



**CCMC AUTHORITY BOARD OF DIRECTORS AGENDA
HYBRID MEETING - IN PERSON OR VIA ZOOM
November 15, 2022 at 12:00PM SPECIAL MEETING**

AT CCMC, WE BELIEVE THAT HEALTHY PEOPLE CREATE A HEALTHY COMMUNITY.

Board of Directors

Linnea Ronnegard	exp. 3/24
Ann Linville	exp. 3/25
Liz Senear	exp. 3/24
Kelsey Hayden	exp. 3/23
Chris Iannazzone	exp. 3/23

CEO

Hannah Sanders, M.D.

OPENING: Call to Order

Roll Call – Linnea Ronnegard, Kelsey Hayden, Liz Senear, Ann Linville, and Chris Iannazzone.

Establishment of a Quorum

A. COMMUNICATIONS BY AND PETITIONS FROM VISITORS

(Speaker must give name and agenda item)

1. Audience Comments
2. Guest Speaker

B. BOARD DEVELOPMENT - None

C. CONFLICT OF INTEREST

D. APPROVAL OF AGENDA

E. APPROVAL OF MINUTES

1. October 20, 2022 Special Meeting Minutes

Pgs 1-4

F. REPORTS OF OFFICERS OR ADVISORS

1. Board Chair Report
2. CEO Report
3. CFO Report

G. DISCUSSION ITEMS

1. Review of the 2023 CCMC Budget

Pgs. 5-8

H. ACTION ITEMS

1. Delineation of Privileges for William Harjes, DO
2. Delineation of Privileges for Adam Woelk, MD
3. Delineation of Privileges for Brian Iutzi, MD

Pgs. 9-14

Pgs. 15-17

Pgs. 18-20

I. AUDIENCE PARTICIPATION (limited to 3 minutes per speaker) Members of the public are given the opportunity to comment on matters which are within the subject matter authority of the Board and are appropriate for discussion in an open session.

J. BOARD MEMBERS COMMENTS

K. EXECUTIVE SESSION ~ None

L. ADJOURNMENT

This Board of Directors meeting will be held via ZOOM:

<https://us02web.zoom.us/j/4675701050?pwd=TXEvSFVHOHhIL1JvOGNua1RUUjdQUT09>

Meeting ID: 467 570 1050; Passcode: 379187

To call in: 1-253-215-8782

Meeting ID: 467 570 1050; Passcode: 379187

For a full packet, go to www.cityofcordova.net/government/boards-commissions/health-services-board

*Executive Session: Subjects that may be considered in executive session are: 1) Matters, immediate knowledge of which would clearly have an adverse effect upon the finances of the public entity; 2) Subjects that tend to prejudice the reputation and character of any person, provided that the person may request a public discussion; 3) Matters which by law, municipal charter, or ordinance are required to be confidential; 4) Matters involving consideration of governmental records that by law are not subject to public disclosure; 5) Direction to an attorney or labor negotiator regarding the handling of specific legal matters or labor negotiations.

Minutes
CCMC Authority – Board of Directors
Via ZOOM Meeting or Teleconference
October 20, 2022 at 6:00pm
Special Meeting

CALL TO ORDER AND ROLL CALL –

Linnea Ronnegard called the Board Meeting to order at 6:07pm.

Board members present: **Linnea Ronnegard, Kelsey Hayden, Liz Senear and Chris Iannazzone (arrived at 6:12pm).**

Quorum was established. 4 members present.

CCMC staff present: Dr. Hannah Sanders, CEO; Tamara Russin, Director of Ancillary Services; Barb Jewell, Director of Community Programs; Denna Stavig, Director of Finance and Faith Wheeler-Jeppson, Executive Assistant to the CEO.

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

E. APPROVAL OF MINUTES

M/Hayden S/Linville "I move to approve the September 29, 2022 Meeting minutes."

