

CCMC HOSPITAL SERVICES BOARD OF DIRECTORS AGENDA MAY 29, 2025, REGULAR MEETING 12:00PM HYBRID IN-PERSON

CCMC, WE BELIEVE THAT HEALTHY PEOPLE CREATE A HEALTHY COMMUNITY.

Board of Directors

Ann Linville exp. 3/28 Liz Senear exp. 3/27 Kelsey Hayden exp. 3/26 Diane Ujioka exp. 3/27 Shelly Kocan exp. 3/28

CEO

Hannah Sanders, M.D.

OPENING: Call to Order

Roll Call - Kelsey Hayden, Liz Senear, Ann Linville, Diane Ujioka and Shelly Kocan.

Establishment of a Quorum

A. COMMUNICATIONS BY AND PETITIONS FROM VISITORS (Speaker must give name and agenda item)

- 1. Audience Comments
- 2. Presentation Guest Speaker Shaun Johnson, CPA to review the 2024 Audit
- **B. BOARD DEVELOPMENT**
- C. CONFLICT OF INTEREST
- D. APPROVAL OF AGENDA
- **E. APPROVAL OF MINUTES**

1. April 24, 2025, Meeting Minutes Pgs 1-5

F. REPORTS OF OFFICERS OR ADVISORS

- Board Chair Report
- 2. CEO Report3. Director of Finance ReportPgs 6-7Pgs 8-11

G. DISCUSSION ITEMS

H. ACTION ITEMS

1.	Delineation of Privileges for Angela South, PMHNP	Pgs 12-13
2.	Recredentialing of Privileges for Dr. Rajiv Rao	Pgs 14-15
3.	Recredentialing of Privileges for Dr. Jonathan Kleinman	Pgs 16-17
4.	Approval of Annual Contract for Multiview Financial Software	Pg 18

- I. AUDIENCE PARTICIPATION (limited to 3 minutes per speaker) Members of the public are given the opportunity to comment on matters which are within the subject matter authority of the Board and are appropriate for discussion in an open session.
- J. BOARD MEMBER COMMENTS
- K. EXECUTIVE SESSION Discussion regarding CCMC finances and future, in executive session because it is a matter the immediate knowledge of which would clearly have an adverse effect upon the finances

L. ADJOURNMENT

This Board of Directors meeting will be held via ZOOM:

https://us02web.zoom.us/j/4675701050?pwd=TXEvSFVHOHhIL1JvOGNua1RUUjdQUT09

Meeting ID: 467 570 1050; Passcode: 379187

To call in: 1-253-215-8782

Meeting ID: 467 570 1050; Passcode: 379187

For a full packet, go to www.cityofcordova.net/government/boards-commissions/health-services-board

^{*}Executive Session: Subjects that may be considered in executive session are: 1) Matters, immediate knowledge of which would clearly have an adverse effect upon the finances of the public entity; 2) Subjects that tend to prejudice the reputation and character of any person, provided that the person may request a public discussion; 3) Matters which by law, municipal charter, or ordinance are required to be confidential; 4) Matters involving consideration of governmental records that by law are not subject to public disclosure; 5) Direction to an attorney or labor negotiator regarding the handling of specific legal matters or labor negotiations.

Minutes

CCMC Hospital Services Board of Directors Quarterly Meeting April 24, 2025, at 12:00pm

CALL TO ORDER AND ROLL CALL -

Kelsey Hayden called the Board Meeting to order at 12:09pm.

Board members present: Kelsey Hayden, Ann Linville, Liz Senear, and Shelly Kocan.

Board members absent: **Diane Ujioka**

Quorum was established. 4 members present.

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
 - 1. Amendment Agenda was amended to add "Election of Officers" as Action Item #6.

M/ Senear S/ Linville "I move to approve the agenda."

<u>Senear – yes, Hayden – yes, Linville – yes, Kocan – Yes, and Ujioka – absent.</u> <u>4 yeas, 0 nay, 1 absent; Motion passed.</u>

E. APPROVAL OF MINUTES

1. March 27, 2025, Meeting Minutes

M/Senear S/Kocan "I move to approve the minutes."

<u>Senear – yes, Hayden – yes, Linville –yes, Kocan– yes, and Ujioka-absent.</u> F yeas, 0 nay, 1 absent; Motion passed.

