

Minutes
CCMC Authority – Board of Directors
Via ZOOM Meeting or Teleconference
May 26, 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, Liz Senear, Chris Iannazzone, Kelsey Hayden** (arrived 6:03pm), **and Ann Linville** (arrived at 6:07pm).

Quorum was established.

CCMC staff present: Dr. Hannah Sanders, 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/Senear S/Hayden "I move to approve the Agenda."

Ronnegard – yea, Senear- yea, Linville – yea, Iannazzone – yea, and Hayden - yea.
5 yeas, 0 nay, 0 absent; Motion passed 5-0.

E. APPROVAL OF MINUTES

M/Hayden S/Senear "I move to approve the March 24, 2022 and April 28, 2022 Minutes"

Ronnegard – yea, Senear- yea, Linville – yea, Iannazzone – yea, and Hayden - yea.
5 yeas, 0 nay, 0 absent; Motion passed 5-0.

F. REPORTS OF OFFICERS and ADVISORS

1. **Board Chair report** – No Board Chair Report

2. **CEO Report** – **Dr. Sanders** reported that her written report is in the packet, a few additional items are that the Finance Dept is working on finishing the audit, the hospital side has been working hard to get all of our Plans of Correction in place, we've had our revisit and are in compliance. We're working on getting our Board room moved downstairs. We're also still working on staffing shortages as people are out sick and on PTO. We haven't had any follow ups since we had the Special Meeting with City Council discussing NVE seeking funding for infrastructure, I don't have any other updates on that.

3. **CFO Report** – **Eric Price** reported that the Financials are in the packet, a few highlights to mention are that our Patients Services are down a little bit, ER is up a little, we had quite a few Charity write-offs in April, and a rather large contractual adjustment. If we designated certain costs we can take to income PRF (Provider Relief Fund) Phase 4 funds. I think we'll see the Construction in Progress go down.

G. DISCUSSION ITEMS ~ None

H. ACTION ITEMS

1. Update CCMC Authorized Check Signers

M/Senear S/Iannazzone "I move to approve the Resolution 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."

M/Iannazzone S/Hayden "I move to approve the Resolution 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 as amended."

Main Motion - **Ronnegard – nay, Senear- nay, Hayden – nay, Iannazzone - nay and Linville – nay.**

0 yeas, 5 nay, 0 absent; Motion failed 5-0.

Amended Motion - **Hayden – yea, Iannazzone - yea Ronnegard – yea, Senear- yea, and Linville – yea.**

5 yeas, 0 nay, 0 absent; Motion passed 5-0.

I. AUDIENCE PARTICIPATION ~ None

J. BOARD MEMBERS COMMENTS

Senear ~ I don't really have much to say other than I won't be at the next meeting, I'll be completely out of touch from June 10th - July 5th.

Hayden ~ Thank you everybody, I attended that Special Meeting with NVE, it'll be interesting to see what happens if we can get some information and go forward.

Iannazzone ~ I second what Kelsey said, thank you everyone for your hard work. And I'd be interested in staying up to date on what's going on with NVE. It sounds like there are some cool plans. Thank you guys.

Linville ~ I apologize for being late, I do want to say that it all sounds good.

Ronnegard ~ I just want to say thank you to everybody. Thank you to Denna and Eric for the financials, it's really nice to see the financials and when we ask questions you can answer them and if you don't have the answer when we ask you always get back to us with the answer, it's appreciated.

K. EXECUTIVE SESSION ~ None

L. ADJOURNMENT

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

Linnea Ronnegard declared the meeting adjourned at 6:28pm.