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

F. REPORTS OF OFFICERS and ADVISORS

- 1. Board Chair report** – Board Chair reported that she had received a call from Kari Collins and she wanted to speak with Linnea about NVE and what they're trying to build and the collaboration between the hospital and NVE. Linnea stated that to her knowledge the hospital and the City still wanted to pursue a collaboration between NVE and Indian Health Services. And she (Kari) had mentioned the Rural ER hospital, but we can discuss that more in the CEO report because Dr. Sanders had mentioned that also.
- 2. CEO Quarterly Report** – Dr. Sanders reported that her report is in the packet. Because the Rural Health Emergency Room has come up a couple of times, I put some information in my report about it. I am not an expert on this program, I don't think anybody is because it's not a program that has been implemented yet. But there are others that know

more about it than I do. We did just finish our LTC Survey, at the time I wrote my report we hadn't had the Plans of Correction for the Long-Term Care portion accepted yet, those have been accepted and we are fully in compliance. It was an excellent survey and we're very proud of it. Dr. Sanders mentioned to Linnea that she would like to hear more on the Rural Emergency Room program if she has any.

Linnea Ronnegard stated that Kari Collins mentioned that there were three Alaska communities that were chosen to do a sampling of the Rural Emergency Room program and Cordova is one of the three communities that has been approved. Kari had forwarded a grant to do a feasibility study to do a Rural ER Hospital in Cordova. It also sounded like they are going to be doing away with the Critical Access Hospitals at some point in time, and this is the platform that they're going to be moving to.

Dr. Sanders stated that she is very involved at a State level with the Critical Access Hospitals and what's going on in that arena, and I have never heard of that. No one has told me that Cordova was approved or approached me on that so I would be glad to talk with them if that comes up.

Kelsey Hayden asked for clarification on where this information on Cordova being chosen as one of the three communities chosen was documented. Where is that information published? Who selected us?

Linnea Ronnegard stated that that was what Kari Collins had told her on the phone during their call, and that she (Linnea) didn't ask Kari where that came from. I do know that there are going to be upcoming meetings and more will be discussed on that.

Dr. Sanders informed the Board that no one from NVE or otherwise had reached out to her regarding Cordova being in the Rural Emergency Room program. Given the negative impact that this could have on our facility this is not something that I can endorse at this time.

3. **CFO Quarterly Report** –Denna Stavig reported that the Financials are in the packet, a few things to highlight are that we had a good month last month largely due to the Swing Beds. Or benefits are a little lower, we had a Stop Loss payment. Also, the bad debt went negative. Right now, we are in the positive, hopefully that can continue through the end of the year. Other than that, Cash is about the same as it was, and everything else is about the same also. Last month when I was out there were some questions about what "Good Will" was so I wrote something up explaining what Good Will is and that is also in the packet.
4. **Medical Director Quarterly Report** – Dr. Bejes is not available right now, his report is in the packet, I can answer any questions that you might have.
Linnea stated that she had a question from an employee that one of the Providers at CCMC was no longer in network so I wanted to let you know.
Tamara stated that she was aware and that she would be reinstated by the end of the week, and it will be backdated.
5. **Ancillary Services Quarterly Report** – Tamara reported that her Report is in the packet, a couple of other items to note is that Dr. Gloe is back, this has been his sixth day back in the Clinic and he has been very well received. We're giving a lot of Flu shots and quite a few booster shots. Overall things seem to be going very well.
6. **Nursing Department Quarterly Report** – Kadee is not available Covid is different, but it is not over. We are dealing with an outbreak at the hospital so Kadee is dealing with that. Her report is in the packet, if you have any questions I would be happy to answer them in her absence.

- 7. Sound Alternatives Quarterly Report** - Barb Jewell reported that her quarterly report is in the packet, the one thing that didn't make it into my report is that the CHNA survey is wrapped up, we have a prioritization meeting on November 14th to review the survey results and discuss what the priorities should be for the next three years. After the CHNA Report is written it will be presented to the Board for adoption, the aim is for the December meeting.

G. DISCUSSION ITEMS ~ None

H. ACTION ITEMS

1. Approval of the CCMC Handbook

M/Senear S/Hayden "I move that the CCMC Authority Board of Directors approve the revised CCMC Employee Handbook."

There were a few housekeeping issues in the Handbook that needed to be corrected. Staff will make those corrections.

Ronnegard – yes, Hayden- yes, Linville-absent, Senear - yes, and Iannazzone – yes.

4 yeas, 0 nay, 1 absent; Motion passed.

