

**Minutes**  
**CCMC Authority – Board of Directors**  
**CCMC Admin Conference Room**  
**November 14, 2019 at 12:05pm**  
**Special Meeting**

**CALL TO ORDER AND ROLL CALL –**

**Chris Bolin** called the Board Meeting to order at 12:00pm.

Board members present: **Greg Meyer (telephonically), Kristin Carpenter (telephonically), Chris Bolin and Linnea Ronnegard (at 12:10pm).**

**A quorum was established. 3 members present.**

CCMC staff present: Randall Draney, CEO; Kelly Kedzierski, CNO; Tamara Russin, Director of Ancillary Services; Mariesa Woods, Business Office Manager; and Faith Wheeler-Jeppson, Executive Assistant to the CEO.

**A. APPROVAL OF AGENDA**

**M/Carpenter S/Meyer** "I move to approve the Agenda."

**Meyer - yea, Carpenter - yea, Bolin - yea, Ronnegard – absent, Graham - absent 3 yeas, 0 nay, 2 absent; Motion passed.**

**B. CONFLICT OF INTEREST ~ None**

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

1. Audience Comments ~ Kelly Kedzierski, CNO introduced Patricia from ASHNHA, Trisha from the State of Alaska FLEX Program, and Erin from Mountain Pacific Quality Health here today and thought it would be nice for everyone to meet them.

2. Guest Speaker ~ Barb Jewell thanked Administration for getting the packet out to everyone ahead of time, and I appreciate ADM 802 being on the Agenda.

**D. APPROVAL OF MINUTES**

**1. October 30, 2019 Special Meeting Minutes**

**M/Meyer S/Carpenter** "I move to approve the October 30, 2019 Special Meeting Minutes."

**Meyer - yea, Carpenter - yea, Bolin - yea, Ronnegard – absent, Graham - absent 3 yeas, 0 nay, 2 absent; Motion passed.**

**E. DISCUSSION ITEMS**

**1. CCMC 2020 Budget**

Linnea Ronnegard arrived

**Randall Draney reviewed the DRAFT budget with the Board**

**The Board requested that staff find out when CCMC has to have the Budget to the City for approval.**

**F. ACTION ITEMS**

**1. Delineation of Privileges for Hannah Sanders, M.D.**

**M/Carpenter S/ Ronnegard** "I move that the CCMC Authority Board of Directors approve the Medical Staff recredentialing for Hannah Sanders, M.D. as requested."

**Meyer - yea, Carpenter - yea, Bolin - yea, Ronnegard – yea, Graham - absent 4 yeas, 0 nay, 1 absent; Motion passed.**

**2. ADM 802 Board Interactions with Hospital Staff**

**M/Ronnegard S/Carpenter** "I move that the CCMC Authority Board of Directors refer policy ADM 802 back to staff with the recommended changes, then staff will follow CCMC procedures by going through the approval process with the Quality Management Committee before bringing it back to the Board of Director's for final approval."

**Meyer - yea, Carpenter - yea, Bolin - yea, Ronnegard – yea, Graham - absent 4 yeas, 0 nay, 1 absent; Motion passed.**

**Kristin Carpenter agreed to send her recommended changes to the current policy to Faith next week.**

**G. AUDIENCE PARTICIPATION**

**Barb Jewell** provided an update on the CHNA process, she reported that she expects to have data back in the next couple of days. Then the prioritization Committee will meet and come up with the top 3-5 items to work on. Then the hospital will determine the items that we can work on, and come up with an Action Plan. We are looking to have the Prioritization Meeting the week of December 8<sup>th</sup>.

**H. BOARD MEMBERS COMMENTS**

**Meyer** – Thank you Chris, and thank you Barb for the survey update. I meet with Bert next week. NVE assessment will be done by the end of this year, once that's complete they'll be looking for space for their clinic. Their preference is to come to CCMC after the first of the year.

**Carpenter** – Thank you Chris

**Ronnegard** – If things are proceeding with NVE this quickly we should have a staff meeting.

**Bolin** – Thank you everybody

**Graham** – Absent

**The next Board of Directors meeting has been scheduled for December 17<sup>th</sup> at 6pm**

**I. ADJOURNMENT**

**M/Carpenter S/Meyer** "I move to adjourn"

**Chris Bolin** declared the meeting adjourned at 1:08pm.