starting to make the hospital more solvent than it was.
4. **Medical Director's Quarterly Report** – Dr. Gloe was unavailable at this time, Dr. Sanders reported that Dr. Gloe's report is in the packet and that she is available to answer any questions that the Board might have regarding his report.
5. **Quality and Infection Control Quarterly Report** – Kelly Kedzierski was unavailable at this time, Dr. Sanders reported that Kelly has stepped down as CNO, but she is staying on with CCMC and managing all of the Quality and Infection Control reporting.

- 6. Ancillary Services Quarterly Report** – Tamara Russin reported that we are disappointed that our Rad Tech had to leave, we are actively engaging with travelers to fill in this position until we can recruit a permanent Rad Tech.
- 7. Nursing Department Quarterly Report** – Kadee Goss reported that her written report is in the packet and she is available to answer any questions that the Board may have for her.
- 8. Sound Alternatives Quarterly Report** – Barb Jewell was unavailable for this meeting, Dr. Sanders reported that she can answer any questions that the Board may have.

F. ACTION ITEMS

1. Meal Delivery and Transportation approval

M/Hayden S/Warga “I move that the CCMC Authority Board of Directors approve the purchase of two all-wheel drive vehicles for total of up to \$80,000.”

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

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

G. DISCUSSION ITEMS ~ None

H. AUDIENCE PARTICIPATION ~ None

I. BOARD MEMBERS COMMENTS

Senear ~ It’s exciting to see a Net Profit for the month, Kudos everybody.

Warga ~ I agree with Liz and thank you for all of the reports.

Ronnegard ~ Thank you for all of the reports and welcome back Kadee.

J. EXECUTIVE SESSION ~ None

K. ADJOURNMENT

M/Senear S/Warga “I move to adjourn”

Linnea Ronnegard declared the meeting adjourned at 6:47pm.

Prepared by: Faith Wheeler-Jeppson