

Minutes
CCMC Authority – Board of Directors
Via ZOOM Meeting or Teleconference
July 28, 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, Liz Senear, Chris Iannazzone, and Ann Linville.**

Quorum was established. 5 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** ~ None

B. CONFLICT OF INTEREST ~ None

C. APPROVAL OF AGENDA

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

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

D. APPROVAL OF MINUTES

1. June 30, 2022 Regular Meeting Minutes

M/Hayden S/Iannazzone "I move to approve the June 30, 2022 Regular Meeting Minutes."

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

E. REPORTS OF OFFICERS and ADVISORS

1. **Board Chair report** – No Board Chair report at this time.
2. **CEO Report** – Dr. Sanders CEO reported that her reports are in the packet, the most notable thing to mention is that we've increased our swing bed with wound care capabilities. Being that we're increasing our capabilities also means that we're going to need to increase our staff. It's been incredibly challenging to find more staff right now. People don't seem to be looking for jobs and the salary expectations are very high. Our Nursing team is working really hard
3. **CFO Report** – Eric Price reported that the financials are in the packet. Additional items to mention are that there has been a high jump in Acute, part of that was an adjustment in the rates, the other part is that we also had higher volumes of Acute Patients. We're still processing through Charity Care. In 2020 we had a lot of unreconciled accounts that had been on the books for some time. I think that we had budgeted for a few vacancies that we haven't filled. Net AR is up significantly.

- 4. Nursing Quarterly Report** – Dr. Sanders reported that Kadee was unable to attend the meeting this evening. We are in need of a new set of Nurses that we haven't traditionally needed. They've been working really hard in the department, there's a lot of over-time in that department. A lot of our Nursing staff is stepping up to fill in shifts, and if you know anyone in town who has a Nursing license, send them our way. Long Term Care got a 5-star Quality rating again this quarter.
- 5. Ancillary Services Quarterly Report** – Tamara Russin reported that her report is in the packet, and she would like to reiterate that the hospital has been very busy and
- 6. Sound Alternatives Quarterly Report** - Dr. Sanders reported that Barb was unable to attend the meeting this evening. Beyond Barb's report, we continue to struggle to find a clinician. The Sound Alternatives staff is doing a good job of filling in the gaps, recruiting for that position is challenging. Barb is finishing up the Community Health Needs Assessment and will be compiling the data from the survey soon. Also, we will be having a Celebrate Recovery Month event, August 26th.

F. AUDIENCE PARTICIPATION ~ None

G. BOARD MEMBERS COMMENTS

Ronnegard ~ Thank you again to everybody! And it was such a great report from the Auditors, the hospital is in such a different place since I first started on the Board and that's not been that long, so great job!

Hayden ~ Thank you all for your work, and hopefully we can get some nurses and other folks in here soon!

Iannazzone ~ Really excited for the celebration, and I'll help get the word out there about the floating positions. Thanks again for all of your guys' hard work, I appreciate it. And the conference room looks great over there!

Senear ~ Sounds like a really challenging environment and you guys are hanging in there. I might be able to make it to the September meeting, I'll be in Indonesia, but I think there is internet that I can use. October, I know I won't be available.

Linville ~ Sorry I wasn't here last month, but I have been using the services and you guys are doing great.

H. EXECUTIVE SESSION ~ None

I. ADJOURNMENT

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

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

Prepared by: Faith Wheeler-Jeppson