F. REPORTS OF OFFICERS and ADVISORS

1. CEO Report -

- Dr. Sanders highlights preparation of the Nutrition Grant application (delayed release).
- Expressed concerns regarding the delayed Behavioral Health Grant solicitation.
- Discussed the critical need for the grants to sustain the senior lunch program and Sound Alternatives behavioral services.
- Provided an update on the domestic animal euthanasia program development —
 forming a community advisory committee to finalize protocols and ensure
 compliance with insurance and regulatory standards.

• Noted positive staff feedback for ergonomic chair purchases through grant funds.

2. Director of Finance Report –

- Denna Stavig reports financials for the previous month showed a deficit primarily due to allowances for uncollectible accounts.
- Without the accounting allowance, operations remain near budget targets.
- Current debt primarily related to the CT scanner loan, with a five-year repayment schedule underway and current on payments.
- Pharmacy revenue is notably strong.

3. Medical Director Quarterly Report -

- Dr. Bejes reports on Long Term Care nearing capacity at 10 residents.
- Swing bed program maintaining stable patient numbers.
- Noted successful survey conducted in January with only minor issues identified.

4. Quality Quarterly Report -

- Noelle Camarena reports CNA training class successfully underway with internal staff participants.
- Attended Alaska Healthcare Quality Summit; new technology options for quality improvement noted.
- New initiatives launched: fluoride treatment for children during well-child checks, and hand hygiene campaign continuation.

5. Nursing Department Quarterly Report -

- Olivia Moreno reports that we welcomed two new permanent ER nurses.
- Long-term care facility now stabilized with nine residents, aiming for ten.
- Continued success with minimizing survey citations (only three minor tags).
- Emphasis on improving hospital security and workplace violence prevention training due to national trends and local needs.

6. Ancillary Services Quarterly Report –

- Tamara Russin highlighted the upcoming community Health Fair participation on April 26.
- CCMC will host tables and provide outreach, including lab services

7. Sound Alternatives Quarterly Report -

- Barb Jewell reports on the launch of the Community Health Needs Assessment at the Health Fair.
- Request for board members to help distribute and promote the survey.
- Future prioritization meeting planned for Fall 2025 with selective board participation.

8. DISCUSSION ITEMS

1. Domestic Animal Euthanasia Program –

- The CEO emphasized the importance of creating a comprehensive procedure manual.
- Volunteer committee formation in progress, with offers from board members to assist
- Need identified to research incineration or other appropriate disposal methods for remains, given current facility limitations.

H. ACTION ITEMS

1. Delineation of Privileges for Jonathan Metzer, PA -

M/Linville S/Senear "I move that the CCMC Hospital Services Board of Directors approve the Delineation of Privileges for Dr. Jonathan Metzer, PA as presented."

Voice Vote on Motion

<u>Senear – yes, Hayden – yes, Linville – yes, Kocan – yes, and Ujioka – absent.</u>
<u>4 yeas, 0 nay, 1 absent; Motion passed.</u>

2. Delineation or Privileges for Eric Page, PA –

M/Kocan S/Senear "I move that the CCMC Hospital Services Board of Directors approve the Delineation of Privileges for Dr. Eric Page, PA as presented.

Voice Vote on Motion

Senear - yes, Hayden - yes, Linville - yes, Kocan - yes, and Ujioka - absent.

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

3. Delineation or Privileges for Owen Tyler Owens, MD –

M/Kocan S/Linville "I move that the CCMC Hospital Services Board of Directors approve the Delineation of Neurology telehealth Privileges for Owen Tyler Owens, MD, as presented."

Voice Vote on Motion

<u>Senear – yes, Hayden – yes, Linville – yes, Kocan – yes, and Ujioka – absent.</u> 4 yeas, 0 nay, 1 absent; Motion passed.

4. Resolution to Approve Insurance –

M/Senear S/Linville "I move that the CCMC Hospital Services Board of Directors

approve the resolution to authorize participation in the reorganized public insurance pool for liability and malpractice coverage."

Voice Vote on Motion

<u>Senear – yes, Hayden – yes, Linville – yes, Kocan – yes, and Ujioka – absent.</u> <u>4 yeas, 0 nay, 1 absent; Motion passed.</u>

5. Approval of Vehicle Purchase -

M/Linville S/Kocan "I move that the CCMC Hospital Services Board of Directors approve the purchase of one all-wheel drive vehicle up to \$34,000 funded by the childcare grant."

