

Minutes
CCMC Authority – Board of Directors
Via ZOOM Meeting or Teleconference
April 28, 2022 at 6:00pm
Regular Meeting

CALL TO ORDER AND ROLL CALL –

Linnea Ronnegard called the Board Meeting to order at 6:04pm.

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

Quorum was established.

CCMC staff present: Dr. Hannah Sanders, Denna Stavig, Eric Price, Kadee Goss 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/Senear S/Linville "I move to approve the Agenda."
Ronnegard – yea, Senear- yea, and Linville – yea.
3 yeas, 0 nay, 2 absent; Motion passed 3-0.

E. APPROVAL OF MINUTES ~ None

F. REPORTS OF OFFICERS and ADVISORS

- 1. Board Chair report – Linnea Ronnegard** reported that she had attended the Open House for the new Rehab space last month and it was wonderful.
- 2. CEO Report – Dr. Sanders** reported that her written report is in the packet, a few additional items are that I participated in a Health Service meeting with NVE. Some Ilanka/NVE staff will be going to DC to request funding for a new facility. All of the Plans of Correction for the CAH, LTC and Life Safety Surveys have been submitted and accepted.
- 3. CFO Report – Eric Price** reported that March was a pretty favorable month. Swing Beds are an area where we can reach out to other facilities for referrals. We're still working through merging the two AR's. We were able to book the provider relief fund money, TYD \$598,000. Cash at the end of the month was \$2.2mm.
- 4. Medical Director's Quarterly Report – Dr. Sanders** reported that Dr. Gloe was unavailable to attend this evening, but his report is in the packet and she can answer any questions that the Board may have.

5. Ancillary Services Quarterly Report – Dr. Sanders reported that Tamara Russin was unavailable to attend this evening, but her report is in the packet and she can answer any questions that the Board may have.

6. Nursing Department Quarterly Report – Kadee Goss reported that in addition to her report that is in the packet, we've put out an offer to a case manager. And we have an LPN that's coming on as a traveler that has already expressed interest in hiring on permanent.

7. Sound Alternatives Quarterly Report – Dr. Sanders reported that Barb Jewell was unavailable to attend this evening, but her report is in the packet and she can answer any question that the Board may have.

G. DISCUSSION ITEMS ~ None

H. ACTION ITEMS

1. Delineation of Privileges for Hannah Sanders, MD

M/Senear S/Hayden "I move that the CCMC Authority Board of Directors approve the recredentialing of Hannah Sanders, MD as presented."

Ronnegard – yea, Senear- yea, and Linville – yea.
3 yeas, 0 nay, 2 absent; Motion passed 3-0.

2. Delineation of Privileges for Myron Fribush, MD

M/Senear S/Linville "I move that the CCMC Authority Board of Directors approve the Delineation of Privileges for Myron Fribush, MD as presented."

Ronnegard – yea, Senear- yea, and Linville – yea.
3 yeas, 0 nay, 2 absent; Motion passed 3-0.

3. Delineation of Privileges for Wesley Gifford, MD

M/Senear S/Linville "I move that the CCMC Authority Board of Directors approve the Delineation of Privileges for Wesley Gifford, MD as presented."

Ronnegard – yea, Senear- yea, and Linville – yea.
3 yeas, 0 nay, 2 absent; Motion passed 3-0.

4. Delineation of Privileges for Yekaterina Batilova, MD

M/Senear S/Linville "I move that the CCMC Authority Board of Directors approve the Delineation of Privileges for Yekaterina Batilova, MD as presented."

Ronnegard – yea, Senear- yea, and Linville – yea.
3 yeas, 0 nay, 2 absent; Motion passed 3-0.

5. Delineation of Privileges for Suzanne Newman, MD

M/Senear S/Linville "I move that the CCMC Authority Board of Directors approve the Delineation of Privileges for Suzanne Newman, MD as presented."

Ronnegard – yea, Senear- yea, and Linville – yea.
3 yeas, 0 nay, 2 absent; Motion passed 3-0.

6. Delineation of Privileges for Sean Kalagher, MD

M/Senear S/Linville "I move that the CCMC Authority Board of Directors approve the Delineation of Privileges for Sean Kalagher, MD, Radiologist with Alaska Imaging Associates as presented."

Ronnegard – yea, Senear- yea, and Linville – yea.
3 yeas, 0 nay, 2 absent; Motion passed 3-0.

7. Approval of Medical Staff Bylaws

M/Senear S/Linville "I move that the CCMC Authority Board of Directors approve the updated Medical Staff Bylaws as presented."

Ronnegard – yea, Senear- yea, and Linville – yea.
3 yeas, 0 nay, 2 absent; Motion passed 3-0.

8. Generator Compliance

M/Senear S/Linville "I move that the CCMC Authority Board of Directors authorize the CEO to contract for up to \$50,000 for engineering and design of CCMC emergency power and utility system to bring into compliance with current life safety code."

Ronnegard – yea, Senear- yea, and Linville – yea.
3 yeas, 0 nay, 2 absent; Motion passed 3-0.

9. Election of Officers

M/Senear S/Linville "I nominate the following board members to serve as Officers on the CCMC Board of Directors. Linnea Ronnegard as Chair, Ann Linville as Vice-Chair, and Liz Senear as Secretary/Treasurer."

Ronnegard – yea, Senear- yea, and Linville – yea.
3 yeas, 0 nay, 2 absent; Motion passed 3-0.

I. AUDIENCE PARTICIPATION ~ None

J. BOARD MEMBERS COMMENTS

Senear ~ It looks like things are going really well, keep up the good work. It's kind of promising and it's great that you're trying to get funding to revamp things.

Linville ~ I'd agree with Liz, it all sounds very exciting.

Ronnegard ~ I am so pleased with the finances of the hospital and all of the work the accounting has done, and what Dr. Sanders has done all of our medical staff. It's a different hospital than what it was when I first got on the Board.

K. EXECUTIVE SESSION ~ None

L. ADJOURNMENT

M/Senear S/Linville "I move to adjourn"

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