2. Delineation of Privileges for Daron Watts, MD

M/Senear S/Hayden

"I move that the CCMC Authority Board of Directors approve the Delineation of Telemedicine Privileges for Daron Watts, MD, with MindCare Solutions as presented."

Hayden- yes, Ronnegard – yes, Linville - absent, Senear - yes, and Iannazzone – yes.

4 yeas, 0 nay, 1 absent; Motion passed.

3. Delineation of Privileges for Yaima Alonso-Jeckell, MD

M/Hayden S/Senear "I move that the CCMC Authority Board of Directors approve the Delineation of Telemedicine Privileges for Yaima Alonso-Jeckell, MD, with MindCare Solutions as presented."

Linville - absent, Ronnegard – yes, Hayden - yes, Senear - yes, and Iannazzone – yes.

4 yeas, 0 nay, 1 absent; Motion passed.

4. Delineation of Privileges for Alaska Imaging Providers

M/Hayden S/Iannazzone "I move that the CCMC Authority Board of Directors approve the Delineation of Telemedicine Privileges for Doron Ben Avi, MD; Dirk Bringhurst, MD; David Davenport, MD; Daniel Davignon Jr., DO; Julee Holayter, MD; Andrew Moran, MD; William Perry, MD; Jason Savikko, DO; Lawrence Woods, MD; Chris Glenn, MD; Kelly Powers, MD; and John McCormick, MD with Alaska Imaging as presented."

Ronnegard – yes, Hayden- yes, Linville-absent, Senear - yes, and Iannazzone – yes.
4 yeas, 0 nay, 1 absent; Motion passed.

I. AUDIENCE PARTICIPATION ~ None

J. BOARD MEMBERS COMMENTS

Ronnegard ~ Congratulations on the survey. It hasn't always been that way so its wonderful when we get good reports. Great Financials this month and that's always great to see.

Hayden ~ Thank you for all of your hard work during staff shortages, I would be interested to see how the meetings go with NVE and the City. I think I might miss the next meeting, so I'll keep an eye out on the emails. Thank you everybody.

Senear ~ Yay for the good financial report and am I right that the next meeting is November 15th at noon? I'll try to be on, but that is 6am here and I'm not sure what the internet connectivity will be like in New Guinea. I can find out ahead of time and let you know.

Iannazzone ~ Thank you guys and a sincere appreciation to all of the staff at CCMC, you guys are rock stars and I know it's no easy task, so thank you guys.

K. EXECUTIVE SESSION ~ None

L. ADJOURNMENT

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

Linnea Ronnegard declared the meeting adjourned at 6:49pm.

Prepared by: Faith Wheeler-Jeppson

CCMC 2023 Budget Assumptions

- Utilization – CCMC inpatient, swing and outpatient rehab services have grown, and we are continuing efforts to increase in swing utilization. On the outpatient side we are working to encourage preventative care and chronic disease management. Because of this we are anticipating an increase in utilization, however because we are a geographically isolated hospital, increasing volumes is a challenge as we do not have a region to draw patients in from. Because of this we are not budgeting for increased utilization and expect volumes to stay consistent with 2022 and 2019 projections.
- Revenue – Will be driven off statistical projections from 2022 with consideration of impact from the changes in charge master and Medicare rates.
- Contractual Allowances – Payer mix is not expected to change in 2023 so the contractual allowances should parallel historical with the exception of Long-Term Care contractual allowances. We are increasing our LTC rate for 2023, which will result in an increase in contractual write offs from Medicaid. The Medicare settlements or mid-year rate adjustments could also have an impact on these, our projections are based on the cost report as filed with Medicare as we do not have final Medicare rates at this time. The 2023 allowance is based off budgeted utilization and known reimbursement from Medicaid due to our small hospital contract.
- Charity and Bad Debts – Charity will be budgeted based on process improvements that are currently being put into place. Bad Debts management is expected to impact this projected amount.
- Cost Recoveries – The larger grants run July through June so we know what the amounts will be for half the year. As we watch for these opportunities CCMC will be aggressive in seeking funding particularly for capital improvements. Our in-kind contributions come from USAC for internet usage.
- Expenses
 - Salaries – The emergency pandemic has brought unprecedented staff shortages that continue to impact our facility. This drove a significant increase in healthcare salary costs. In addition, inflation has driven costs up as well. We continue the same wage philosophy approved by the board utilizing the Alaska Hospital and Healthcare Association Wage survey. Some staff will receive minimal increases while others will get something more depending on the wage survey as our objective is to be close to average for each job classification. Wages and benefits have been budgeted for these

positions but if not filled the expense will be in travelers professional fees and not wages. Overtime wages expected with staff shortages have been budgeted as well.

