

Minutes
CCMC Authority – Board of Directors
In-Person Meeting
April 27, 2023 at 6:02pm
Regular Meeting

CALL TO ORDER AND ROLL CALL –

Linnea Ronnegard called the Board Meeting to order at 6:02pm.

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

Quorum was established. 5 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

- 1. The Board's Role in Advancing Healthier, More Equitable Communities**

Sanders – We put this back on at your request so we can continue to carry on that conversation. I think what I had envisioned when we put this in there was how we could engage with the Board and even if you're interested in participating in community events like the Community Garden project recognizing that the thing that determine a health community is a small amount of what we do here, and a lot of the other things going on in the community are very important to creating a healthy community and healthy people. We talked about having that discussion and seeing what kinds of ideas we could come up with. I think the only limitation we have is we've never done this before, and if we are to have you guys attend these kinds of events we'd just put a public notice out that there may be a quorum of the Board.

Iannazzone – Yeah, I thought this was fascinating, I've never seen this being addressed in this kind of Board meeting. Board Development, I feel like it gets looked over a lot when you're serving on a board. A lot of decision making, but little opportunities for development. A lot of the language in here sums it up very well, how can we diversify and incorporate some of the work we should do as a Board outside of these rooms and meetings.

Ronnegard – I think some of this is what Barb does with the Community Health Needs Assessment, doesn't it?

Sanders – The Community Health Needs Assessment does help us get an overall look at what things within the social determinants of health we need to be focusing on.

Jewell – I appreciate that Linnea, when I was reading it I was thinking that there were a couple of things that like Dr. Sanders said when you look at the factors that affect health, 20% of them are what we do there in the health care community not just for hospital but

the whole health system, and 81% percent of it is outside of that. This article was great thought at identifying things that Boards can do I thought.

Ronnegard – I think that the Board to be present in outside events would be important. I think people should know who the Board members are, and to have a Board presence.

The Board was interested in being involved in the PTA Bike Rodeo by handing out bicycle helmets to kids in need.

C. CONFLICT OF INTEREST ~ None

D. APPROVAL OF AGENDA

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

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

5 yeas, 0 nay, 0 absent; Motion passed 5-0.

E. APPROVAL OF MINUTES

M/Senear S/Hayden "I move to approve the March 30, 2023 Meeting Minutes."

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

5 yeas, 0 nay, 0 absent; Motion passed 5-0.

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 additional things to mention are that the hospital continues to be very busy, it's the nature of our business. We have a ton of committed people who keep working, going above and beyond certainly what the normal expectation is. Part of that above and beyond, we are constantly short staffed with Nurses, maybe they get sick or with CNA's. Nursing leadership is always stepping into their shifts.

3. Director of Finance Report – **Denna Stavig** reported that her report is in the packet. We did have a positive month again this month. I did adjust down the Bad Debt allowance which increased our bottom line by about \$120,000, but we were positive without that. The reason that was adjusted down is that our Private Pay has been going down so the allowance for our Private Pay has to go down with it. We're still working on the online payment system; we're looking forward to that. It will be accessible through our website and through the Patient Portal.

4. Medical Director Quarterly Report – Dr. Bejes' written report is in the packet. I am happy to answer any questions you may have on his report.

5. Nursing Department Quarterly Report – Kadee Goss' written report is in the packet. If you have any questions Noelle and I are available to answer any questions about the Nursing or Infection Control reports.

6. Ancillary Services Quarterly Report – Tamara Russin’s quarterly report is in the packet. Additional items to mention are that we’re gearing up for the Health Fair on Saturday. We just started the Health Fair Lab pricing this week.

7. Sound Alternatives Quarterly Report – Barb Jewell’s quarterly report is in the packet. One thing to mention is the amount of emergency services provided in the quarter have gone down from the previous quarter. Through really great collaboration with all of the providers we’ve managed to manage those emergencies in the community and not have to send anyone out of the community to manage it.

G. DISCUSSION ITEMS ~ None

H. ACTION ITEMS

1. Board of Directors Election of Officers

M/Senear S/Iannazzone “I nominate the following board members to serve as Officers on the CCMC Board of Directors.”

Kelsey Hayden as Chairperson

Linnea Ronnegard as Vice-Chairperson

Liz Senear as Secretary/Treasurer

Vote on Main Motion

Iannazzone – yea, Ronnegard – yea, Linville – yea, Senear – yea, and Hayden – yea.
5 yeas, 0 nay; 0 absent; Motion passed 5-0.

Vote on Amended Motion

Iannazzone – yea, Linville – yea, Ronnegard – yea, Senear – yea, and Hayden – yea.
5 yeas, 0 nay; 0 absent; Motion passed 5-0.

I. AUDIENCE PARTICIPATION ~ None

J. BOARD MEMBERS COMMENTS

Senear ~ No comments

Iannazzone ~ No comments

Hayden ~ No comments

Linville ~ No comments

Ronnegard ~ No comments

K. EXECUTIVE SESSION ~ None

L. ADJOURNMENT

M/Iannazzone S/Linville “I move to adjourn”

Ann Linville declared the meeting adjourned at 6:58pm.

Prepared by: Faith Wheeler-Jeppson