

Minutes
CCMC Authority – Board of Directors
Via ZOOM Meeting or Teleconference
June 26th, 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: **Linnea Ronnegard, Kelsey Hayden, and Chris Iannazzone.**
Ann Linville and Liz Senear were absent (excused).

Quorum was established. 3 members present.

CCMC staff present: Dr. Hannah Sanders, CEO; Tamara Russin, Director of Ancillary Services; Eric Price, CFO; Denna Stavig, Controller; and Faith Wheeler-Jeppson, Executive Assistant to the CEO.

A. COMMUNICATIONS BY AND PETITIONS FROM VISITORS

1. Audience Comments ~ None

2. Guest Speaker ~ Shaun Johnson, partner with Dingus, Zarecor, and Associates PLLC presented the CCMC 2021 Audit to the Board of Directors. A copy of the Audit has been placed into the permanent record.

B. CONFLICT OF INTEREST ~ None

C. APPROVAL OF AGENDA

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

Hayden- yea, Ronnegard – yea, and Iannazzone – yea.

3 yeas, 0 nay, 2 absent; Motion passed.

D. APPROVAL OF MINUTES

1. May 26, 2022 Regular Meeting Minutes

M/Hayden S/Iannazzone "I move to approve the May 26, 2022 Regular Meeting Minutes."

Ronnegard – yea, Iannazzone – yea, and Hayden – yea.

3 yeas, 0 nay, 2 absent; Motion passed.

E. REPORTS OF OFFICERS and ADVISORS

1. Board Chair report – Linnea Ronnegard reported that she didn't have anything to report on for the Board Chair report.

2. CEO Report – Dr. Sanders CEO reported that her reports are in the packet, other items to mention are that we are using travelers to fill some positions and they are very expensive. We've been lucky in that we've been able to 'direct contract' with several of the travelers which does bring down the cost a little bit. I want to remind the Board that I will be working remote more through the next year. I have spoken with staff, they're okay with it and they know that I am always available through various platforms. For Physician coverage we have Dr. Harper, Dr. Fribush, and Dr. Woelk. Dr. Iutzi and Dr. Head are available as needed. As always, I am available to you for any questions that you may have.

3. CFO Report – Eric Price reported that the financials are in the packet. Additional items to mention are that they did a great job on the Audit Report. This is the first Audit since 2016 that there haven't been any findings in the Audit. We've done a lot to move PT/OT

upstairs to make it more accessible for patients with mobility issues. Eric Price highlighted the Ancillary Dept, Charity Care, and Contractual Adjustments numbers with the Board. He reported that Cash was good at the end of May, but they have made some adjustments and that number will go down on the next financials.

F. ACTION ITEMS

1. Delineation of Privileges for Rajiv Rao, MD

M/Hayden S/Iannazzone "I move that the CCMC Authority Board of Directors approve the Delineation of Teleradiology Privileges for Rajiv Rao, MD, with Alaska Imaging Associates as presented."

Ronnegard – yea, Iannazzone – yea, and Hayden – yea.

3 yeas, 0 nay, 2 absent; Motion passed.

2. Delineation of Privileges for Robert Weir, MD

M/Hayden S/Iannazzone "I move that the CCMC Authority Board of Directors approve the Delineation of Telemedicine Privileges for Robert Weir, MD, with Alaska Regional Hospital as presented."

Iannazzone – yea, Ronnegard – yea, and Hayden – yea.

3 yeas, 0 nay, 2 absent; Motion passed.

G. AUDIENCE PARTICIPATION ~ None

H. BOARD MEMBERS COMMENTS

Ronnegard ~ Thank you to everyone that's doing such a great job. And Denna just so you know, you can never quit working at the hospital. Thank you to everybody!

Hayden ~ Thank you all for your hard work and efforts, it is very clear that everyone at the hospital genuinely cares about its success and the patients. I appreciate that very much, thank you.

Iannazzone ~ Appreciation for all of you guys, Eric it will be great to meet you in September when you're here. I think you guys are doing a great job. I'm still pretty new to the Board, just from my end of things when I come to the hospital I see that everything is operating great from the day-to-day standpoint. You guys are doing a great job. I know you guys are doing a lot behind the scenes, I appreciate it.

I. EXECUTIVE SESSION ~ None

J. ADJOURNMENT

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

Linnea Ronnegard declared the meeting adjourned at 7:15pm.

Prepared by: Faith Wheeler-Jeppson