

## CCMC HOSPITAL SERVICES BOARD OF DIRECTORS AGENDA JULY 24, 2025, REGULAR MEETING 12:00PM HYBRID IN-PERSON

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

Board of Directors
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Kelsey Hayden exp. 3/26 Liz Senear exp. 3/27 Ann Linville exp. 3/28 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. Guest Speaker
- **B. CONFLICT OF INTEREST**
- C. APPROVAL OF AGENDA
- D. APPROVAL OF MINUTES

1. June 26, 2025, Meeting Minutes	Pgs 1-5
2. July 8, 2025, Meeting Minutes	Pgs 6-8
E. REPORTS OF OFFICERS OR ADVISORS	
CEO Quarterly Report	Pg 9
<ol><li>Director of Finance Quarterly Report</li></ol>	Pgs 10-13
3. Medical Director Quarterly Report	Pg 14
4. Nursing Department Quarterly Report	Pgs 15-16
5. Ancillary Services Quarterly Report	Pg 17
<ol><li>Sound Alternatives Quarterly Report</li></ol>	Pg 18

#### F. DISCUSSION ITEMS

#### **G. ACTION ITEMS**

1.	Delineation of Privileges for Lee Holder, DO	Pg 19
2.	Delineation of Privileges for Dr. Avram Adelman	Pg 20
3.	Recredentialing of Privileges for Richard Harper, MD	Pg 21
4.	Recredentialing of Privileges for Dr. VanKata Diddi	Pg 22
5.	Recredentialing of Privileges for Dr. Ali Samee	Pg 23
6.	Recredentialing of Privileges for Dr. Hope Beatte	Pg 24

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**

- 1. CEO Contract
- 2. Hospital Joint Negotiation Team Update

#### 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.

#### **Cordova Community Medical Center Hospital Authority Board**

## **Regular Board Meeting Minutes**

**Date:** June 26, 2025 **Time:** 12:05 AKDT

**Location:** Hybrid (In-Person and Remote Access)

#### I. Call to Order

Vice President Liz Senear called the meeting to order at 12:05 p.m.

#### II. Roll Call

The following members were present:

- Annie Linville,
- Diane Ujioka
- Shelly Kocan
- Liz Senear

#### Absent:

Kelsey Hayden

**Quorum** was established.

## III. Approval of Agenda

Motion: Liz Senear moved to approve the agenda.

**Second**: Diane Ujioka seconded the motion.

#### **Roll Call Vote:**

- Liz Senear Yes
- Diane Ujioka Yes
- Shelly Kocan Yes
- Annie Linville Yes

• Kelsey Hayden – Absent

Motion Passed: 4 Yes, 0 No, 1 Absent

## IV. Approval of Minutes from May 29, 2025, as amended

Motion: Diane Ujioka moved to approve the May 29, 2025 minutes as amended.

Second: Liz Senear seconded the motion.

#### **Roll Call Vote:**

Liz Senear – Yes

- Diane Ujioka Yes
- Shelly Kocan Yes
- Annie Linville Yes
- Kelsey Hayden Absent

Motion Passed: 4 Yes, 0 No, 1 Absent

#### V. Communications / Petitions from Visitors

There were no public comments or visitor petitions presented.

## VI. Reports

#### **B. CEO Report – Dr. Hannah Sanders**

- Brief report; noted a fast-moving month.
- Minimal updates but open to board questions.

#### C. Finance Report – Denna Stavig (Director of Finance)

- May 2025 showed a slight positive margin, though the organization remains behind annual budget expectations.
- Cash flow improved due to overdue accounts billing.
- Explained elevated contractual adjustments due to backdated swing bed payments and decreased outpatient reimbursement rates.

No additional questions from board members.

#### VII. Discussion Items

There were no discussion items added to the agenda.

#### VIII. Action Items

#### A. Approval of Medical Staff Privileges for Eric Davis, MD

**Motion**: Diane Ujioka moved that the CCMC Authority Board of Directors approve the delineation of privileges for Eric Davis, MD, as presented.

Second: Liz Senear seconded the motion.

#### **Roll Call Vote:**

- Diane Ujioka Yes
- Liz Senear Yes
- Shelly Kocan Yes
- Annie Linville Yes
- Kelsey Hayden Absent

Motion Passed: 4 Yes, 0 No, 1 Absent

## B. Approval of Revised 2025 CCMC Employee Handbook

**Motion**: Diane Ujioka moved that the CCMC Authority Board of Directors approve the revised 2025 Employee Handbook.

Second: Liz Senear seconded the motion.