Voice Vote on Motion

<u>Senear – yes, Hayden – yes, Linville – yes, Kocan – yes, and Ujioka – absent.</u> 4 yeas, 0 nay, 1 absent; Motion passed.

6. Election of Officers -

Slate of Officers:

Chair: Ann Linville

Vice-Chair: Liz Senear

Treasurer: Shelly Kocan

Secretary: Kelsey Hayden

Motion to elect the slate as listed.

Voice Vote on Motion

<u>Senear – yes, Hayden – yes, Linville – yes, Kocan – yes, and Ujioka – absent.</u> 4 yeas, 0 nay, 1 absent; Motion passed.

I. AUDIENCE PARTICIPATION ~ None

J. BOARD MEMBERS' COMMENTS

- Board members praised financial clarity provided by the Finance Director.
- Positive remarks about improved employee staffing, survey outcomes, and progress on quality initiatives.
- Recognition of grants flexibility and childcare grant reallocation successes.

K. EXECUTIVE SESSION

1. CEO Evaluation -

- Entered executive session to conduct CEO evaluation.
- No action was taken following the executive session.

L. ADJOURNMENT

M/Senear S/Linville to adjourn the meeting.

Hearing no objection, Kelsey Hayden declared the meeting adjourned at approximately 1:30pm.

- Next Board Meeting: May 29, 2025 (via Zoom).
- Joint Meeting with NBCU: Tentatively planned for June or July 2025.



Cordova Community Medical Center CEO Board Report – April 2025 Advocacy and Leadership Engagement

This month, I attended both the AHHA Leadership Conference and the AHA National Conference in Washington, D.C., where I joined the AHHA president and leaders from Alaska's two other independent Critical Access Hospitals. Together, we met with each member of Alaska's federal delegation to advocate for Medicaid stability and the long-term sustainability of healthcare in Alaska. These conversations underscored the need for continued federal support for rural hospitals like ours.

Federal Budget Developments and Anticipated Impacts

On May 22, the U.S. House of Representatives narrowly passed the "One Big Beautiful Bill Act," a comprehensive budget package that includes significant changes to Medicaid. Key provisions with potential impacts affecting CCMC include:

- Projected \$880 billion in Medicaid spending reductions over the next decade,
- Introduction of work requirements for Medicaid eligibility
- Potential rollback of Medicaid expansion

These changes could lead to increased uncompensated care. We are closely monitoring the legislative process and will continue to advocate for policies that support the health and well-being of our community.

Workforce and Recruitment

Our search for a Director of Nursing for Long-Term Care continues, as this key position remains vacant. Recruitment remains a top priority to ensure continuity and quality of care.

CCMC continues to explore workforce development and other recruitment opportunities. We recently participated in a forum put together by the Prince William Sound College, Cordova Chamber of Commerce and the Prince William Sound Economic Development District discussing workforce training needs in Cordova. We continue to work with state and local stakeholders to address current and anticipated workforce shortages.

Community Engagement and City Support

We have plans to develop and launch a social media campaign funded through recent grant. This campaign will serve both as a recruitment tool and a way to encourage local

residents to utilize CCMC services. As a Critical Access Hospital, our success depends not only on external support, but also on strong community engagement. We need Cordova to choose CCMC.

As CCMC continues to make big improvements to our revenue cycle, our volume and utilization remain below historical averages. In terms of funding, CCMC's FY25 appropriation request for the City was reduced to \$200,000, down from previous \$300,000 requests. We lowered our request in acknowledgment of citywide budget shortfalls and recognition of everyone to decrease dependence on city support. However, we anticipate needing continued city support indefinitely, particularly for infrastructure improvements. We are actively exploring alternative funding sources and regional partnerships to increase economies of scale and secure capital for facility upgrades.

We remain committed to advancing healthcare in Cordova through collaboration, advocacy, and community-driven initiatives.

