

Minutes
CCMC Authority – Board of Directors
Via ZOOM Meeting or Teleconference
November 15, 2022 at 12:05pm
Special Meeting

CALL TO ORDER AND ROLL CALL –

Linnea Ronnegard called the Board Meeting to order at 12:05pm.

Board members present: **Linnea Ronnegard, Ann Linville, Liz Senear and Chris Iannazzone.**

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/Senear S/Linville "I move to approve the Agenda."

Ronnegard – yea, Ann Linville – yea, Senear - yea, Iannazzone – yea, and Hayden - absent.

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

E. APPROVAL OF MINUTES

M/Linville S/Senear "I move to approve the October 20, 2022 Meeting minutes."

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

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

F. REPORTS OF OFFICERS and ADVISORS

1. Board Chair report – Nothing to report at this time.

2. CEO Quarterly Report – Dr. Sanders stated that her report is in the packet. Additional items to add is that over the last two weeks we've received notice from CMS that our cost-based reimbursement is in jeopardy because we're not meeting promoting interoperability which was meaningful use for our EMR. We were able to get a waiver for it for this year, and that is giving us an exemption. We have to get compliant as soon as we can. Last night we completed our Community Health Needs Assessment Strategic Partner meeting, and we'll be bringing the results of that to the Board next month.

3. CFO Report – No financials this time as we will be reviewing the proposed 2023 CCMC Budget.

G. DISCUSSION ITEMS

1. Review of the 2023 CCMC Budget

Denna stated that she has nine months of data forecasted out. For next year our best estimate is: a large increase in Long Term Care from adjusting our rates for next year so that resulted in an increase in the budgeted amount and also an increase in the contractual adjustment amount. Other than that, we're holding pretty steady on most things, we've been working on tightening up on the Charity Care, we may have been a little too generous on some of them previously. Again, we're hoping to get our wages up by having our staff be direct staff and not contracted staff.

H. ACTION ITEMS

1. Delineation of Privileges for William Harjes, DO

M/Linville S/Senear "I move that the CCMC Authority Board of Directors approve the Delineation of Telemedicine Privileges for William Harjes, DO with Alaska Imaging as presented."

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

2. Delineation of Privileges for Adam Woelk, MD

M/Linville S/Senear

"I move that the CCMC Authority Board of Directors approve the Delineation of Privileges for Adam Woelk, MD as presented."

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

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

3. Delineation of Privileges for Brian Iutzi, MD

M/Linville S/Senear "I move that the CCMC Authority Board of Directors approve the Delineation of Privileges for Brian Iutzi, MD as presented."

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

I. AUDIENCE PARTICIPATION

J. BOARD MEMBERS COMMENTS

Ronnegard ~ Next Meeting date will be December 29th at 6pm. Thank you to staff, Dr. Sanders, and to Denna. I have to say that since Denna has been here the financials have been timely, this budget was really well explained. She is appreciated.

Linville ~ I second the budget work, and I appreciate the presentation it was easy to understand.

Senear ~ Sounds like a lot has happened and I will have some catching up to do when I'm back there next month.

Iannazzone ~ Ditto. Budget time never seems to be enjoyable so you guys are doing good. I appreciate it.

K. EXECUTIVE SESSION ~ None

L. ADJOURNMENT

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

Linnea Ronnegard declared the meeting adjourned 12:30pm.

Prepared by: Faith Wheeler-Jeppson