



AGENDA
CCMC AUTHORITY BOARD OF DIRECTORS
CCMC CONFERENCE ROOM ALSO VIA TELECONFERENCE
MAY 28th 2020 at 6:00PM
REGULAR MEETING

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

Board of Directors

Greg Meyer exp. 3/22
Kelsey Hayden exp. 3/23
Linnea Ronnegard exp. 3/21
Gary Graham exp. 3/21
Craig Kuntz exp. 3/21

CEO

Hannah Sanders, M.D.

OPENING: Call to Order

Roll Call – Greg Meyer, Linnea Ronnegard, Gary Graham, Kelsey Hayden and Craig Kuntz.

Establishment of a Quorum

A. APPROVAL OF AGENDA

B. CONFLICT OF INTEREST

C. COMMUNICATIONS BY AND PETITIONS FROM VISITORS

(Speaker must give name and agenda item to which they are addressing.)

1. Audience Comments (limited to 3 minutes per speaker).
2. Guest Speaker

D. APPROVAL OF MINUTES

1. March 26, 2020 Regular Meeting Minutes Pgs 1-3
2. April 9, 2020 Work Session Minutes Pg 4
3. April 30, 2020 Regular Meeting Minutes Pgs 5-8

E. BOARD DEVELOPMENT

F. REPORTS OF OFFICERS OR ADVISORS

1. Board Chair Report
2. CEO Report Pg 9-10
3. CFO Report - will provide prior to the meeting
4. Chief Nursing Officer Report
5. Business Office Report
6. Ancillary Services Report Pg 11

G. DISCUSSION ITEMS

1. Billing and Collections
2. COVID-19 - Antibody Testing, Testing Capacity, and COVID related Q&A

H. ACTION ITEMS

1. ADM 802 Board Interaction with Hospital Staff policy Pg 12
2. Delineation of Privileges for Alaska Regional Radiology Pg 13

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 jurisdiction of the Board and are appropriate for discussion in an open session.

J. BOARD MEMBERS COMMENTS

K. EXECUTIVE SESSION

L. ADJOURNMENT

Due to COVID-19, we ask that you not come to CCMC to attend Board meetings in person. If you are interested in calling in to the meeting, please call 424-8231 for the call in information.

Thank you!

*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.

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 Authority – Board of Directors
CCMC Admin Conference Room
March 26, 2020 at 6:00pm
Regular Meeting

CALL TO ORDER AND ROLL CALL –

Greg Meyer called the Board Meeting to order at 6:00pm.

Board members present: **Greg Meyer, Linnea Ronnegard and Kelsey Appleton.**

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/Ronnegard S/Hayden "I move to approve the Agenda as presented."

Meyer - yea, Ronnegard – yea, Hayden – yea Graham - absent

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

B. CONFLICT OF INTEREST ~ None

C. COMMUNICATIONS BY AND PETITIONS FROM VISITORS

1. Audience Comments ~ None
2. Guest Speaker ~ None

D. APPROVAL OF MINUTES

1. February 27, 2020 Regular Meeting Minutes

M/Ronnegard S/Hayden "I move to approve the February 27, 2020 Special Meeting Minutes."

Meyer - yea, Ronnegard – yea, Hayden – yea Graham - absent

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

E. BOARD DEVELOPMENT ~ Vivian and the Board had an open discussion on what the COVID group is up to. She explained their primary goals, and let them know that they meet every day at 9am and discuss what they're doing and what needs to be done.

F. REPORTS OF OFFICERS and ADVISORS

1. **Board Chair report** – Greg reported that he had met with Helen and Bert and that talks are moving along.
2. **CEO/CFO Report** – Randall reported that his written report is in the packet, he is available to answer any questions that the board might have.
3. **Nursing Report** – Kelly reported that her written reports are in the packet, additionally we continue to meet with Ilanka, and the folks from Cordova Prepared on the Coronavirus. She also informed the Board of some of the changes that have been put in place inside the facility to ensure that the Residents remain safe from exposure.
4. **Business Office Manager Report** – Mariesa reported that her written report is in the packet, a few highlights from her report are that there is a new reconciliation

process that went into place as of March 1st. The Revenue Cycle staff continues to have weekly meetings to discuss internal/systematic/account processing issues. A new contract has been signed with Coding Concepts, they worked for us in the past and did a good job.