- Taxes and Benefits – Payroll taxes are budgeted off the salary expense. Health & Life are based off current utilization and projected changes in cost. Some cushion is added for vacant positions that when filled will want health insurance coverage. We are working with the city to evaluate our health insurance costs.
 - Travelers – We will continue to need travelers, especially in nursing.
 - Professional Services – We will continue to need professional services in Information Technology, Administration, Laboratory, Medical Records, Radiology and probably a few others. Some of these fees are by contract and some are derived at time of service. Historical data was used to project needs for the budget.
 - Insurance – A majority of our insurance costs are known through most of 2022 as the renewals have recently been completed. This cost is up again this year in many areas by 10% or more. Per discussion with several insurance brokers, the cost of premiums is not expected to decrease.
 - Depreciation – Is based off our depreciation schedule for capital already purchased and will be adjusted for any anticipated capital equipment to be purchased in 2023. There are some known large capital purchases that include moving the generator out of the room that contains the air handlers and electric switch gear.
 - Other Expenses – the rest of the expense budget will be prepared utilizing historical data as well as known needs for the coming year.
- Cash needs from the City – based on the conversations at the recent joint City Council-CCMC Authority Board Meeting, below are our estimates of needs for cash infusion from the City in 2023.
 - \$300,000 is included in the City budget for an appropriation to CCMC for deferred maintenance and capital expenses.

**CORDOVA COMMUNITY MEDICAL CENTER
YEAR 2023 BUDGET FOR BOARD REVIEW**

	2023 Budget	2022 FORECAST	2021 AUDITED
REVENUE			
Acute	\$ 1,217,000.00	\$ 1,170,000.00	\$ 696,033.00
Swing Bed	\$ 4,098,000.00	\$ 3,618,000.00	\$ 2,299,803.00
Long Term Care	\$ 6,051,000.00	\$ 4,694,000.00	\$ 4,819,481.00
Clinic	\$ 861,000.00	\$ 828,000.00	\$ 751,592.00
Ancillary Departments	\$ 2,752,000.00	\$ 2,621,000.00	\$ 2,699,092.00
Emergency Department	\$ 2,889,000.00	\$ 2,778,000.00	\$ 2,332,564.00
Behavioral Health	\$ 242,000.00	\$ 216,000.00	\$ 242,842.00
Retail Pharmacy	\$ 1,454,000.00	\$ 1,385,000.00	\$ 1,291,201.00
Grants	\$ 537,000.00	\$ 785,000.00	\$ 449,807.00
<i>Covid Grants</i>	<i>\$ -</i>	<i>\$ -</i>	<i>\$ 139,641.00</i>
<i>PPP Grant Income</i>	<i>\$ -</i>	<i>\$ -</i>	<i>\$ 1,154,520.00</i>
In-kind Contributions	\$ 220,000.00	\$ 516,000.00	\$ 896,751.00
Other Revenue	\$ 225,000.00	\$ 217,000.00	\$ 196,183.00
<i>PRF- Other Non Operating Revenue</i>	<i>\$ -</i>	<i>\$ -</i>	<i>\$ 3,144,490.00</i>
Total Gross Revenue	\$ 20,546,000.00	\$ 18,828,000.00	\$ 21,114,000.00
DEDUCTIONS FROM REVENUE			
Charity	\$ 200,000.00	\$ 250,000.00	\$ 76,554.00
Contractual Adjustments	\$ 4,280,000.00	\$ 3,280,200.00	\$ 1,765,100.00
Administrative Adjustments	\$ 450,000.00	\$ 486,000.00	\$ 403,263.00
Bad Debt	\$ 250,000.00	\$ 225,000.00	\$ 353,156.00
Total Deductions	\$ 5,180,000.00	\$ 4,241,200.00	\$ 2,598,073.00
Total Net Revenue	\$ 15,366,000.00	\$ 14,586,800.00	\$ 18,515,927.00
EXPENSES			
Wages	\$ 6,048,000.00	\$ 5,378,000.00	\$ 5,562,895.00
Taxes & Benefits	\$ 3,110,000.00	\$ 3,099,000.00	\$ 3,526,882.00
Professional Services	\$ 1,939,000.00	\$ 2,037,000.00	\$ 1,785,679.00
Supplies	\$ 1,919,000.00	\$ 1,747,000.00	\$ 1,595,956.00
Minor Equipment	\$ 49,000.00	\$ 47,000.00	\$ 33,173.00
Repairs and Maintenance	\$ 203,000.00	\$ 194,000.00	\$ 244,055.00
Rents and Leases	\$ 132,000.00	\$ 125,000.00	\$ 122,485.00
Utilities	\$ 636,000.00	\$ 606,000.00	\$ 520,978.00
Travel and Training	\$ 122,000.00	\$ 117,000.00	\$ 66,275.00
Insurances	\$ 212,000.00	\$ 198,000.00	\$ 194,653.00
Recruitment and Relocation	\$ 40,000.00	\$ 39,000.00	\$ 75,354.00
Depreciation and Amortization	\$ 596,000.00	\$ 634,000.00	\$ 572,263.00
Other Expenses	\$ 353,000.00	\$ 337,000.00	\$ 274,482.00
Total Expenses	\$ 15,359,000.00	\$ 14,558,000.00	\$ 14,575,130.00
Net Gain/(Loss)	\$ 7,000	\$ 28,800	\$ 3,940,797