#### Discussion:

- Dr. Sanders noted updates made to comply with:
- o New Alaska Sick Leave Law (effective July 1, 2025)
- Federal Pregnancy Accommodation Law, which mandates reasonable accommodations for pregnant or postpartum employees.

No other substantive revisions were necessary.

#### **Roll Call Vote:**

- Diane Ujioka Yes
- Liz Senear Yes
- Shelly Kocan Yes
- Annie Linville Yes
- Kelsey Hayden Absent

Motion Passed: 4 Yes, 0 No, 1 Absent

## IX. Audience Participation

No public audience members were present or provided comment.

#### X. Board Member Comments

- Diane Ujioka: Grateful for remote access and had no additional comments.
- **Liz Senear**: Will be unavailable for the July meeting. Medicare rule changes may need attention at future meetings.
- Shelly Kocan:
- o Will also be out of town for the remainder of July.
- Reported on the **Pet Euthanasia Committee**, working with Wendy and TJ via shared Google Docs.
- Noted that the hospital's previous incinerator is no longer in existence.
- **Annie Linville**: Expressed interest in upcoming changes to Medicare reimbursement and confirmed availability on **July 24** or **July 31**.

#### **Future Meeting Date:**

- Tentative dates discussed due to absences: July 24 or July 31, 2025
- Dr. Sanders will coordinate with the board to finalize based on member availability.

## XI. Adjournment

**Motion**: Liz Senear moved to adjourn the meeting.

**Second**: Diane Ujioka seconded the motion.

Meeting adjourned.

## **Cordova Community Medical Center Hospital Authority Board**

## **Special Board Meeting Minutes**

Date: July 8, 2025 Time: 12:35 AKDT Location: Zoom

#### 1. Call to Order

The meeting was called to order by **Liz Senear** at **12:35pm**.

#### 2. Roll Call

#### **Members Present:**

- Diane Ujioka
- Liz Senear
- Ann Linville
- Kelly Kocan
- Kelsey Hayden

## 3. Approval of Agenda

A motion was made by Kelsey Hayden to approve the agenda. Seconded by Annie Linville.

#### Vote:

- Diane Ujioka Yes
- Liz Senear Yes
- Annie Linville Yes
- Kelly Kocan Yes
- Kelsey Hayden Yes

**Motion Passed.** 

#### 4. Discussion Items

#### A. Update on Joint Negotiation Committee and Hospital Sale Process

- Overview of City Council's resolution directing the City Manager to form a Joint Negotiation Committee.
- Explanation of City Code 1149 which allows for an alternate method of disposal of the hospital property.
- Discussion of rationale for limited public process to protect hospital operations and stability during negotiations.
- Committee composition includes: City Manager, Mayor, Hospital CEO, one Hospital Board representative, and others as needed.
- Role of the Board continues to focus on hospital oversight and quality.
- Community engagement will occur once negotiations mature and options are clearer.

#### **Board Discussion Included:**

- Importance of moving efficiently to assess viability of the proposed acquisition.
- Importance of focusing hospital resources effectively, depending on outcome.
- General agreement that Cordova needs unified healthcare services due to size and capacity limitations.

### 5. Action Item: Appointment to Joint Negotiation Committee

Discussion on who should represent the Board on the Joint Negotiation Committee.

Annie Linville expressed that, due to being new in her role, another member may be better suited.

Kelsey Hayden volunteered if no one else was strongly interested.

#### **Motion:**

To appoint **Kelsey Hayden** as the Board's representative to the Joint Negotiation Committee.

Motion by: Liz Senear

Seconded by: Diane Ujioka

Vote:

- Diane Ujioka Yes
- Liz Senear Yes
- Annie Linville Yes
- Kelly Kocan Yes
- Kelsey Hayden Yes
   Motion Passed.

#### **6. Board Comments**

No additional comments were made.

## 7. Adjournment

A motion to adjourn was made by Liz Senear Seconded by Shelly Kocan

Vote: Unanimous

Meeting Adjourned at: 12:54

## Cordova Community Medical Center CEO Report – July 2025

#### **High Patient Volumes**

July has brought another month of increased patient volumes across all service lines. The ER, hospital units have been operating at high capacity, with staff working diligently to provide uninterrupted, quality care.