5. **Ancillary Services Report** – Tamara reported that her written report is in the packet, additional items to mention are that Clinic staff has been triaging respiratory patients over the phone as well as answering questions. All departments are affected by COVID-19 and are implementing strategies to minimize risk for all patients. And as you've already heard, all efforts to prepare for COVID-19 are focused on keeping out LTC residents safe as well as safe guarding the providers and nursing staff.

G. **CORRESPONDENCE** ~ None

H. **DISCUSSION ITEMS**

1. **2020 CMS Surveys – Long Term Care & Life Safety Updates**

Discussion on the surveys took place during the Nursing Report.

2. **Incident Action Plan** – Vivian provided this update earlier in the meeting.

3. **CEO/CFO Recruiting Needs** – Greg reported that he had asked Rob Allen if he would be interested in filling in as an interim CEO. Rob said that he could help us out for six months or so, but wasn't interested in being here long term. Linnea also agreed that having someone on site is beneficial. Kelsey also agreed that it would be good to have someone on site, she asked if Rob Allen was interested.

4. **Elevator Repair** – Greg reported that the Elevator is currently down, it looks to be approximately \$45,000 to get the elevator back functioning.

The Board had a brief discussion and agreed to move forward with the elevator repair.

I. **ACTION ITEMS**

1. **Letter of Interest from Craig Kuntz**

M/Ronnegard S/Hayden "I move that the CCMC Authority Board of Directors accept the letter of interest from Craig Kuntz to fill the vacant Board of Director's seat until the March 2021 election."

Ronnegard - yea, Hayden – yea, Meyer- yea, Graham - absent

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

2. **Delineation of Privileges for Brian Iutzi, M.D.**

M/Hayden S/Ronnegard "I move that the CCMC Authority Board of Directors approve the delineation of privileges for Brian Iutzi, M.D. as presented."

Ronnegard - yea, Meyer- yea, Hayden - yea, Graham - absent

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

3. **Delineation of Privileges for Lance McAdams, M.D.**

M/Ronnegard S/Hayden "I move that the CCMC Authority Board of Directors approve the delineation of privileges for Lance McAdams, M.D. as presented."

Hayden - yea, Ronnegard - yea, Meyer- yea, Graham - absent

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

4. Delineation of Privileges for Dirk Bringhurst, M.D.

M/Hayden S/Ronnegard "I move that the CCMC Authority Board of Directors approve the delineation of privileges for Dirk Bringhurst, M.D. as presented."

**Ronnegard - yea, Hayden - yea, Meyer- yea, Graham - absent
3 yeas, 0 nay, 1 absent; Motion passed.**

5. Delineation of Privileges for Alaska Imaging

M/Hayden S/Ronnegard "I move that the CCMC Authority Board of Directors approve the delineation of privileges for Chris Glenn, M.D.; Julie Holyater, MD and Lawrence Wood, MD with Alaska Imaging as presented."

**Hayden - yea, Ronnegard - yea, Meyer- yea, Graham - absent
3 yeas, 0 nay, 1 absent; Motion passed.**

J. AUDIENCE PARTICIPATION

K. BOARD MEMBERS COMMENTS

Meyer – Since we have two new members on the board, I think it would be good to have a couple of more meetings maybe twice a month to bring you all up to speed on everything that's been going on.

Ronnegard – What are we doing in regards to finding a replacement for Randall? Randall responded that they've looked locally for an accountant for about a month. Ideally homegrown would be great, if nothing comes up then we can certainly do a nationwide search.

Hayden – Thanks for clearing some things up for me, it looks like the hospital is heading in a good direction, thank you.

L. EXECUTIVE SESSION

M. ADJOURNMENT

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

Greg Meyer declared the meeting adjourned at 7:40pm.

Prepared by: Faith Wheeler-Jeppson

Minutes
CCMC Authority Board of Director's
CCMC Conference Room
April 9, 2020 @ 6:00pm
Worksession Meeting

A. CALL TO ORDER

B. ROLL CALL

Meyer called the Worksession meeting to order at 6:00pm. Board members present telephonically: **Greg Meyer, Gary Graham, Craig Kuntz, Kelsey Hayden, and Linnea Ronnegard.**

A quorum was established.