CORDOVA COMMUNITY MEDICAL CENTER OPERATING/INCOME STATEMENT FOR THE 4 MONTHS ENDING 04/30/25

05/21/25 06:09 AM

----- S I N G L E M O N T H ---------- Y E A R T O D A T E -----ACTUAL BUDGET \$ VARIANCE \$ VAR ACTUAL BUDGET \$ VARIANCE % VAR REVENUE 118,067 694 654,110 176,619 138 1,248,377 135,058 16,990 303,988 127,369 421,081 233,029 55 947,692 300,684 31 ACUTE SWING BED 31 LONG TERM CARE 456,475 453,382 3,092 0 1,820,305 1,950,156 (129,850) (6) (57,249) (52) 93,146 26 52,570 109,819 CLINIC 321,388 424,452 (103,063) (24) 26 1,334,837 1,100,415 353,667 446,814 ANCILLARY DEPTS 234,422 27 EMERGENCY DEPART 389,830 306,181 83,649 1,324,940 1,191,968 132,971 11 93,259 BEHAVIORAL HEALT 26,190 32,045 (5,855) (18)
RETAIL PHARMACY 202,308 185,569 16,739 9 121,517 (28, 258)(23) 810,231 663,615 146,616 7,607,449 PATIENT SERVIC 2,013,234 1,585,024 428,210 27 6,820,900 786,549 11 DEDUCTIONS CHARITY 10,580 6,993 (3,586) (51) 39,620 24,975 (14,644) CONTRACTUAL ADJU 680,429 326,727 (353,702) (108) 2,641,807 1,882,847 (758,960) (14,644) (58) 22,277 (40) 39,284 49,325 ADMINISTRATIVE A 16,230 72 6,046 10,040 2.0 435,166 BAD DEBT 360,000 (340,000) (1700) 80,502 (354,663) (440)_____ _____ DEDUCTIONS TOT 1,057,057 375,998 (681,058) (181) 3,155,878 2,037,650 (1.118.227)(54) COST RECOVERIES 1,978 0 16,702 100 0 GRANTS 1,978 123,028 176.094 (53,066) (30) IN-KIND CONTRIBU 16,662 16,982 33,365 83,633 66,650 25 OTHER REVENUE 9,943 13,936 (3,992) (28) 36,024 50,945 (29)(14,920)14,688 48 COST RECOVERIE 45,287 30,598 242,686 293,690 (51,004) (17)_____ TOTAL REVENUES 1,001,465 (238,159) (19) 4,694,258 5,076,940 1,239,625 (382,682) (7) EXPENSES 540,856 533,217 (7,638) (1) 2,159,190 2,251,031 91,841 4 WAGES 1,186,957 TAXES & BENEFITS 261,658 251,909 (9,749) (3) 1,010,625 176,331 14 PROFESSIONAL SER 214,355 224,892 10,537 969,620 (37,498)4 1,007,119 (3) 13,960 198,414 6 SUPPLIES 212,374 838,063 684,725 (153,338)(22) 24,202 2,890 1,866 8,017 12,750 11,738 62,571 40,395 18,410 9,959 33,411 20,574 (21,312) (737) 49,038 13,384 51,229 13,012 46,438 48,100 (36,025) (276) MINOR EQUIPMENT 6,151 76 (1,012) (8) REPAIRS & MAINTE 33,054 71 RENTS & LEASES (3,129) (6) (8) 51,229 (54) 210,633 208,718 UTILITIES (22,175) (1,915) (0) 38,627 32,831 TRAVEL & TRAININ 18,410 (84) (5,796) (17)(8,451) INSURANCES (12,836) (62) 97,651 82,298 (15,352)(18) 6,129 (6,103) (23703) 8,588 500 (8,087) (1615) RECRUIT & RELOCA 25 DEPRECIATION 48,415 48,337 (77) (0) 198,546 198,467 (79) (0)9,706 14,766 49,888 79,810 OTHER EXPENSES 5,059 34 37 5,732,587 5,802,514 TOTAL EXPENSES 1,432,748 69,927 1,379,100 (53,648) (3) (139,475)OPERATING INCO (431,283) (291,808) (209) (1.038.329)(725,573) (312,755)(43) NET INCOME (139,475)(291,808) (209) (1,038,329) (43) (431,283) (725,573)(312,755)______ ------