### **Third Nursing Shift Progress**

This initiative has been two years in the making—is now mostly staffed. This expansion has enhanced our ability to manage high census periods and improve staff workload balance. We're grateful for the flexibility and commitment of our nursing team.

## **Ongoing Recruitment Efforts**

We completed filming for our social media recruitment campaign, which features our facilities, staff testimonials, and life in Cordova. The final footage is in post-production.

- Physician Search: Despite continuous outreach, we do not currently have any active physician applicants. Recruitment efforts remain a top priority, and we are exploring incentive structures and broader candidate pipelines to attract interest.
- ER Nurse Positions: While there has been a slight uptick in general nursing interest, we continue to actively recruit for Emergency Department nurses. This remains a staffing pressure point.
- Summer Staffing Challenges: With our director of operations on leave and many employees on scheduled travel, departments are stretched thin. Staff have stepped up to help cover essential duties and maintain service continuity.

#### **Rural Health Transformation (RHT) Funding**

We have begun planning an application to the RHT program. Currently, we are gathering input from staff and stakeholders to develop project ideas that align with the community's needs and strategic goals. Areas under consideration include improving information technology infrastructure, expanded services to include Cordova's EMS, and facility infrastructure investments.

## Tsunami Evacuation Zone & Public Safety Collaboration

In partnership with the Alaska State Earthquake and Tsunami Program, CCMC contributed to the updated tsunami evacuation zone mapping and public safety pamphlet for Cordova. This collaboration included the Alaska Division of Geological & Geophysical Surveys and ensures that our emergency preparedness information is current, accessible, and aligned with state-level guidance.

# CORDOVA COMMUNITY MEDICAL CENTER OPERATING/INCOME STATEMENT FOR THE 6 MONTHS ENDING 06/30/25

07/16/25 02:21 PM

10

----- 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 80±,\_ 1,384,097 

 475,501
 207,966
 267,534
 128
 1,151,810

 253,397
 74,797
 178,599
 238
 1,597,296

 801,138 350,672 43 ACUTE SWING BED 1,597,296 213,199 15 LONG TERM CARE 441,910 529,658 (87,748) (16) 2,735,437 (213,051)(7) 9,596 106,013 9 CLINIC 115,609 553,226 655,050 (101,824) (15) 94,936 277,293 1,677,575 372,230 34 2,003,374 325,798 ANCILLARY DEPTS 19 283,200 59 EMERGENCY DEPART 755,798 472,598 2,498,478 1,998,159 500,319 25 BEHAVIORAL HEALT 25,160 14,755 10,404 70 134,341 156,622 (22,281)(14) 177,908 21,743 12 1,236,708 1,024,927 199,652 211,781 RETAIL PHARMACY 2.0 \_\_\_\_\_ \_\_\_\_\_ 11,910,673 PATIENT SERVIC 2,639,260 1,860,992 778.267 41 10,646,059 1,264,614 11 DEDUCTIONS CHARITY 15,615 4,787 (10,827) (226) 62,769 36,604 (26,165) (71) CONTRACTUAL ADJU 738,943 455,060 (283,883) (62) 3,897,458 2,623,885 (1,273,572) (48) (7,323) (76) 61,043 230 58,358 139,343 ADMINISTRATIVE A 9,612 16,935 88,816 30,458 34 126,953 BAD DEBT (34,592)26,450 (12,389)(9) \_\_\_\_\_ (1,281,669) DEDUCTIONS TOT 736,902 495,911 (240,990) (48) 4,157,929 2,876,260 (44) COST RECOVERIES 0 672 0 GRANTS 672 218,088 212,370 5,717 2. 16,682 20 0 100,315 IN-KIND CONTRIBU 16,662 99,975 340 Λ 7,229 10,360 OTHER REVENUE 17,590 143 70,447 67,241 3,205 11,053 46 COST RECOVERIE 34,945 23,892 388,851 379,588 9,263 2 -----TOTAL REVENUES 1,937,303 39 8,141,595 1,388,973 548.330 8,149,387 (7,792) (0)EXPENSES 514,940 527,179 12,239 2 3,226,062 3,322,702 96,640 2 WAGES TAXES & BENEFITS 256,438 282,889 26,451 9 1,523,312 1,733,297 209,985 12 (47,923) (22) (16,273) (8) PROFESSIONAL SER 261,324 213,401 (75,545)1,532,229 1,456,683 (5) 204,173 1,997 SUPPLIES 187,899 (8) 1,272,907 1,067,841 (205,066) (19) 1,997 1,466 2,433 41,495 12,544 11,808 46,073 54,578 2,525 7,371 16,626 51,083 MINOR EQUIPMENT (530) (36) (34,456) (207) REPAIRS & MAINTE 39,062 94 31,446 96,403 64,956 67 77,170 281,702 51,352 (736) 8,505 RENTS & LEASES 12,544 72,308 (6) (4,862) (6) 305,694 UTILITIES 15 23,991 7 TRAVEL & TRAININ 4,845 65 48,629 (2,723)(5) INSURANCES 21,265 6 19,837 1,427 137,790 124,139 (13,650) (10) 6,186 (13,248) (814) (5,060) (449) 14,874 RECRUIT & RELOCA 1,125 1,626 294,876 DEPRECIATION 48,693 48,071 (621) (1) 296,617 (1,740) (0)29,991 10,990 93,220 109,433 (19,000) (172) OTHER EXPENSES 2,385 8,650,262 TOTAL EXPENSES 1,407,159 60,493 1,409,544 8,589,768 (448, 173)(500,874) OPERATING INCO 530,144 (20,571) 550,715 2677 52,701 10 (20,571) 550,715 (500,874) 52,701 NET INCOME 2677 10 530,144 (448,173) -----\_\_\_\_\_\_

