

**Minutes**  
**CCMC Authority – Board of Directors**  
**Via ZOOM Meeting or Teleconference**  
**August 25th, 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 Seneal (6:12PM), 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; Barb Jewell, Director of Community Programs 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**

1. Swing Bed- Dr. Sanders stated that since we always talk about Swing Beds that she wanted to provide more information on what a Swing Beds is.

**C. CONFLICT OF INTEREST** ~ None

**D. APPROVAL OF AGENDA**

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

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

**E. APPROVAL OF MINUTES** ~ None

**F. 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, and that the reason why the Swing Bed information was included in the packet was we've been successfully recruiting Swing Beds to come do Rehab or bridge the gap between Swing Bed and people that need Long Term Care. As we've done that it's put a lot of pressure on staff. If you know of anybody looking for a job, send them our way.
3. **CFO Report** – Eric Price reported that the financials are in the packet. A few highlights to mention are that we had to reapply for the NTS grant. The Sound Alternatives grant has been approved. Eric mentioned that is was odd that it was the end of August and we haven't received those funds yet. Overall, the indicators are favorable for the month of July.

**G. DISCUSSION ITEMS** ~ None

**H. ACTION ITEMS**

1. **Resolution 2022-03 Clarification on Casual Status Employees**

**M/Senear S/Iannazzone** "I move that the CCMC Authority Board of Directors approve Resolution 2022-03 A Resolution of the Cordova Community Medical Center Authority Board of Directors for clarification on casual status employees."  
**Hayden- yea, Ronnegard – yea, Linville-yea, Senear - yea, and Iannazzone – yea.**

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

**2. Resolution 2022-04 Support Initiation of Search for new Electronic Medical Record Vendor**

**M/Senear S/Hayden** "I move that the CCMC Authority Board of Directors approve Resolution 2022-04 A Resolution of the Cordova Community Medical Center Authority Board of Directors recommends CCMC leadership work with health information technology experts and CCMC staff to evaluate deficiencies in current electronic medical record system. And authorizes issuing a request for proposal to replace the existing electronic medical record if needed."

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

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

**I. AUDIENCE PARTICIPATION**

**J. BOARD MEMBERS COMMENTS**

**Ronnegard** ~ Thank you! And if I hear of anyone looking for a job, I'll definitely point them towards the hospital. Thank you for all of the work on getting more Swing Beds. Thank you for a great month on the financials.

**Hayden** ~ Thank you all for all of your efforts and I am looking forward to the Recovery event.

**Iannazzone** ~ Thanks again everyone for your hard work, especially staff at CCMC. Recovery Outloud, this weekend. I'll be out with Pastor Steve cooking some hotdogs and hamburgers. Thanks to Sound Alternatives, Barb and CCMC. I think this is going to be a cool event for the community, we'll see you there.

**Senear** ~ I wanted to remind you that I will try to be on for the September meeting as long as I have wi-fi, I will not be available in October as I'll be on a sailboat, and I'll be coming back to town right before Thanksgiving. And sorry for being late.

**Linville** ~ I've been spending a lot of time in the new rehab room, it's a lot nicer than downstairs was. Thank you!

**K. EXECUTIVE SESSION** ~ None

**L. ADJOURNMENT**

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

**Linnea Ronnegard** declared the meeting adjourned at 6:32pm.

**Prepared by: Faith Wheeler-Jeppson**