CORDOVA COMMUNITY MEDICAL CENTER

05/21/25 06:09 AM BALANCE SHEET

FOR THE MONTH ENDING: 04/30/25

	Current Year	Prior Year	Net Change
ASSETS			
CURRENT ASSETS			
CASH	1,188,970	2,304,877	(1,115,907)
NET ACCOUNT RECEIVABLE	2,203,005	1,731,553	471,451
THIRD PARTY RECEIVABLE	(101,399)	(736,427)	635,028
CLEARING ACCOUNTS	93,117	8,418	84,699
PREPAID EXPENSES	112,441	122,937	(10,496)
INVENTORY	508,909	453,467	•
TOTAL CURRENT ASSETS	4,005,044	3,884,826	
PROPERTY PLANT & EQUIPMENT			
LAND	122,010	122,010	
BUILDINGS	8,666,889	8,666,889	
EQUIPMENT	10,142,184	10,106,258	35,925
CONSTRUCTION IN PROGRESS		33,124	(28,023)
SUBTOTAL PP&E			7,902
LESS ACCUMULATED DEPRECIATION		(14,853,496)	(582,941)
TOTAL PROPERTY & EQUIPMENT			(575,038)
OTHER ASSETS			
GOODWILL - PHARMACY	150,000	150,000	
GOODWILL - PHARMACY	(110,000)	(95,000)	(15,000)
PERS DEFERRED OUTFLOW	949,242	949,242	
TOTAL OTHER ASSETS	989,242	1,004,242	(15,000)
TOTAL ASSETS	8,494,034	8,963,855	(469,820)
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BALANCE SHEET

FOR THE MONTH ENDING: 04/30/25

	Current Year	Prior Year	Net Change
LIABILITIES AND FUND BALANCE			
CURRENT LIABILITIES			
ACCOUNTS PAYABLE	471,837	356,153	115,684
PAYROLL & RELATED LIABILITIES	886,580	763,720	122,860
INTEREST & OTHER PAYABLES	1,283	7,711	(6,428)
LONG TERM DEBT - CITY	5,466,458	5,466,458	
OTHER CURRENT LONG TERM DEBT	341,863	412,594	(70,730)
TOTAL CURRENT LIABILITIES	7,168,023	7,006,637	161,385
LONG TERM LIABILITIES			
NET PENSION LIABILITY	8,625,106	8,625,106	
TOTAL LONG TERM LIABILITIES	8,625,106	8,625,106	
DEFERRED INFLOWS OF RESOURCES			
PENSION DEFERRED INFLOW	(3,759,735)	(3,759,735)	
TOTAL DEFERRED INFLOWS	(3,759,735)	(3,759,735)	
TOTAL LIABILITIES	12,033,394	11,872,008	161,385
NET POSITION (EQUITY)			
UNRESTRICTED FUND BALANCE	(2,519,544)	(1,909,527)	(610,017)
TEMPORARY RESTRICTED FUND BALANCE	18,513	18,513	
CURRENT YEAR NET INCOME	(1,038,329)	(1,017,139)	(21,189)
TOTAL NET POSITION	(3,539,359)	(2,908,153)	(631,206)
TOTAL LIABILITIES & NET POSITION	8,494,034	8,963,855	(469,820)
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Cordova Community Medical Center Statistics