#### CORDOVA COMMUNITY MEDICAL CENTER

07/16/25 02:22 PM BALANCE SHEET

FOR THE MONTH ENDING: 06/30/25

	Current Year	Prior Year	Net Change
ASSETS			
CURRENT ASSETS			
CASH	1,471,356	2,324,992	(853,636)
NET ACCOUNT RECEIVABLE	2,385,700	1,912,198	473,501
THIRD PARTY RECEIVABLE	(101,399)	(736,657)	635,257
CLEARING ACCOUNTS	84,750	79,960	4,790
PREPAID EXPENSES	69,576	78,237	(8,660)
INVENTORY	517,295	553,066	(35,771)
TOTAL CURRENT ASSETS	4,427,279	4,211,798	215,480
PROPERTY PLANT & EQUIPMENT			
LAND	122,010	122,010	
BUILDINGS	8,666,889	8,666,889	
EQUIPMENT	10,181,930	10,125,159	56,770
CONSTRUCTION IN PROGRESS		18,843	
SUBTOTAL PP&E		18,932,902	
LESS ACCUMULATED DEPRECIATION		(14,950,860)	
TOTAL PROPERTY & EQUIPMENT			(523,049)
OTHER ASSETS			
GOODWILL - PHARMACY	150,000	150,000	
GOODWILL - PHARMACY	(112,500)	(97,500)	(15,000)
PERS DEFERRED OUTFLOW	949,242	949,242	
TOTAL OTHER ASSETS	986,742	1,001,742	(15,000)
TOTAL ASSETS	8,873,014	9,195,582	(322,568)
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BALANCE SHEET

FOR THE MONTH ENDING: 06/30/25

	Current Year	Prior Year	Net Change
LIABILITIES AND FUND BALANCE			
CURRENT LIABILITIES			
ACCOUNTS PAYABLE	402,209	528,198	(125,988)
PAYROLL & RELATED LIABILITIES	757,601	636,959	120,642
INTEREST & OTHER PAYABLES	1,283	7,711	(6,428)
LONG TERM DEBT - CITY	5,466,458	5,466,458	
OTHER CURRENT LONG TERM DEBT	329,293	400,943	(71,649)
TOTAL CURRENT LIABILITIES	6,956,847	7,040,272	(83,425)
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	11,822,218	11,905,643	(83,425)
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		(819,047)	
TOTAL NET POSITION		(2,710,060)	
TOTAL LIABILITIES & NET POSITION	8,873,014	9,195,582	

