

**Minutes**  
**CCMC Authority – Board of Directors**  
**Via ZOOM Meeting or Teleconference**  
**September 29, 2022 at 6:00pm**  
**Regular Meeting**

**CALL TO ORDER AND ROLL CALL –**

**Linnea Ronnegard** called the Board Meeting to order at 6:07pm.

Board members present: **Linnea Ronnegard, Kelsey Hayden, Liz Senear and Chris Iannazzone (arrived at 6:12pm).**

**Quorum was established. 4 members present.**

CCMC staff present: Dr. Hannah Sanders, CEO; Tamara Russin, Director of Ancillary Services; Barb Jewell, Director of Community Programs; Denna Stavig, Director of Finance 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** ~ None

**C. CONFLICT OF INTEREST** ~ None

**D. APPROVAL OF AGENDA**

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

**Hayden- yea, Ronnegard – yea, Senear - yea, Ann Linville – absent, and Iannazzone – absent.**  
**3 yeas, 0 nay, 2 absent; Motion passed.**

**E. APPROVAL OF MINUTES**

**M/Hayden S/Linville** "I move to approve the September 29, 2022 Meeting minutes."

**Linville - absent, Hayden - yea, Ronnegard – yea, Senear - yea, and Iannazzone – absent.**  
**3 yeas, 0 nay, 2 absent; Motion passed.**

**F. REPORTS OF OFFICERS and ADVISORS**

1. **Board Chair report** – Board Chair reported that she had received a call from Kari Collins and she wanted to speak with Linnea about NVE and what they're trying to build and the collaboration between the hospital and NVE. Linnea stated that to her knowledge the hospital and the City still wanted to pursue a collaboration between NVE and Indian Health Services. And she (Kari) had mentioned the Rural ER, but we can discuss that more in the CEO report.
2. **CEO Quarterly Report** – Dr. Sanders reported that her report is in the packet. Because the Rural Health Emergency Room has come up a couple of times, I put some information in my report about it. I am not an expert on this program, I don't think anybody is because it's not a program that has been implemented yet. But there are others that know

more about it than I do. We did just finish our LTC Survey, at the time I wrote my report we hadn't had the Plans of Correction for the Long-Term Care portion accepted yet, those have been accepted and we are fully in compliance. It was an excellent survey and we're very proud of it. Dr. Sanders mentioned to Linnea that she would like to hear more on the Rural Emergency Room program if she has any.

**Linnea Ronnegard** stated that Kari Collins mentioned that there were three Alaska communities that were chosen to do a sampling of the Rural Emergency Room program and Cordova is one of the three communities that has been approved.

The conversation around this subject continued with the Board.

- 3. CFO Quarterly Report** –Denna Stavig reported that the Financials are in the packet, a few things to highlight are that we had a good month last month largely due to the Swing Beds. Or benefits are a little lower, we had a Stop Loss payment. Also, the bad debt went negative. Right now, we are in the positive, hopefully that can continue through the end of the year. Other than that, Cash is about the same as it was, and everything else is about the same also. Last month when I was out there were some questions about what "Good Will" was so I wrote something up explaining what Good Will is and that is also in the packet.
- 4. Medical Director Quarterly Report** – Dr. Bejes is not available right now, his report is in the packet, I can answer any questions that you might have.  
**Linnea** stated that she had a question from an employee that one of the Providers at CCMC was no longer in network so I wanted to let you know.  
**Tamara** stated that she was aware and that she would be reinstated by the end of the week, and it will be backdated.
- 5. Ancillary Services Quarterly Report** – Tamara reported that her Report is in the packet, a couple of other items to note is that Dr. Gloe is back, this has been his sixth day back in the Clinic and he has been very well received. We're giving a lot of Flu shots and quite a few booster shots. Overall things seem to be going very well.
- 6. Nursing Department Quarterly Report** – Kadee is not available Covid is different, but it is not over. We are dealing with an outbreak at the hospital so Kadee is dealing with that. Her report is in the packet, if you have any questions I would be happy to answer them in her absence.
- 7. Sound Alternatives Quarterly Report** - Barb Jewell reported that her quarterly report is in the packet, the one thing that didn't make it into my report is that the CHNA survey is wrapped up, we have a prioritization meeting on November 14<sup>th</sup> to review the survey results and discuss what the priorities should be for the next three years. After the CHNA Report is written it will be presented to the Board, the aim is for the December meeting.

## **G. DISCUSSION ITEMS** ~ None

## **H. ACTION ITEMS**

### **1. Approval of the CCMC Handbook**

**M/Senear S/Hayden** "I move that the CCMC Authority Board of Directors approve the revised CCMC Employee Handbook."

There were a few housekeeping issues in the Handbook that needed to be corrected. Staff will make those corrections.

**Ronnegard – yes, Hayden- yes, Linville-absent, Senear - yes, and Iannazzone – yes.**

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

**2. Delineation of Privileges for Daron Watts, MD**

**M/Senear S/Hayden**

“I move that the CCMC Authority Board of Directors approve the Delineation of Telemedicine Privileges for Daron Watts, MD, with MindCare Solutions as presented.”

**Hayden- yes, Ronnegard – yes, Linville - absent, Senear - yes, and Iannazzone – yes.**

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

**3. Delineation of Privileges for Yaima Alonso-Jeckell, MD**

**M/Hayden S/Senear** “I move that the CCMC Authority Board of Directors approve the Delineation of Telemedicine Privileges for Yaima Alonso-Jeckell, MD, with MindCare Solutions as presented.”

**Linville - absent, Ronnegard – yes, Hayden - yes, Senear - yes, and Iannazzone – yes.**

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

**4. Delineation of Privileges for Alaska Imaging Providers**

**M/Hayden S/Iannazzone** “I move that the CCMC Authority Board of Directors approve the Delineation of Telemedicine Privileges for Doron Ben Avi, MD; Dirk Bringham, MD; David Davenport, MD; Daniel Davignon Jr., DO; Julee Holayter, MD; Andrew Moran, MD; William Perry, MD; Jason Savikko, DO; Lawrence Woods, MD; Chris Glenn, MD; Kelly Powers, MD; and John McCormick, MD with Alaska Imaging as presented.”

**Hayden- yes, Linville-absent, Ronnegard – yes, Senear - yes, and Iannazzone – yes.**

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

**I. AUDIENCE PARTICIPATION ~ None**

The Board reviewed the October and November calendars to set the meeting dates. The proposed date for the October Meeting is October 20<sup>th</sup> 2022 at 6pm. And the proposed date for the November Meeting is November 15<sup>th</sup> 2022 at noon. Staff will reach out to Chris Iannazzone to see if the proposed dates will work with his schedule.

**J. BOARD MEMBERS COMMENTS**

**Ronnegard** ~ Congratulations on the survey. Great Financials

**Hayden** ~ Thank you for all of your efforts, and please thank all of the staff for me for working extra hard.

**Linville** ~ Thank you to the staff for working so hard. That is a lot to keep up with, thank you and we appreciate it.

**Iannazzone ~**

**K. EXECUTIVE SESSION ~ None**

**L. ADJOURNMENT**

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

**Linnea Ronnegard** declared the meeting adjourned at 6:49pm.

**Prepared by: Faith Wheeler-Jeppson**