

Minutes
CCMC Authority – Board of Directors
ZOOM Meeting
August 31, 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, Liz Senear, and Chris Iannazzone.**

Linnea Ronnegard and Ann Linville were absent

Quorum was established. 3 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

Dr. Sanders stated that she had added that to the packet as some guidance and encouragement. You know we're always looking for ways for our Board members to get involved in following along with the American Hospital Association and their guidance to Board Members. So, I thought I would share that information with you all. Sound Alternatives is doing a lot to support recovery in September with a Recovery Month BBQ. So, if anyone can participate in that BBQ on September 6th that would be great. If the weather is nice it will be at the Grassy Field, if not, it'll be at Mt. Eccles Elementary School. It's a great time for community members, family members, or anybody to go and celebrate those people that are in our community that are in recovery.

C. CONFLICT OF INTEREST ~ None

D. APPROVAL OF AGENDA

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

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

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

E. APPROVAL OF MINUTES

M/Senear S/Iannazzone "I move to approve the July 27, 2023 Meeting Minutes."

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

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

F. REPORTS OF OFFICERS and ADVISORS

- 1. Board Chair report** – I don't have much for a report, just that I've been checking in with Dr. Sanders once per week and for the most part trying to see what I can do to help or

participate in. I'm looking forward to the Recovery Event next week, and things seem to be going well.

- 2. CEO Report – Dr. Sanders** reported that her written report is in the packet. As mentioned in the report, one thing that I will mention is that on September 6th we also have a Joint Commission Survey specific to Sound Alternatives Behavioral Health Department. So, if you do make it to the Recovery BBQ, give everyone there a pat on the back as they'll have been through two days of a clinical audit of sorts. Otherwise, our transitions are going well, things seem to be going smoothly with that. We're getting ready to post the RFP for the generator project. We just keep looking for areas that we can improve and make those improvements.
- 3. Director of Finance Report – Denna Stavig** reported that her report is in the packet. It was a slow month for Swing Beds, everything else was around where it should be with the exception of Long-Term Care. Long-Term Care Census was low, so Long-term Care is low. There was a big adjustment to Bad Debt and the Contractual Allowances for this month which resulted in a negative for the month, but we're still positive for the year. Our Cash is doing fine, and everything else seems to be going good.

G. DISCUSSION ITEMS ~ None

H. ACTION ITEMS

1. Approval of the Bad Debt Policy

M/Senear S/Iannazzone "I move that the CCMC Authority Board of Directors approve the 2023 CCMC Finance Department Bad Debt Policy FS P856 as presented."

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

3 yeas, 0 nay, 3 absent; Motion passed 4-0.

2. Delineation of Telemedicine Privileges for Eldon Snyder, DO

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

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

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

I. AUDIENCE PARTICIPATION ~ None

J. BOARD MEMBERS COMMENTS

Iannazzone ~ No comments, other than I will be at the Recovery BBQ next week, so I'll see you guys there.

Hayden ~ We will also try to be there. I'm hoping for better weather. Thank you all for your hard work.

Senear ~ It's nice that we're still showing a net income for the year, and I will not be here for the September 28th meeting.

Administration and the Board discussed an alternate date for the next Board Meeting, they agreed on October 19th. Staff would reach out to Linville and Ronnegard to see if that date would work for both of them.

K. EXECUTIVE SESSION ~ None

L. ADJOURNMENT

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

Kelsey Hayden declared the meeting adjourned at 6:20pm.

Prepared by: **Faith Wheeler-Jeppson**