**Cordova Community Medical Center Statistics** 

	30 31		
FY 2022 1.6 3.3 2.8 2.1 1.5 1.9 3.5 3.5 3.9 0.5		Cumulative	Monthly
		Total	Average
	.0 2.1		2.3
	.9 2.9		2.1
FY 2025 0.7 2.2 2.5 1.4 0.5 1.4	.5 0.7		1.4
Acute Admits			
FY 2022 6 1 2 3 5 7 8 4 3 4	3 5	51	4.3
FY 2023 1 3 6 2 5 4 5 4 2 2	3 4	41	3.4
FY 2024	4 4	58 24	4.8
Acute Patient Days		24	4.0
FY 2022 15 11 7 10 8 10 21 9 12 7	5 14	129	10.8
FY 2023 3 9 16 15 15 11 18 4 12 4	9 10	126	10.5
	10 21	189	15.8
FY 2025 7 13 23 7 2 43 SWD Admin		95	15.8
SWB Admits           FY 2022         1         3         0         1         2         2         3         2         4         2	2 1	23	1.9
FY 2023 2 1 3 2 1 1 1 0 3 2	3 1	20	1.7
FY 2024 2 2 1 0 4 1 2 1 3 1	2 0	19	1.6
FY 2025 1 2 2 1 0 4		10	1.7
SWB Patient Days	24 52	710	50.0
	24 52 79 81	710 628	59.2 52.3
	18 2	363	30.3
FY 2025 15 48 53 36 12 41	2	205	34.2
CCMC LTC Admits			
FY 2022 0 0 0 0 0 1 0 0 0 0	0 0	1	0.1
FY 2023 0 0 0 1 1 0 1 2 0 1	0 0	6	0.5
FY 2024	0 0	2	0.2
CCMC LTC Resident Days		1	0.2
	98 309	3,632	302.7
FY 2022 310 280 310 300 310 299 310 310 300 310 2	90 310	3,639	303.3
	70 279	3,372	281.0
	70 279	3,200	266.7
FY 2025 273 250 279 270 279 270 CCMC LTC Avg. Census		1,621	270.2
	10 10		10.0
FY 2023 10 10 10 10 10 9 8 9 8 9	9 9		9.2
FY 2024 10 10 9 9 9 8 8 8 8 8 8	9 9		8.7
FY 2025 9 9 9 9 9 9 9 9 9 9 9 9 9 9 9 9 9 9 9			9.0
ER Visits FY 2022 38 38 42 50 75 85 76 97 64 63	38 46	712	59.3
	48 45	758	63.2
	12 55	715	59.6
FY 2025 44 50 59 43 76 94		366	61.0
PT Procedures	-		
	74 442	4,395	366.3
	36 343 66 277	4,540 3,480	378.3 290.0
FY 2025 341 388 306 341 294 317	277	1,987	331.2
OT Procedures		-,, -, -	
	87 164	1,990	165.8
	104	1,335	111.3
FY 2024         121         56         79         86         133         85         122         82         131         92         1           FY 2025         87         89         96         147         89         246         3         3         3         3         3         3         4         3         4	07 115	1,209 754	100.8 125.7
Lab Tests		/34	123.7
	99 553	8,294	691.2
	78 539	7,145	595.4
EXY 2024	76 502	7,440	620.0
		3,947	657.8
FY 2025 542 447 627 787 672 872		0.40	70.8
FY 2025 542 447 627 787 672 872 X-Ray Procedures	58 1 61		
FY 2025 542 447 627 787 672 872 X-Ray Procedures FY 2022 82 63 64 94 60 82 69 93 51 72	58 61 61 67	849 853	
FY 2025 542 447 627 787 672 872 X-Ray Procedures  FY 2022 82 63 64 94 60 82 69 93 51 72  FY 2023 72 45 63 49 50 88 97 107 83 71	58 61 61 67 58 44	849 853 771	71.1
FY 2025 542 447 627 787 672 872   X-Ray Procedures  FY 2022 82 63 64 94 60 82 69 93 51 72  FY 2023 72 45 63 49 50 88 97 107 83 71  FY 2024 76 54 88 54 75 54 82 64 60 62  FY 2025 79 61 62 51 67 100	61 67	853	71.1
FY 2025 542 447 627 787 672 872   X-Ray Procedures  FY 2022 82 63 64 94 60 82 69 93 51 72  FY 2023 72 45 63 49 50 88 97 107 83 71  FY 2024 76 54 88 54 75 54 82 64 60 62  FY 2025 79 61 62 51 67 100  CT Procedures	61 67 58 44	853 771 420	71.1 64.3 70.0
FY 2025 542 447 627 787 672 872	51 67 58 44 15 28	853 771 420	71.1 64.3 70.0
FY 2025 542 447 627 787 672 872	51 67 58 44 15 28 23 24	853 771 420 320 290	71.1 64.3 70.0 26.7 24.2
FY 2025 542 447 627 787 672 872	51 67 58 44 15 28	853 771 420	71.1 64.3 70.0
FY 2025	51 67 58 44 15 28 23 24	853 771 420 320 290 284	71.1 64.3 70.0 26.7 24.2 23.7
FY 2025	15 28 23 24 17 27	853 771 420 320 290 284 168	71.1 64.3 70.0 26.7 24.2 23.7 28.0
FY 2025	15 28 23 24 17 27 19 182 16 193	853 771 420 320 290 284 168 2,918 2,649	71.1 64.3 70.0 26.7 24.2 23.7 28.0 243.2 220.8
FY 2025	15 28 23 24 17 27	853 771 420 320 290 284 168 2,918 2,649 2,580	71.1 64.3 70.0 26.7 24.2 23.7 28.0 243.2 220.8 215.0
FY 2025	15 28 23 24 17 27 19 182 16 193	853 771 420 320 290 284 168 2,918 2,649	71.1 64.3 70.0 26.7 24.2 23.7 28.0 243.2 220.8
FY 2025	15 28 23 24 17 27 19 182 16 193	853 771 420 320 290 284 168 2,918 2,649 2,580	71.1 64.3 70.0 26.7 24.2 23.7 28.0 243.2 220.8 215.0
FY 2025	15 28 44 15 28 23 24 17 27 19 182 16 193 16 193 16 193 16 193 16 193 16 193 16 193 16 193	853 771 420 320 290 284 168 2,918 2,649 2,580 1,192 1,095	71.1 64.3 70.0 26.7 24.2 23.7 28.0 243.2 220.8 215.0 198.7
FY 2025	15 28 23 24 17 27 19 182 16 193 163 163 163	853 771 420 320 290 284 168 2,918 2,649 2,580 1,192	71.1 64.3 70.0 26.7 24.2 23.7 28.0 243.2 220.8 215.0 198.7

