

**Minutes**  
**CCMC Authority – Board of Directors**  
**Via ZOOM Meeting or Teleconference**  
**November 23, 2021 at 6:00pm**  
**Special Meeting**

**CALL TO ORDER AND ROLL CALL –**

**Linnea Ronnegard** called the Board Meeting to order at 6:02pm.

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

**Quorum was established.**

CCMC staff present: Dr. Hannah Sanders, Dr. Gloe, Tamara Russin, Barb Jewell, 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/Hayden** "I move to approve the Agenda."

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

**D. APPROVAL OF MINUTES**

1. August 26, 2021 Regular Meeting Minutes

**M/Warga S/Hayden** "I move to approve the October 28, 2021 Regular Meeting Minutes.  
**5-0; Motion passed.**

**E. REPORTS OF OFFICERS and ADVISORS**

1. **Board Chair report** – Linnea Ronnegard has nothing to report.
2. **CEO Report** – Dr. Sanders reported that we had our LTC Survey revisit, and we are in substantial compliance. The ER, Hospital, and Swing Bed has been busy as we've had an increase in utilization of PT and OT. Nursing staff has been busy as well with an increase in volume. We're looking at the move for Rehab to the Admin area to be complete by January 1<sup>st</sup>. We also have purchased a new vehicle for ride share and meal delivery which was paid for by an NTSB grant. We are in the end stage of Phase II of the HVAC project.
3. **CFO Report** – Eric Price reviewed the Financials with the Board; a few highlights to mention are that the cost report has been accepted. We're looking at \$651,000 coming from Medicare, and the Medicaid cost report will increase our rate a little bit. Eric reported that he will be in Cordova in January for a week to assist with the year end close.

**F. DISCUSSION ITEMS** ~ None

**G. ACTION ITEMS**

1. **Delineation of Privileges for Zachary Norman, MD.**

**M/Senear S/Kelsey** ""I move that the CCMC Authority Board of Directors approve the Delineation of Telemedicine Privileges for Zachary Norman, MD with Alaska Regional Neurology/Tele-Neurology as presented."

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

**2. Approve Resolution 2021-01**

**M/Hayden S/Warga** "I move to approve Resolution 2021-01 of the CCMC Authority Board of Directors designating the representatives authorized for signing checks, non-check payroll tax payment, and cash transfers for Cordova Community Medical Center."

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

**3. Approve Resolution 2021-02**

**M/Hayden S/Warga** "I move to approve Resolution 2021-02 of the CCMC Authority Board of Directors to explore an alternate organization structure including a merger for Sound Alternatives with the Cordova Family Resource Center and support CFRC applications for funding to assist in this process."

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

*The December Board Meeting will be held via ZOOM on Thursday, December 16, 2021 to review and approve the 2022 Budget. The Board packet will go out on Thursday, December 9<sup>th</sup>.*

**H. AUDIENCE PARTICIPATION ~ None**

**I. BOARD MEMBERS COMMENTS**

**Senear** ~ The financials look good, Happy Thanksgiving.

**Warga** ~ Thank you everyone, and Happy Thanksgiving.

**Ronnegard** ~ Thank you to all of the staff, I am happy to see the collaboration. Happy Thanksgiving everyone.

**Hayden** ~ It's nice to be headed in a positive direction. Thank you to everyone for your hard work, and Happy Thanksgiving.

**Meyer** ~ Thank you to staff and thank you Nicole and Barb. Happy Thanksgiving from sunny California.

**J. EXECUTIVE SESSION ~ None**

**K. ADJOURNMENT**

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

**Linnea Ronnegard** declared the meeting adjourned at 7:00pm.

Prepared by: Faith Wheeler-Jeppson