C. WORKSESSION TOPIC - Board of Director's Update

Tamara informed the Board that the LTC patients are cordoned off from the ER side of the facility to help keep the residents safe. If you come in the ER entrance the double doors are closed and a Nurse will meet you to see what your needs are. Lab and X-ray are being very careful as well. For staff we are holding our meetings by phone.

Greg expressed to the Board that Dr. Sanders is concerned about the possibility of being inundated with COVID patients and she has brought Dr. Blackadar on to assist in working with the IMT at the City. Eyak Corporation contacted Sylvia and I and asked if the Eyak Corp and NVE can help with funds. **Gary** inquired as to if anyone knows how long before CCMC might receive funds from the 'bailout'? **Randall** responded that the Murdock Trust just sent \$45,000, we are applying for the SBA Paycheck Protection Program, and that application should be done this week. We are working very closely with Ilanka, we're meeting three times a week. I believe they have a better supply line than we do. **Craig** I really think that the Staff is doing a really good job, in fine tuning their approach. Continuing to prioritize the supply and doing whatever we can to get what we need. **Kelsey** said that she has reached out to Alyeska about donating some Tyvek suits to Cordova. When I find out I'll let you all know. **Gary** expressed to staff that they are doing a commendable job! **Greg** asked for staff's opinion on having Julie Liew come on board to help look for grant monies. **Randall** said that right now we have Kim Wilson working on grants, but if we felt that we needed more people on staff working on it we could reach out to her. **Craig** asked what the likelihood of having military support come in and aid the community if the situation became more than what we can deal with locally? **Randall** responded that the State is keeping close tabs on what areas are becoming "hot spots" and if needed, they will step in and send additional resources.

The Board and Staff continued to have open dialogue.

D. AUDIENCE PARTICIPATION ~ None

E. ADJOURNMENT –

M/Bailer S/Hallquist "I move to adjourn the meeting."

Meyer declared the meeting adjourned at 7:02pm.

Prepared by: Faith Wheeler-Jeppson

Minutes
CCMC Authority – Board of Directors
CCMC Admin Conference Room
April 30, 2020 at 6:00pm
Regular Meeting

CALL TO ORDER AND ROLL CALL –

Greg Meyer called the Board Meeting to order at 6:00pm.

Board members present: **Greg Meyer, Craig Kuntz and Kelsey Hayden.**

Board members absent: **Linnea Ronnegard and Gary Graham.**

A quorum was established. 3 members present.

CCMC staff present: Randall Draney, CEO; Dr. Hannah Sanders, Medical Director; Kelly Kedzierski, CNO; Tamara Russin, Director of Ancillary Services; Mariesa Woods, Business Office Manager; Kim Wilson, Director of Support Services; Vivian Knop, Material Management; Dennis Manson, SA Clinician and Faith Wheeler-Jeppson, Executive Assistant to the CEO.

A. APPROVAL OF AGENDA

M/Kuntz S/Hayden "I move to approve the Agenda as presented."

Meyer - yea, Kuntz – yea, Hayden – yea, Graham – absent, Ronnegard - absent
3 yeas, 0 nay, 2 absent; Motion passed.

B. CONFLICT OF INTEREST ~ None

C. COMMUNICATIONS BY AND PETITIONS FROM VISITORS

1. Audience Comments ~ None
2. Guest Speaker ~ None

D. APPROVAL OF MINUTES

1. April 10, 2020 Special Meeting Minutes

M/Kuntz S/Hayden "I move to approve the April 10, 2020 Special Meeting Minutes."

Meyer - yea, Kuntz – yea, Hayden – yea, Graham – absent, Ronnegard - absent
3 yeas, 0 nay, 2 absent; Motion passed.

2. April 22, 2020 Special Meeting Minutes

M/Hayden S/Kuntz "I move to approve the April 22, 2020 Special Meeting Minutes as amended."

Meyer - yea, Kuntz – yea, Hayden – yea, Graham – absent, Ronnegard - absent
3 yeas, 0 nay, 2 absent; Motion passed.

3. April 24, 2020 Special Meeting Minutes

M/Kuntz S/Hayden "I move to approve the April 24, 2020 Special Meeting Minutes."