One Time Capital Expenditures

Priority 1	340,000
Priority 2	200,000
Priority 3	450,000
Total	990,000

**CORDOVA COMMUNITY MEDICAL CENTER
YEAR 2023 CAPITAL BUDGET**

Priority	Department	Item	Cost
1	ER	Safe holding room	\$ 40,000.00
1	Plant	Generator move separate from air handlers	\$ 300,000.00
			\$ 340,000.00
2	CAH	Pharmacy Pyxis System	\$ 80,000.00
2	Plant	Remove Carpet and replace flooring	\$ 120,000.00
			\$ 200,000.00
3	Plant	Ceiling insulation	\$ 150,000.00
3	ER/CAH	Reburished CT scanner	\$ 300,000.00
			\$ 450,000.00
			\$ 990,000.00

Priority Codes:

- 1 Patient safety, imminent need for continued operations
- 2 Service improvement
- 3 Infrastructure needs, patient care improvement



Memorandum

To: CCMC Authority Board of Directors

From: Administration

Subject: Approval of Privileges for William Harjes, DO

Date: 10/19/2022

Suggested Motion: "I move that the CCMC Authority Board of Directors approve the Delineation of Telemedicine Privileges for William Harjes, DO with Alaska Imaging as presented."



9/21/2022

William Robert Harjes, DO
Alaska Imaging Associates
2751 Debarr Rd Suite 360
Anchorage, AK 99508

Dear Dr. Harjes:

On behalf of the Board of Trustees of Alaska Regional Hospital, I am pleased to inform you of your approved appointment as a member of the Medical Staff. You have been assigned to the **Associate/Affiliate** Status of the Medical Staff in the Department of **Radiology/Pathology** with clinical privileges as delineated in the attached. This appointment is effective **9/21/2022 through 7/31/2023**.

The Medical Staff Bylaws and other Medical Staff policies that govern your practice at the Hospital are posted on the Hospital's confidential intranet and/or available through the Medical Staff Office. While it is important that you abide by all of these documents, we wanted to take this opportunity to specifically highlight a few policies and procedures that are critical to your appointment and your success at the Hospital.

