

**Minutes**  
**CCMC Authority – Board of Directors**  
**Via ZOOM Meeting or Teleconference**  
**October 20, 2022 at 6:00pm**  
**Special 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 hospital, but we can discuss that more in the CEO report because Dr. Sanders had mentioned that also.
- 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. Kari had forwarded a grant to do a feasibility study to do a Rural ER Hospital in Cordova. It also sounded like they are going to be doing away with the Critical Access Hospitals at some point in time, and this is the platform that they're going to be moving to.

**Dr. Sanders** stated that she is very involved at a State level with the Critical Access Hospitals and what's going on in that arena, and I have never heard of that. No one has told me that Cordova was approved or approached me on that so I would be glad to talk with them if that comes up.

**Kelsey Hayden** asked for clarification on where this information on Cordova being chosen as one of the three communities chosen was documented. Where is that information published? Who selected us?

**Linnea Ronnegard** stated that that was what Kari Collins had told her on the phone during their call, and that she (Linnea) didn't ask Kari where that came from. I do know that there are going to be upcoming meetings and more will be discussed on that.

**Dr. Sanders** informed the Board that no one from NVE or otherwise had reached out to her regarding Cordova being in the Rural Emergency Room program. Given the negative impact that this could have on our facility this is not something that I can endorse at this time.

- 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 for adoption, 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 Bringhurst, 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."

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

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

**I. AUDIENCE PARTICIPATION** ~ None

**J. BOARD MEMBERS COMMENTS**

**Ronnegard** ~ Congratulations on the survey. It hasn't always been that way so its wonderful when we get good reports. Great Financials this month and that's always great to see.

**Hayden** ~ Thank you for all of your hard work during staff shortages, I would be interested to see how the meetings go with NVE and the City. I think I might miss the next meeting, so I'll keep an eye out on the emails. Thank you everybody.

**Senear** ~ Yay for the good financial report and am I right that the next meeting is November 15<sup>th</sup> at noon? I'll try to be on, but that is 6am here and I'm not sure what the internet connectivity will be like in New Guinea. I can find out ahead of time and let you know.

**Iannazzone** ~ Thank you guys and a sincere appreciation to all of the staff at CCMC, you guys are rock stars and I know it's no easy task, so thank you guys.

**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**