#### Cordova Community Medical Center Medical Director 2nd Quarter 2025 Report

July 20, 2025

I apologize for my brief report for the second quarter. I will be performing the second quarter chart reviews in the next month.

Our long-term care census is currently at nine residents. We are still searching for someone to fill our tenth spot. Many patients that need long term care have needs that are beyond our capability. In general, throughout our country, people are living longer but with more severe health issues. This makes providing for all of their needs more difficult in our remote location. Our swing bed program continues to have patients come for their rehab. Most of these patients are able to return to their prior place of living.

Our emergency department continues to provide excellent care. We have not seen any trends in illnesses or injuries so far this summer. We hope this continues.

Our various committees, including pharmacy and therapeutics, infection control, and quality continue to meet and fulfill their requirements. We continue to review and update policies as they come due. We plan to have a medical staff meeting in the third quarter.

My final thought is for all of our community members involved in the fishing industry. I realize that the season has been very challenging this summer. I hope that everyone is still able to find a way or ways to make the summer fulfilling for themselves and their families.

Respectfully,

Curtis M. Bejes, M.D.



Director of Nursing Report

2nd Quarter

7/16/2025

## Leadership

CCMC is focused on quality of patient care and improving staff satisfaction and retention within each department. All departments have been busier lately, during the summer season. Daniella Rossi, the previous LTC DON, continues to assist the leadership team from afar with MDS coordination and long-term care needs.

## **Staffing**

We currently have 5 full-time permanent nurses (3 LTC, 2 ER), 3 as-needed ER nurses, 3 as-needed Float nurses, and 3 full-time travel nurses (2 ER, 1 LTC). We are continuing to seek permanent full-time ER, Float, and LTC nurses, with two of our current as-needed nurses planning to come on full-time in the fall. Our Certified Nursing Assistants (CNA) are all permanent staff, including one new hire that will replace a CNA who is moving. We hired a new full-time Unit Clerk, Alexis, while one of our usual Unit Clerks is on maternity leave. Alexis is permanent and will continue to support our front desks throughout the next couple of years.

We have had a busier season, with many local inpatients in our hospital. We have had to rely heavily on as-needed nursing staff and overtime over the last 6 weeks. We have a traveler coming (back) to work in the Float position for 16 weeks at the end of July. She is also able to cover the ER. Our hospital case manager, Olivia Carroll, has been busy assisting our hospitalized patients with insurance and social needs, as well as coordinating referrals from outside facilities. Cherylynn Osmun is stepping into a supervisory role to oversee the Unit Clerks and has continued to assist with patient billing, as well.

