

Minutes
CCMC Authority – Board of Directors
ZOOM Meeting
June 29, 2023 at 6:00pm
Regular Meeting

CALL TO ORDER AND ROLL CALL –

Kelsey Hayden called the Board Meeting to order at 6:00pm.

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

Ann Linville was absent

Quorum was established. 4 members present.

CCMC staff present: Dr. Hannah Sanders, CEO; Tamara Russin, Director of Ancillary Services; 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 ~ None

C. CONFLICT OF INTEREST ~ None

D. APPROVAL OF AGENDA

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

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

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

E. APPROVAL OF MINUTES

M/Ronnegard S/Senear "I move to approve the May 25, 2023 Meeting Minutes."

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

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

F. REPORTS OF OFFICERS and ADVISORS

- 1. Board Chair report** – I don't have much for a report, just that I've been trying to stay in touch with Dr. Sanders weekly, thankfully she's been reminding me. Things seem to be going good.
- 2. CEO Report – Dr. Sanders** reported that her written report is in the packet. As I mentioned in the report, CCMC has had low volumes for the month of June, it hasn't turned around yet, but we expect that it will. We are paying close attention to our Finances and really looking at where we can increase our volumes and get in more Swing Bed patients. In June we'll also see some of our large annual payments, our Insurance is coming up and finishing out PBS which was our old health insurance program. So just tom prep[are you guys, things are looking good right now, but, we're definitely going to see a

little bit of contraction in how we've been doing. Recruiting has improved a little bit; we've hired a Clinical Case Manager for Sound Alternatives which we're very excited about. It is a local Cordovan who is coming back and on path to become a Licensed Clinician. That process takes several years, but, we're excited to help grow this person.

The question was brought up about whether NVE was still intending on building in the location adjacent the grassy field because there had been a lot of talk about town regarding the soil testing. The board was reminded that NVE had gone to City Council regarding building a Clinic by where the restrooms are located and if there was an acquisition it would become more of a medical campus.

- 3. Director of Finance Report – Denna Stavig** reported that her report is in the packet. This month was a positive month, we did have a big adjustment to our Bed Debt. But, without that big adjustment we were naturally positive \$112,000. We're up for the year, as Dr. Sanders had mentioned in June we're expecting it to not be as great. As far as the Balance Sheet, I did the audit adjustments and a couple of those numbers have shifted from our Audit being finalized. Our Audit Adjustments are in, that should be good to go. I do want to mention that we launched online bill pay last week, so that's very exciting. It still needs to go out on our social media so everyone who follows up there will know. It is currently on our website, so if you go there, you can pay your bill online. You can pay in full, partial or set up a payment plan. So, check it out if you have an account.

G. DISCUSSION ITEMS ~ None

H. ACTION ITEMS

1. Approval of the CCMC Employee Handbook

M/Senear S/Ronnegard "I move that the CCMC Authority Board of Directors approve the 2023 CCMC Employee Handbook as amended."

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

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

2. Delineation of Telemedicine Privileges for Christopher Wright, DO

M/Ronnegard S/Iannazzone "I move that the CCMC Authority Board of Directors approve the Delineation of Telemedicine Privileges for Christopher Wright, DO as presented."

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

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

I. AUDIENCE PARTICIPATION ~ None

J. BOARD MEMBERS COMMENTS

Iannazzone ~ Super excited about the online billing, that's great. I know for folks like me, it'll help. And thank you all for everything that you keep doing!

Hayden ~ Thank you all for your efforts in making the Board meetings go so quickly. It's great having all of the information at our fingertips, it makes out jobs very easy. Thank you guys!

Ronnegard ~ Awesome financials to look at, great job! Thank you everybody. My first board meeting with Kelsey as the head of the Board. Great Job!

Senear ~ We need more people to come in, but I don't want more people to get sick. I hoe you get more Rehab people and that the Private Insurance pays what they owe.

K. EXECUTIVE SESSION ~ None

L. ADJOURNMENT

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

Kelsey Hayden declared the meeting adjourned at 6:35pm.

Prepared by: **Faith Wheeler-Jeppson**