

**Minutes**  
**CCMC Authority – Board of Directors**  
**ZOOM Meeting**  
**May 25, 2023 at 6:00pm**  
**Regular Meeting**

**CALL TO ORDER AND ROLL CALL –**

**Kelsey Hayden** called the Board Meeting to order at 6:01pm.

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

Linnea Ronnegard and Liz Senear were absent

**Quorum was established. 3 members present.**

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

**A. COMMUNICATIONS BY AND PETITIONS FROM VISITORS**

**1. Audience Comments** ~ None

**2. Guest Speaker** ~ Shaun Johnson, partner with Dingus, Zarecor, and Associates PLLC presented the CCMC 2022 Audit to the Board of Directors.

A copy of the Audit has been placed into the permanent record.

**B. BOARD DEVELOPMENT** ~ None

**C. CONFLICT OF INTEREST** ~ None

**D. APPROVAL OF AGENDA**

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

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

**3 yeas, 0 nay, 2 absent; Motion passed 3-0.**

**E. APPROVAL OF MINUTES**

**M/Linville S/Iannazzone** "I move to approve the April 27, 2023 Meeting Minutes."

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

**3 yeas, 0 nay, 2 absent; Motion passed 3-0.**

**F. REPORTS OF OFFICERS and ADVISORS**

**1. Board Chair report** – I went to the bike rodeo last week, it was great, there was a great turn out.

**2. CEO Report – Dr. Sanders** reported that her written report is in the packet. Something I'd like to mention after all of us sitting and listening to the audit is the hospital indicators that I like to watch are the Days of Cash on Hand, a lot happened in 2020 and 2021, and then also into 2022 with grants, covid and funding. It's interesting to look back at 2018 and 2019 at our Days of Cash on Hand. In both '18 and '19 we received over one and a half million dollars from the City and our DCOH were at 16 or 17 days. Being where were

at now without getting those large transfers from the City I'm really proud of our team. I know we still have work to do, but its awesome to see some of the hard work paying off.

- 3. Director of Finance Report – Denna Stavig** reported that her report is in the packet. We had a pretty good month even though the bottom line is negative, and I will explain that. Our revenue was up quite a bit, but a lot came off with our contractual allowance that I calculate every month for what we can't collect. So, this month I took off about \$589,000 from our income which is huge, and that put us at negative \$174,000 which we need to do and assume we're not going to collect. Without that allowance, we were positive about \$400,000. The bad debt adjustment was for the private pay accounts. We're hopeful that we'll be able to add some of that back. I just want to point out hat our Days Cash on Hand are even higher than in the audit. Hopefully we can keep that going.

**G. DISCUSSION ITEMS ~ None**

**H. ACTION ITEMS**

**1. Update Authorized CCMC Check Signers**

**M/Linville S/Iannazzone** "I move to approve the Resolution of the CCMC Authority Board of Directors designating the representatives authorized for signing checks, non-check payroll tax payment, and cash transfers for Cordova Community Medical Center."

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

**3 yeas, 0 nay, 2 absent; Motion passed 3-0.**

**2. Delineation of Telemedicine Privileges for Christian Welch, MD**

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

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

**3 yeas, 0 nay, 2 absent; Motion passed 3-0.**

**I. AUDIENCE PARTICIPATION ~ None**

**J. BOARD MEMBERS COMMENTS**

**Iannazzone** ~ No comments, thank you everyone.

**Hayden** ~ Thank you all for your work and efforts in turning the hospital around in the last couple of years.

**Linville** ~ Good job on the audit, I know how hard those are. So good job, there didn't seem like much to doubt so good job everybody.

**K. EXECUTIVE SESSION ~ None**

**L. ADJOURNMENT**

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

**Kelsey Hayden** declared the meeting adjourned at 6:44pm.