Change in Status/Information Provided on Application Form

Your appointment and clinical privileges were granted based upon a careful assessment of your current qualifications and background. If there is any change in your status or any change to the specific information that you provided on your application form, it is your responsibility to inform the Chief of Staff and Medical Staff Office **within seven business days** of when the change occurs. This would include, but not be limited to, change in your licensure status or professional liability insurance coverage, the filing of a lawsuit against you, the initiation of an investigation or change in your Medical Staff status at any other hospital, exclusion or preclusion from participation in Medicare or any sanctions imposed, and any change in your health status that may affect your ability to safely and competently exercise clinical privileges.

Medical Staff Professionalism Policy

The Medical Staff and Board have adopted a Medical Staff Professionalism Policy that applies to all individuals who work and practice at the Hospital. That Policy is based on the expectation that all individuals will be treated with courtesy, respect, and dignity. We believe that such conduct is essential to the provision of safe and competent care.

Focused Professional Practice Evaluation

In accordance with the FPPE Policy to Confirm Practitioner Competence and Professionalism, all initial clinical privileges are subject to focused evaluation. The FPPE requirements for core privileges in your specialty are:

- Chart Review of patients, number and types of cases to be determined, will be reviewed by the department chair to confirm competency

It is expected that your required FPPE will be completed within 12 months of your initial,



or before your initial privileges expire, based on your birth month/year.

Professional Practice Evaluation Process (Peer Review)

The goal of our professional practice evaluation process is to be educational and our Medical Staff leaders make every effort to address identified patient care concerns through collegial methods. All practitioners who practice at the Hospital are subject to review, and it is expected that you will participate constructively in the review process when one of your cases is under review. From time to time, you may also be asked to share your expertise and review a case, and we appreciate your cooperation and willingness to do so. This is an essential aspect of our responsibilities to each other and to our patients.

Reporting of Quality Concerns

Hospital employees and Medical Staff members are encouraged to report quality of care concerns so that they can be reviewed and any identified opportunities for improvement implemented promptly. Please discuss any quality concerns with your Department Chair or the Chief of Staff or report them to the Medical Staff Office.

Medical Record Completion

While we certainly understand the time pressures and demands upon your practice, it is essential that you understand that timely and appropriate medical record completion is not a meaningless, administrative task. It is a fundamental component of quality patient care. It also has implications for Hospital and physician liability, effective performance review, accreditation and licensure, and reimbursement. We stand ready to assist you in this record keeping responsibility in any manner that may be helpful, but please understand that the medical record completion policy will be strictly enforced.

On behalf of the CEO, Jennifer Opsut, congratulations on your appointment and welcome to Alaska Regional Hospital. We appreciate your affiliation and look forward to working with you.

Should you have any questions or concerns, please feel free to contact our Medical Staff Office at AKAR.MedicalStaff@HCAHealthcare.com or 907-264-1582.

Sincerely,

Timothy Ballard, MD
Chief Medical Officer
Alaska Regional Hospital


Hospital has received about a distant site hospital or distant site telemedicine entity practitioner. Any information exchanged between the Hospital and a distant site hospital or distant site telemedicine entity in connection with a distant site hospital or distant site telemedicine entity practitioner's credentialing or performance will be handled by the CCMC's peer review committee.

All telemedicine practitioners will be categorized as "telemedicine staff" and will not be eligible to vote or hold office. Practitioners will follow other medical staff or hospital requirements that apply only to practitioners that provide direct patient care.

Please provide a copy of credential and privileges from the contracted organization along with this application.

Acknowledgement of Practitioner

I have requested privileges for telemedicine practitioner in Radiology (field of specialty). I have only requested those privileges for which by education, training, current experience, and demonstrated performance I am qualified to perform and for which I wish to exercise via telemedicine on behalf of Cordova Community Medical Center. I understand that in exercising any clinical privileges granted, I am constrained by Medical Staff bylaws, policies and rules applicable generally and any applicable to the particular situation.


Practitioner Signature

10/17/22
Date

William Harjes

Practitioner Print



P: (907) 424-8000 | F: (907) 424-8116
P.O. Box 160 | 602 Chase Ave., Cordova, AK 99574-0160

PRACTITIONER CREDENTIALING

November 17, 2022

Linnea Ronnegard, Chair
Hospital Authority Board
Cordova Community Medical Center
Cordova, AK 99574

RE: Alaska Imaging Provider(s)

Dr. William Harjes

Dear Chairperson and Hospital Authority Board,

Cordova Community Medical Center has reviewed Alaska Imaging Providers re-credentialing application for privileges to our hospital. In accordance with our medical staff bylaws, the credentialing committee has reviewed the application including practitioner licenses, professional references, and case logs. We recommend all the listed providers for Alaska Imaging be approved for privileges at Cordova Community Medical Center.