	Days per Month	31 Jan	28 Feb	31 Mar	30 Apr	31 May	30 Jun	31 Jul	31 Aug	30 Sep	31 Oct	30 Nov	31 Dec	Cumulative	Monthly
Principage Pri						<u> </u>								Total	
Fig. 2013															
Fig. 2025															
Variable Variable						1.9	1.3	1.7	2.4	2.7	1.6	0.9	0.7		
Fig. 2022		0.7	2.2	2.3	1.4										1./
Fig. 2023		6	1	2	3	5	7	8	4	3	4	3	5	51	4.3
Fragress 2	FY 2023				2										
Page 2012 15						5	8	3	4	12	7	4	4		
FY 2022		2	4	3	2									11	2.8
FY 2023		15	11	7	10	e l	10	21	0	12	7	5	1.4	120	10.8
FY 2022															
Name															
FY 2022		7	13	23	7									50	12.5
FY 2023														1	
FY 2025															
FY 2022 34 81 79 54 37 48 89 101 104 7 7 24 52 710 592 777 207 392 777 207 207 392 777 207 207 392 777 207 207 392 777 207 207 392 777 207 207 392 777 207 207 392 777 207 207 392 777 207 207 392 777 207 207 207 307 207 207 207 207 207 207 207 207 207 2															
SWEPSIGN DOSS						7	1		- 1		- 1		0		
FY 2023									Į.						
FY 2002															
FY 2012															
Y Y Y Y Y Y Y Y Y Y						42	11	39	58	50	38	18	2		
FY 2023		15	48	33	30									152	38.0
FY 2024		0	0	0	0	0	1	0	0	0	0	0	0	1	0.1
FY 2021															
CYMELTIC Resident Days						0	0	0	0	0	1	0	0		
FY 2012		0	1	0	0									1	0.3
FY 2022		200	200	208	200	210	200	200	210	200	210	200	200	2 622	202.7
FY 2023															
FY 2025															
PX PX PX PX PX PX PX PX	FY 2024	309	290	290	270	262	240	248	248	240	254	270	279	3,200	266.7
FY 2022		273	250	279	270									1,072	268.0
FY 2023		10	10 [10	10.1	10.1	10	10.1	10.1	10	10	10	10	ı	100
FY 2022															
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FY 2023															
FY 2022															
FY 2022															
Procedures						51	97	80	/8	/9	33	42	33		
FY 2022			30	37	73									170	47.0
FY 2024 302 213 291 289 341 252 256 321 402 270 266 277 3,480 290.0 FY 2025 341 388 306 341		275	459	551	394	307	352	396	384	360	201	274	442	4,395	366.3
FY 2022 122 190 251 134 120 229 243 200 197 53 87 164 1.990 165.8															
FY 2022						341	252	256	321	402	270	266	277		
FY 2022		341	388	306	341									1,376	344.0
FY 2023		122	190	251	134	120	229	243	200	197	53	87	164	1 990	165.8
FY 2025		0.4		1.50	115			70			1.00			1,225	
FY 2022					-	133	85	122	82	131	92	107	115		
FY 2022		87	89	96	147									419	104.8
FY 2023		025	576	671	002	050	600	610	922	504	505	400	552	9 204	601.2
FY 2024															
Section Sect															
FY 2022	FY 2025	542	447	627	787									2,403	600.8
FY 2023															
FY 2024															
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FY 2023							-								
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CCMC Clinic Visits FY 2022 288 196 199 237 260 241 221 212 304 359 219 182 2,918 243.2 FY 2023 221 158 151 176 214 188 230 289 242 371 216 193 2,649 220.8 FY 2024 205 188 196 188 241 202 250 209 235 298 205 163 2,580 215.0 FY 2025 201 175 196 181 202 250 209 235 298 205 163 2,580 215.0 FY 2025 201 175 196 181 202 250 209 235 298 205 163 2,580 215.0 FY 2025 301 175 196 181 302 200 200 200 200 200 200 200 200 200						19	29	31	32	29	17	17	27		
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FY 2023		288	196	199	237	260	241	221	212	304	359	219	182	2.918	243.2
FY 2024 205 188 196 188 241 202 250 209 235 298 205 163 2,580 215.0 FY 2025 201 175 196 181 202 250 209 235 298 205 163 2,580 215.0 FY 2025 201 175 196 181 202 250 209 235 298 205 163 2,580 215.0 FY 2025 201 175 196 181 202 202 202 202 202 202 202 202 202 20															
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FY 2022 84 74 83 79 82 67 74 99 126 125 108 94 1,095 91.3 FY 2023 150 68 86 98 122 86 94 97 94 106 136 118 1,255 104.6 FY 2024 167 128 117 118 79 51 53 75 68 96 99 108 1,159 96.6		201	175	196	181									753	188.3
FY 2023 150 68 86 98 122 86 94 97 94 106 136 118 1,255 104.6 FY 2024 167 128 117 118 79 51 53 75 68 96 99 108 1,159 96.6		0.4	74	02	70	02	(7)	74	00.1	126	125	100	0.4	1.005	01.2
FY 2024 167 128 117 118 79 51 53 75 68 96 99 108 1,159 96.6															
					-										



PRACTITIONER CREDENTIALING

May 1, 2025

Kelsey Hayden, Chair CCMC Authority Board ccmcboardseate@cdvcmc.com Cordova Community Medical Center Cordova, AK 99574

RE: Angela South, PMHNP

Dear Chairperson and Hospital Authority Board,

Cordova Community Medical Center has reviewed credentialing application for privileges to our hospital. In accordance with our medical staff bylaws, the credentialing committee has reviewed the application including practitioner licenses, and professional references. We recommend Angela South, PMHNP to be approved for Delegated Privileges at Cordova Community Medical Center.

