

Minutes
CCMC Authority – Board of Directors
Via ZOOM Meeting or Teleconference
March 30, 2023 at 6:00pm
Regular Meeting

CALL TO ORDER AND ROLL CALL –

Ann Linville called the Board Meeting to order at 6:05pm.

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

Quorum was established. 4 members present.

CCMC staff present: Dr. Hannah Sanders, CEO; Denna Stavig, Director of Finance; and Faith Wheeler-Jeppson.

A. COMMUNICATIONS BY AND PETITIONS FROM VISITORS

- 1. Audience Comments** ~ None
- 2. Guest Speaker** ~ None

B. BOARD DEVELOPMENT

- 1.** Dr. Sanders stated that she included the Board education piece. Stating that it's been something that's been on everyone's mind here with the social determinants of health and really recognizing that about 5% of what we do here in the hospital impacts people's health and their health is impacted by everything else. She saw this education and thought it was pertinent because we can really look at how the Board can help us think about these social determinants of health and determine how we can work together in Cordova to make some changes and impact people.

Ann Linville – Thank you, I found it very interesting.

Liz Senear – Something related to the report, If you have specific kinds of disabled access you would like to have we're finalizing the Trail Plan for the Trail Committee. I know Odiak Pond is going to be in it and we're going to have some sort of thing up at the ski hill that's disabled friendly, but if you have any other ideas let me know.

C. CONFLICT OF INTEREST ~ None

D. APPROVAL OF AGENDA

M/Senear S/Hayden "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

M/Hayden S/Senear "I move to approve the January 26, 2023 and February 23, 2023 Meeting Minutes."

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

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 we just finished today having the team from our EMR (Electronic Medical Record) here to help us try to improve that, and a lot of good things came out of it. We were able to identify things that they hadn't been doing for us, we identified training points so I think there's some positive growth with the medical record. We'll be putting more work into that in the next three months to try to improve our system there. We have been working really hard to ensure that any of our community members that have commercial insurance, that those community members are able to get their benefits because we've been struggling with denials from commercial payers. There have been times that I've reached out to people and asked them to call their insurance company and/or talk to their HR representatives and have their HR person put pressure on their insurance companies to not deny the coverage that people should be getting. We're working really hard to improve that will help improve our revenue cycle further, although we're doing an excellent job. Otherwise, my written report is there and I am happy to answer any questions.

3. Director of Finance Report – Denna Stavig reported that her report is in the packet. Long-term care is just a little higher this month just because of a retro adjustment from our rate change in January, that will drop back down again next month below where it is. It's because we changed our rates in January it had a lagging effect in our long-term care EHR so we see that this month. Other than that, we had a pretty good month. We had a negative bad debt, but if you look at YTD, it's about where it should be. Other than that, it was a positive month, and so far, we have had a positive year.

G. DISCUSSION ITEMS ~ None

H. ACTION ITEMS

1. CEO Contract Approval

M/Hayden S/Iannazzone "I move that the CCMC Board of Director's approve the CEO Contract renewal for Dr. Hannah Sanders."

Iannazzone – yea, Linville – abstain, Senear – yea, and Hayden – yea.
3 yeas, 0 nay; 1 absent; 1 abstain - Motion passed 3-0.

2. Approval of Delineation of Privileges for Gurjeet Singh, MD

M/Senear S/Hayden "I move that the CCMC Authority Board of Directors approve the Delineation of Telemedicine Privileges for Gurjeet Singh, MD with Blue Sky Neurology, a Division of CarePoint Health 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 ~ It's nice this meeting was short. Next month I'll be back in Cordova, so I'll be able to attend the in-person meeting.

Iannazzone ~ I do just want to comment, I kind of missed the board development packet that you included. I am curious if there would be an opportunity for us as individual board members to digest it and then maybe have it on the agenda for next week. Just to come back

and have a brief discussion on it. It does seem like a really good idea for us just to dive into this and see how we can improve as board members.

Hayden ~ Thanks everybody for your efforts, and I'm looking forward to the board development and seeing you guys in-person next month.

Linville ~ Thank you, I look forward to next months meeting, and Thank you Chris for the idea on the board development.

K. EXECUTIVE SESSION ~ None

L. ADJOURNMENT

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

Ann Linville declared the meeting adjourned at 6:26pm.

Prepared by: **Faith Wheeler-Jeppson**