

**Minutes**  
**CCMC Authority – Board of Directors**  
**Via ZOOM Meeting or Teleconference**  
**March 24, 2022 at 6:30pm**  
**Special Meeting**

**CALL TO ORDER AND ROLL CALL –**

**Linnea Ronnegard** called the Board Meeting to order at 6:30pm.

Board members present: **Linnea Ronnegard, Kelsey Hayden, Liz Senear, and Ann Linville.**

**Quorum was established.**

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** ~ None
2. **Guest Speaker** ~ None

**B. BOARD DEVELOPMENT** ~ None

**C. CONFLICT OF INTEREST** ~ None

**D. APPROVAL OF AGENDA**

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

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

**E. APPROVAL OF MINUTES**

1. February 24, 2022 Meeting Minutes

**M/Hayden S/Warga** "I move to approve the February 24, 2022 Meeting Minutes.

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

**F. REPORTS OF OFFICERS and ADVISORS**

1. **Board Chair report** – Board Chair written report is in the packet.

2. **CEO Report** – **Dr. Sanders** reported that her written report is in the packet, additional items to mention are the surveyors are here for our CAH (Critical Access Hospital) survey which typically happens every 3-5 years. And we had the Rehab Open House, I think we had a good turn-out. That's all I have for now, but I am here to answer any questions that you might have.

3. **CFO Report** – **Eric Price** reported that the Finance Dept has been assisting in the audit. Eric reviewed the January & February Financials with the Board. There is a small variance in the Swing Bed. We had a favorable month with Grant income coming in. We're fairly close to where we want to be on budget with the Expense category. In March we

anticipate taking to income the PRF (Provider Relief Fund) Phase II revenues which was submitted today. In March we're going to see a favorable month ending that quarter. Net AR is about \$1.6ml. We continue to stay on top of our Accounts Payable with no large liabilities in that regard.

**G. DISCUSSION ITEMS** ~ None

**H. ACTION ITEMS**

**1. 2021 CCMC CAH Periodic Evaluation**

**M/Hayden S/Senear** "I move that the CCMC Authority Board of Directors approve the 2021 CAH (Critical Access Hospital) Periodic Evaluation Annual report."

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

**2. Chris Iannazzone Letter of Interest**

**M/Senear S/Hayden** "I move that the CCMC Authority Board of Directors accept the letter of interest from Chris Iannazzone to fill the vacant Board of Director's seat until the March 2023 City of Cordova election."

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

**I. AUDIENCE PARTICIPATION** ~ Both Barb Jewell and Tamara Russin spoke, but the audio was low enough that I was unable to determine what they said.

**J. BOARD MEMBERS COMMENTS**

**Senear** ~ I am really glad that Chris stepped up, and I agree that the new spaces look great.

**Ronnegard** ~ I used the old space last year as well, and the new space does look wonderful, thank you to everyone who worked so hard on it. And welcome to the Board.

**Hayden** ~ It look amazing upstairs, and I was able to see Ria's office and everything looks amazing. ANB d thank you guys for hoping on board.

**Linville** ~ Thank you for welcoming me, and I am happy to learn and participate. I utilized the old space last year and I'm a little jealous, the new space looks great.

**K. EXECUTIVE SESSION** ~ None

**L. ADJOURNMENT**

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

**Linnea Ronnegard** declared the meeting adjourned at 6:55pm.