

Minutes
CCMC Authority – Board of Directors
Via ZOOM Meeting or Teleconference
February 24, 2022 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: **Greg Meyer, Janice Warga, Kelsey Hayden, and Liz Senear.**

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

E. APPROVAL OF MINUTES

- 1. January 27, 2022 Meeting Minutes**

M/Hayden S/Janice "I move to approve the January 27, 2022 Meeting Minutes.

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

F. REPORTS OF OFFICERS and ADVISORS

- 1. Board Chair report** – **Greg Meyer** standing in for Linnea Ronnegard had nothing to report.

- 2. CEO Report** – **Dr. Sanders** reported that her written report is in the packet, the thing I've highlighted in the last few meetings and will continue to highlight is the significant challenges with getting traveler staff and for keeping staff with the rates that other hospitals are paying right now. The cost for travelers for Nursing, Radiology and CNA's are absolutely outrageous numbers. It's a really big issues and it makes it really hard to find staff. So far, we've been doing pretty good at keeping our local nurses engaged and working with us. We're trying to keep our staff happy, but that's going to be our biggest challenge this year.

3. CFO Report – Eric Price reported that there are two months of financials in the packet to review this month. Finance Department is doing an AR conversion. The lower than anticipated revenues in the Clinic and Ancillary services could be related to the AR conversion, there may be some lag in posted the revenues. We will also be doing a bad debt analysis. On expenses, overall, I think that expenses have tracked the way we had anticipated per budget. Overall, we had a fairly good year.

G. DISCUSSION ITEMS ~ None

H. ACTION ITEMS

1. Delineation of Privileges for Dr. George Rhyneer

M/Senear S/Hayden "I move that the CCMC Authority Board of Directors approve the Delineation of Privileges for George Rhyneer, MD with Alaska Orthopedic Specialists as presented."

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

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

Dr. Sanders informed the Board that the next meeting is the March 24th, we will be having an Open House from 5:30 – 7:00pm to have the community come and see our new Rehab Services space and then met all of the providers that have joined us in the last year. Since our meeting is the same night, my thought was to have an in-person meeting, we can start at 6:30pm in our Conference Room.

I. AUDIENCE PARTICIPATION ~ None

J. BOARD MEMBERS COMMENTS

Senear ~ Thanks Janice for serving on the Board, I can't believe it's been a year already. I feel like I kind of know what's going on now.

Warga ~ This was a nice meeting, good information. I've really enjoyed being on this Board but my family down south will be needing more of me so I am afraid that I can't commit to the Board. But the hospital is doing well.

Hayden ~ We'll miss you Janice, I'm glad you're not leaving town or anything like that. I hope to make it to the Open House. I am excited about Annie Linville, she put in for one of the seats. I just read her bio in the paper and she has quite the background working in Seward and working on their hospital board, I think that's going to be exciting. Thank you all for your work.

Meyer ~ Thank you all, quick meetings usually reflect that everything is running smooth, so hopefully everything is hunky dory so that should be appreciated by all. Thank you very much.

K. EXECUTIVE SESSION

L. ADJOURNMENT

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

Greg Meyer declared the meeting adjourned at 7:01pm.