Sincerely,

Signed by:

3F32FD33EDE34BD...
Benjamin Head, MD

Chief of Staff

05 May 2025 | 3:58 PM AKDT

Date

DocuSigned by:

Hannal Sanders

A9259C1E5177486...

Hannah Sanders, MD

Chief Executive Officer

06 May 2025 | 4:42 AM AKDT

Date



To: CCMC Authority Board of Directors

Subject: Approval of Privileges for Angela South, PMHNP

Date: 5/29/2025

Suggested Motion: "I move that the CCMC Authority Board of Directors approve the Delineation of Privileges for Angela South, PMHNP as presented."



PRACTITIONER CREDENTIALING

May 6, 2025

Kelsey Hayden, Chair CCMC Authority Board ccmcboardseate@cdvcmc.com Cordova Community Medical Center Cordova, AK 99574

RE: Recredentialing of Dr. Rajiv Rao

Dear Chairperson and Hospital Authority Board,

Cordova Community Medical Center has reviewed credentialing application for privileges to our hospital. In accordance with our medical staff bylaws, the credentialing committee has reviewed the application including practitioner licenses, and professional references. We recommend Dr Rajiv Rao to be approved for privileges with the specialty of Radiology at Cordova Community Medical Center.

Sincerely,

Signed by:

07 May 2025 | 11:01 AM AKDT

Chief of Staff

Date

- DocuSigned by:

3F32FD33EDE34BD...

Hannal Sanders

A9259C1E5177486 Officer

Chief Executive Officer

07 May 2025 | 8:56 PM AKDT

Date



To: CCMC Authority Board of Directors

Subject: Approval of Recredentialing of Privileges for Rajiv Rao, MD

Date: 5/29/2025

Suggested Motion: "I move that the CCMC Authority Board of Directors approve the Recredentialing of Privileges for Rajiv Rao, MD as presented."



PRACTITIONER CREDENTIALING

May 6, 2025

Kelsey Hayden, Chair CCMC Authority Board ccmcboardseate@cdvcmc.com Cordova Community Medical Center Cordova, AK 99574

RE: Recredentialing of Dr. Jonathan Kleinman - TeleNeuro

Dear Chairperson and Hospital Authority Board,

Cordova Community Medical Center has reviewed credentialing application for Delegated Privileges to our hospital. In accordance with our medical staff bylaws, the credentialing committee has reviewed the application including practitioner licenses, and professional references. We recommend Dr. Dr. Jonathan Kleinman to be approved for privileges with the specialty of TeleNeuroat Cordova Community Medical Center.

Sincerely,

3E32ED33EDE34BD

07 May 2025 | 11:00 AM AKDT

Date

Hannali Sanders

07 May 2025 | 8:56 PM AKDT

A9259C1E5177486... Chief Executive Officer

Date

[~] Healthy People Create a Healthy Community ~



To: CCMC Authority Board of Directors

Subject: Approval of Recredentialing of Teleneuro Privileges for Jonathan Kleinman,

MD

Date: 5/29/2025

Suggested Motion: "I move that the CCMC Authority Board of Directors approve the Recredentialing of Teleneuro Privileges for Jonathan Kleinman, MD as presented."



To: CCMC Authority Board of Directors

From: Dr. Hannah Sanders, Chief Executive Officer

Subject: Approval of Annual Contract for Multiview Financial Software

Date: 05/29/2025

Multiview provides an integrated financial software suite designed to support comprehensive accounting, budgeting, and financial reporting functions. The platform offers real-time data access, automated workflows, and customizable reporting tools, enhancing transparency and operational efficiency across departments. Multiview's robust functionality enables accurate financial oversight and strategic decision-making, supporting the organization's commitment to fiscal responsibility and regulatory compliance.

Suggested Motion: "I move that the Board of Directors approve the renewal of the annual contract with Multiview for financial software services at a total cost of \$32,372.04 for the fiscal year."

June 2025
This is a blank and printable June Calendar. Downloaded from WinCalendar.com

■ May 2025 June 2025							
Sun	Mon	Tue	Wed	Thu	Fri	Jul 2025 ► Sat	
1	2	3	4	5	6	7	
8	9	10	11	12	13	14	
15	16	17	18	19	20	21	
22	23	24	25	26 NEXT BOARD MEETING 12PM	27	28	
29	30				1	endar: Jul 2025, Aug 2025, Sen 2025	

More Calendars from WinCalendar: Jul 2025, Aug 2025, Sep 2025