Sincerely,

DocuSigned by:

93CC6AF284F04FA...

Chief of Staff

18 October 2022 | 11:14 PM CDT

Date

DocuSigned by:

A9259C1E5177486...

Chief Executive Officer

19 October 2022 | 4:22 AM AKDT

Date



P: (907) 424-8000 | F: (907) 424-8116
P.O. Box 160 | 602 Chase Ave., Cordova, AK 99574-0160

DATE: November 17, 2022

RE: William Harjes, MD Alaska Imaging


TO: Cordova Community Medical Center Authority Board

Medical Staff Recommendation & Confirmation

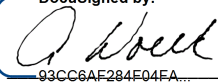
Cordova Community Medical Center (CCMC) Medical Staff recommends Facility issue Telemedicine privileges to the added Physician, Delineation of Privileges.

Medical Staff has:

{ } conducted its own full review of credentials of the added Physicians.

 relied upon the decisions of Telemedicine Entity.

DocuSigned by:



93CC6AF284F04FA...

Authorized Representative of Chief of Staff

Adam Woelk, MD

Chief of Staff

DocuSigned by:



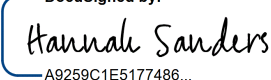
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Authorized Representative of Medical Staff

Curtis Bejes, MD

Medical Director

DocuSigned by:



A9259C1E5177486...

Authorized Representative of Cordova Community Medical Center

Hannah Sanders, MD CEO

Chief Executive Officer

Cordova Community Medical Center

18 October 2022 | 11:14 PM CDT

Date

19 October 2022 | 3:34 AM AKDT

Date

19 October 2022 | 4:22 AM AKDT

Date

Issuance of Privileges

Effective the date signed below, CCMC governing body has issued the added Physicians the same privileges shown on the Physician's Delineation of Privileges received from Telemedicine Entity.

Authorized Governing Body Representative

Date

Print Name

Title



Memorandum

To: CCMC Authority Board of Directors

From: Administration

Subject: Approval of Privileges for Adam Woelk, MD

Date: 11/07/2022

Suggested Motion: "I move that the CCMC Authority Board of Directors approve the Delineation of Privileges for Adam Woelk, MD as presented."



P: (907) 424-8000 | F: (907) 424-8116
P.O. Box 160 | 602 Chase Ave., Cordova, AK 99574-0160

PRACTITIONER CREDENTIALING

November 15, 2022

Linnea Ronnegard, Chair
Hospital Authority Board
Cordova Community Medical Center
Cordova, AK 99574

Dear Chairperson and Hospital Authority Board,

Cordova Community Medical Center has reviewed Adam Woelk, MD re-credentialing application for privileges to our hospital. In accordance with our medical staff bylaws, the credentialing committee has reviewed the application including practitioner licenses, professional references, and case logs. We recommend Adam Woelk, MD for privileges at Cordova Community Medical Center.

Sincerely,

DocuSigned by:

Curtis Bejes

E73DD11B943F429...

Chief of Staff
Curtis Bejes, MD Medical Director

07 November 2022 | 1:53 PM AKST

Date

DocuSigned by:

Hannah Sanders

A9259C1E5177486...

Chief Executive Officer

07 November 2022 | 1:54 PM AKST

Date

Cordova Community Medical Center
Request for Clinical Privileges

Practitioner Name: **Adam Woelk, MD**

MEDICAL DIRECTOR REVIEW

The Medical Director has reviewed the attached list of requested privileges and the following information related to the applicant:

<input checked="" type="checkbox"/> Pertinent results of performance improvements activities	<input type="checkbox"/> Peer Review results
<input checked="" type="checkbox"/> Mortality data	<input type="checkbox"/> Peer Recommendations
<input checked="" type="checkbox"/> Professional performance	<input type="checkbox"/> Outcomes of procedures and treatment
<input checked="" type="checkbox"/> Clinical judgement and technical skills in performing procedures and treating and managing patient	

Recommendation:

☒ Approved as requested

☐ Approve with conditions/modifications (see explanation below)

☐ Deny (see explanation below)

Reasons for recommendation, Reasons for conditions, Reasons for modifications and/or denial:

curtis bejes

DocuSigned by:

Curtis Bejes

E73DD11B943F429...

