

**Minutes**  
**CCMC Authority – Board of Directors**  
**Via ZOOM Meeting or Teleconference**  
**February 23, 2023 at 6:00pm**  
**Regular Meeting**

**CALL TO ORDER AND ROLL CALL –**

**Kelsey Hayden** called the Board Meeting to order at 6:03pm.

Board members present: **Kelsey Hayden, Liz Senear, Ann Linville, and Chris Iannazzone.**

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

CCMC staff present: Dr. Hannah Sanders, CEO; Tamara Russin, Director of Ancillary Services; Denna Stavig, Director of Finance; Barb Jewell, Director of Community Programs; and Faith Wheeler-Jeppson.

**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."

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

**E. APPROVAL OF MINUTES** ~ None

**F. REPORTS OF OFFICERS and ADVISORS**

- 1. Board Chair report** – No Board Chair Report
- 2. CEO Report – Dr. Sanders** reported that her written report is in the packet. A few things to mention are that Denna and I went to Juneau and got to meet with some of our representatives as well as the leadership from other hospitals. We think that there are some really good partnership opportunities with them that we haven't explored, so we're excited about the potential to do that. With that being said, it's hard to dive into anything like that with this kind of continued discussion with NVE. Those conversations have been seeming to gain a little bit of momentum, right now we're just continuing the conversation without a formal offer on the table. However, I have been told that there will likely be one coming, at which point we can start the discussion of what does this look like. Everything else at the hospital seems to be going really well, we've implemented a lot of changes and we see those changes in the financial reports that you guys got this morning which Denna will talk to you about.
- 3. Director of Finance Report – Denna Stavig** reported that I think you guys were all emailed the financials this morning, it's a short month, so it didn't quite get everything closed in time for it to make it in the packet. It was a good month for us, our revenue was

up more than we projected. The way I put the budget in I had us at a loss in January and we ended up positive, so that's great news. Nothing too crazy to report on the income statement other than our utilities were really high mainly because of our electric bill. Our electric bill from the month prior was only \$9000 and this month it was \$22,000, which is an insane jump. Nothing really too much different on the balance sheet either, cash is fine for right now which is great.

#### **G. DISCUSSION ITEMS ~ Review of the CAH Periodic Evaluation**

Dr Sanders explained the purpose of the CAH Periodic Evaluation to the Board. The periodic annual evaluation is something that we do every single year to look at our volumes, look at our programs, see how we're doing, and see where we can do better. It gives us the opportunity to truly evaluate the entire hospital, to create a report that's more like the narrative to the Audit. Everybody of course is working really hard, and I think that we continue to see that on our annual evaluation. Any questions?

#### **H. ACTION ITEMS**

##### **1. Approval of Delineation of Privileges for Chelsea Pluta, DO**

**M/Linville S/Senear** "I move that the CCMC Authority Board of Directors approve the Delineation of Telemedicine Privileges for Chelsea Pluta, DO as presented."

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

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

##### **2. Approval of Delineation of Privileges for David Delman, MD**

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

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

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

#### **I. AUDIENCE PARTICIPATION ~ None**

#### **J. BOARD MEMBERS COMMENTS**

**Senear** ~ As always good work everybody, it's nice to see that revenues are higher than predicted. For the work session, I am going to Seattle on the 24th which is the Friday before the meeting. The 20th and 21st I have a Trails Committee obligation. I can be available to call in for a Special Meeting on the 27<sup>th</sup>, 28<sup>th</sup>, and 29<sup>th</sup> in the evening, any of those days. I'm pretty sure I will be available for the regular board meeting, I think I will have arrived on the 30th at the place we're going to and in time for me to call in.

**Iannazzone** ~ This may be a little off topic but, today we had a nice meet and greet at CCMC with a family from a from an incident in the ER about a month ago. It's one of those very warming moments in this field that you don't get very often. To be able to come into the facility for a moment like that was pretty special, and all of the work that the staff had done to welcome that family. and anytime you like that enter open that very excited and curious to see how things continue to develop with NVE. And a Special Meeting works well for me work sessions also open to the six o'clock time slot as well.

**Hayden** ~ Noon meetings work good for me as well. Particularly Wednesdays, Tuesdays, and Thursdays I'm doing daycare shuffle so not as great. Thank you all! Happy Birthday Denna. Sorry you have a meeting on your birthday, but thank you for being so committed. Interested to see how things play out with NVE, but glad that we're in really good place, fragile, but good.

**Linville** ~ I wanted to say Happy Birthday to Denna, thank you for showing up on your birthday. I probably just called you out, and I hope that I'm correct a little birdy told me that. Good job on revenues. The special meeting, noon is good for me as well usually. I do have something that the night of the 27<sup>th</sup>, but other than that I think I think I'm open.

**K. EXECUTIVE SESSION** ~ None

**L. ADJOURNMENT**

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

**Kelsey Hayden** declared the meeting adjourned at 6:26pm.

Prepared by: **Faith Wheeler-Jeppson**