#### **Education Plan**

Several of our current staff completed the CNA course at the end of May. We have hired one full-time permanent CNA from this cohort and have 2 that will be able to help cover CNA shifts in addition to their current CCMC role. Our Activities Aide, Ying Masolini, has completed an Activities Director course and has stepped into the Activities Director role, previously held be our last permanent occupation therapist.

We continue to encourage and assist employees with education goals as often as possible. Our goal is to foster an atmosphere of growth and encourage learning among current staff, so that we

may continue to offer excellent and safe patient care. One of our current permanent LTC nurses is planning to transition to the Acute/Swin department full-time this fall as well.

#### Census

We currently have 9 Long Term Care residents and four swing bed patients. There were a total of 6 swing bed patients during the 4<sup>th</sup> quarter, and 95 swing bed days.

Let me know if you have any questions.

Olivia Moreno

CAH DON & Interim LTC DON

CCMC Authority Board of Director's Quarterly Report July 10, 2025 Clinic & Ancillary Services Tamara Russin

#### Clinic

The Clinic has been busy this summer. The ED provider sees Clinic patients for a few hours each day, mostly ED follow-ups, worker's comp patients, and overflow Clinic patients as needed. Laura remains the primary Clinic provider with Olivia also seeing several patients each week.

Dr. Barry, pediatrician, will be here August 27. Call 907-424-8200 to schedule.

Dr. Metzger, Orthopedics, came in June for a clinic here at CCMC. He was well received and will be returning in the fall. Call 907-771-3500 to schedule appointments.

#### Lab/Radiology/Rehab Services

Radiology: James Shalosky, ultrasound tech, will return for August and September to provide daily ultrasound services as well as some on-call services. James was here when the CT machine was being replaced and was eager to return to Cordova. It's a good opportunity to measure ultrasound utilization during the busy summer season when CT is also available.

Lab: Services remain available 24/7. In case you didn't know, send out labs (the labs we cannot perform onsite) usually go to Quest in Seattle. The samples are packaged and transported to the airport before noon to catch flight 66 going south. Quest picks up the shipment around midnight and enters samples into their lab system to be resulted. Most results are sent to CCMC around lunchtime the following day. Although this process works well, there are times when flights don't go, samples are accidentally frozen upon receipt by Quest when they should not be, etc. The majority of the time the process works smoothly and test results are reported to the ordering provider within a couple of days.

PT/OT: Gloria, Occupational Therapist, has extended her contract to the end of October. She is enjoying her patients and all the activities Cordova has to offer. We hope she keeps enjoying it all!

Speech: Marita, Speech Language Pathology Assistant (SLPA), under the direction of Megan Kelley (SLP), is again providing speech services to children that usually receive speech at school. Last year these students were able to maintain (and some to build on) progress made during the school year and hit the ground running when classes resumed. We are grateful Marita is able to continue to support these students throughout the summer!

#### July 2025 Board Report

Sound Alternatives
Barb Jewell-Director of Community Services

#### **Behavioral Health**

Client numbers remained similar to last quarter although referrals and enrollments of new clients increased.

We provided 280 services to 53 clients in this past quarter: like last quarter, a slightly lower number of visits and a slightly higher number of individuals. Referrals were up significantly compared to last quarter but a trend we noticed was that several newly enrolled clients started treatment and then got busy with fishing or summer travel and let us know they would return in the fall.

Our contracted Clinician is scheduled to complete her contract at the end of August. While we have not had luck recruiting a permanent Clinician, we do have another contracted Clinician who will start September 1.

#### **Dietary & Senior Services**

Dietary staff provided a total of 5323 meals this quarter, roughly 200 more than last quarter; 1456 meals for Long Term Care, 1255 meals through the Congregate meal program and 1886 Home delivered meals, 336 meals for staff, 173 meals for Acute Care Patients and 217 for swing bed patients.

In addition to meals, we provided 608 rides for 15 seniors this past quarter We also provided 28 Homemaker services to 8 seniors. These services include picking up groceries or medications.

#### **Community Health Needs Assessment**

Our Community Health Needs Assessment is due by the end of the year. We distributed our survey both electronically and on paper starting with the Health Fair on April 26 and running through the end of this month. We have had very few responses so probably will do a focus group and/or interviews with key community members as a way of gathering local data. A report will be generated by the end of September that will include local, state, and national health data. We plan to hold a Prioritization meeting to review data and identify priorities in October and have a report to the Board in November.