Medical Director Signature

07 November 2022 | 1:53 PM AKST

Date

CCMC BOARD OF AUTHORITY

☐ Approved as requested

☐ Approve with conditions/modifications (see explanation below)

☐ Deny (See explanation below)

Reasons for recommendation, Reasons for conditions, Reasons for modifications and/or denial:

Board of Authority Chair

Date



Memorandum

To: CCMC Authority Board of Directors
From: Administration
Subject: Approval of Privileges for Brian Iutzi, MD
Date: 11/07/2022

Suggested Motion: "I move that the CCMC Authority Board of Directors approve the Delineation of Privileges for Brian Iutzi, MD as presented."



P: (907) 424-8000 | F: (907) 424-8116
P.O. Box 160 | 602 Chase Ave., Cordova, AK 99574-0160

PRACTITIONER CREDENTIALING

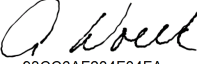
November 15, 2022

Linnea Ronnegard, Chair
Hospital Authority Board
Cordova Community Medical Center
Cordova, AK 99574

Dear Chairperson and Hospital Authority Board,

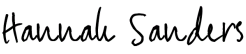
Cordova Community Medical Center has reviewed Brian Iutzi, MD re-credentialing application for privileges to our hospital. In accordance with our medical staff bylaws, the credentialing committee has reviewed the application including practitioner licenses, professional references, and case logs. We recommend Brian Iutzi, MD for privileges at Cordova Community Medical Center.

Sincerely,

DocuSigned by:

93CC6AF284F04FA...
Chief of Staff

27 October 2022 | 4:22 AM CDT

Date

DocuSigned by:

A9259C1E5177486...
Chief Executive Officer

27 October 2022 | 5:53 AM AKDT

Date

**Cordova Community Medical Center
Request for Clinical Privileges**

Practitioner Name: **Brian Iutzi, MD**

MEDICAL DIRECTOR REVIEW

The Medical Director has reviewed the attached list of requested privileges and the following information related to the applicant:

<input checked="" type="checkbox"/>	Pertinent results of performance improvements activities	<input type="checkbox"/>	Peer Review results
<input checked="" type="checkbox"/>	Mortality data	<input type="checkbox"/>	Peer Recommendations
<input checked="" type="checkbox"/>	Professional performance	<input type="checkbox"/>	Outcomes of procedures and treatment
<input checked="" type="checkbox"/>	Clinical judgement and technical skills in performing procedures and treating and managing patient		

Recommendation:

<input checked="" type="checkbox"/>	Approved as requested
<input type="checkbox"/>	Approve with conditions/modifications (see explanation below)
<input type="checkbox"/>	Deny (see explanation below)

Reasons for recommendation, Reasons for conditions, Reasons for modifications and/or denial:

No restrictions

DocuSigned by:

Curtis Byes
E73DD11B943F429...

Medical Director Signature

26 October 2022 | 4:56 PM AKDT

Date

CCMC BOARD OF AUTHORITY

<input type="checkbox"/>	Approved as requested
<input type="checkbox"/>	Approve with conditions/modifications (see explanation below)
<input type="checkbox"/>	Deny (See explanation below)

Reasons for recommendation, Reasons for conditions, Reasons for modifications and/or denial:

Board of Authority Chair


Date

December 2022						
◀ Nov 2022						Jan 2023 ▶
Sun	Mon	Tue	Wed	Thu	Fri	Sat
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25 	26  Closed Christmas Holiday	27	28	29 Board Mtg 6pm	30	31

January 2023

◀ Dec 2022

Feb 2023 ▶

Sun	Mon	Tue	Wed	Thu	Fri	Sat
1	2  Closed	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26 Regular Board of Directors Meeting 6PM	27	28
29	30	31				