July 31, 2025

Ann Linville, Chair
CCMC Authority Board
ccmcboardseata@cdvcmc.com
Cordova Community Medical Center
Cordova, AK 99574

RE: Credentialing of Lee Isaac Holder, DO

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. Lee Holder to be approved for privileges with the specialty of Radiology at Cordova Community Medical Center.

Sincerely,

A9259C1E5177486...

Chief of Staff Date

— Docusigned by:

Hannali Sanders

09 July 2025 | 7:45 AM AKDT

Chief Executive Officer Date

~ Healthy People Create a Healthy Community ~



July 31, 2025

Ann Linville, Chair
CCMC Authority Board
ccmcboardseata@cdvcmc.com
Cordova Community Medical Center
Cordova, AK 99574

RE: AVRAM ADELMAN, MD RADIOLOGIST

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 Adelman to be approved for Delegated Radiology Privileges at Cordova Community Medical Center.

Sincerely,

3F32FD33EDE34BD...

Benjamin Head, MD Chief of Staff 14 July 2025 | 10:15 PM AKDT

Date

--- DocuSigned by:

Hannah Sanders, MD
Chief Executive Officer

14 July 2025 | 11:42 PM AKDT



7/31/2025

Ann Linville, Chair
CCMC Authority Board
ccmcboardseata@cdvcmc.com
Cordova Community Medical Center
Cordova, AK 99574

RE: RICHARD HARPER, MD

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. RICHARD HARPER to be approved for Privileges at Cordova Community Medical Center.

Sincerely,

Signed by:

Benjamin Head, MD

Chief of Staff

DocuSigned by:

Hannah Sanders

A9259C1E5177486...
Hannah Sanders, MD

Chief Executive Officer

09 July 2025 | 6:34 AM AKDT

Date

09 July 2025 | 7:43 AM AKDT



July 31, 2025

Ann Linville
CCMC Authority Board
ccmcboardseata@cdvcmc.com
Cordova Community Medical Center
Cordova, AK 99574

RE: Recredentialing of Dr. VanKata Diddi -TelePsych

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. VanKata Diddi to be approved for privileges with the specialty of Psychiatry at Cordova Community Medical Center.

Sincerely,

3F32FD33EDE34BD...

11 July 2025 | 8:46 AM AKDT

Chief of Staff

Date

— DocuSigned by:

Hannali Sanders

11 July 2025 | 8:51 AM AKDT

Chief Executive Officer



July 31, 2025

Ann Linville
CCMC Authority Board
ccmcboardseata@cdvcmc.com
Cordova Community Medical Center
Cordova, AK 99574

RE: Recredentialing of Dr. Ali Samee -TelePsych

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. Ali Samee to be approved for privileges with the specialty of Psychiatry at Cordova Community Medical Center.

Sincerely,

11 July 2025 | 9:34 PM AKDT

Chief of Staff

Date

DocuSigned by:

Hannal Sanders

A9259C1E5177486...

Chief Executive Officer

12 July 2025 | 7:39 AM AKDT

<sup>~</sup> Healthy People Create a Healthy Community ~



July 31, 2025

Ann Linville
CCMC Authority Board
ccmcboardseata@cdvcmc.com
Cordova Community Medical Center
Cordova, AK 99574

RE: Recredentialing of Dr. Hope Beatte -TelePsych

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. Hope Beatte to be approved for privileges with the specialty of Psychiatry at Cordova Community Medical Center.

Sincerely,

7/1

11 July 2025 | 9:34 PM AKDT

Chief of Staff

Date

-- DocuSigned by:

Hannali Sanders

A9259C1E5177486...

Chief Executive Officer

12 July 2025 | 7:38 AM AKDT



## Memorandum

To: CCMC Authority Board of Directors

Subject: Approval of Privileges

Date: 7/24/2025

**Suggested Motion:** "I move that the CCMC Authority Board of Directors approve the Delineation and recredentialing of privileges for Dr. Lee Holder, Dr. Avram Adelman, Dr. Richard Harper, Dr. VanKata Diddi, Dr. Ali Samee, and Dr. Hope Beatte as presented."

August 2025
This is a blank and printable August Calendar. Courtesy of WinCalendar.com

<b>August 2025</b> August 2025 ▶						
Sun	Mon	Tue	Wed	Thu	Fri	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	27	28	29	30
31						Calcudant Car 2025 Oct 2025 2024

More Calendars: <u>Sep 2025</u>, <u>Oct 2025</u>, <u>2021</u>