Meyer - yea, Kuntz – yea, Hayden – yea, Graham – absent, Ronnegard - absent
3 yeas, 0 nay, 2 absent; Motion passed.

E. BOARD DEVELOPMENT ~ Kim reported that the Paycheck Protection Program money came in, and Barb has submitted another grant today. **Vivian** reported on the COVID-19 status update, a few highlights from that update are that CCMC has been busy working

with Ilanka and the City with our response. We've isolated the nursing home and the swing bed patients that we had at the time to protect them from covid, we've also separated the staff and the entrances as though it were a separate building. We did a walk-through at the Little Chapel as an alternate care site in the event that we need it. We have collectively created a staff surge plans, end of life plans, telehealth, patient surge, specimen collection and test resulting to name a few. We have provided a lot of assistance to the City for their response.

F. REPORTS OF OFFICERS and ADVISORS

1. **Board Chair report** – I don't have much to add, I've been working with Vivian and trying to get some of these receipts paid for.
2. **CEO/CFO Report** – I'd like to echo what Vivian is saying, this has really been an impressive group to watch, there's been a lot of team effort. For the month we had a \$272K loss, which is very close to what we had budgeted. March and April we will really start to see it in our financials. YTD we have a net increase in cash of \$406k, \$150k of that is a contribution from the City. The parts for the elevator either came in on the plane today or will arrive tomorrow. We have hired a CFO, his name is Eric Price, and he will be here mid-May sometime.
3. **Medical Director's Report** – Dr. Sanders reported that it looks like she will be in Cordova May 18th, and then will do the quarantine. We have been so busy getting ready for COVID, and I know you are all aware Dr. Gloe will be here in September with his family, we're excited about that. Everything is moving pretty quick right now.
4. **Nursing Report** – Kelly reported that her written reports are in the packet, additionally Kim and I have been working together on bulking up on our staffing. We have Nursing Staff coming in to make sure we have ample coverage. I have not had the Quality meeting yet, I will get that going next week. We had a virtual QMC meeting today. For Infection Control, follow the mandates, wash your hands, don't touch your face or nose and stay home if you're sick. Everyone here are wearing masks while in the building.
5. **Business Office Manager Report** – Mariesa reported that her written report is in the packet. If anyone has any questions I am happy to answer.
Craig asked if there was an update on whether accommodations were being made to have some staff working from home. **Mariesa** responded no. Her staff has come to her and the decision was made that it was not going to happen.
Dr. Sanders and **Kim** both responded that right now since there are no covid cases and the current layout in regards to the physical distance between employees, different entrances, separate restrooms etc...Business Office employees are safe.
6. **Ancillary Services Report** – Tamara reported that her written report is in the packet, additional items to mention are we have successfully implemented telehealth in the Clinic. It's a stand-alone web-based program and I am impressed, we've tested with some of our patients and I think it will be a really nice benefit for our patients and providers.
7. **Sound Alternatives Quarterly Report** – Barb reported that her written report is in the packet, a few additional items to mention are that as Kim had eluded to providing telehealth we've been talking with folks about if this is working for them, the consensus is that it's working okay, but they miss the face-to-face. This has also been a

challenging transition for clinicians as in how they provide services to their clients, they're used to the face-to-face as well.

G. CORRESPONDENCE ~ None

H. DISCUSSION ITEMS

1. ADM 802 Board Communications with Staff policy

Randall gave a brief recap on why this policy has come before the board again, Randall's opinion is that there isn't a need for this strict of a policy. Randall feels that they can do away with this policy, and if the need arises it can be brought up again at a later time.

The Board members voiced their opinions regarding the policy and all agreed that it was too strict and felt that it could be rescinded.

Greg asked that this policy be brought back at the May meeting as an action item.

2. CCMC Confidentiality and Conflict of Interest Disclosure

Faith explained that to be compliant the COI and Confidentiality disclosure form needs to be filled out annually. If the Board will review, fill out and return the form back to me we'll be in compliance until next year.

I. ACTION ITEMS

1. Delineation of Privileges for Alaska Regional Radiology

M/Hayden S/Kuntz "I move that the CCMC Authority Board of Directors approve the Delineation of Privileges for Doron Ben Avi, MD with Alaska Regional Radiology as presented."

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

Amended Motion M/Hayden S/Kuntz "I move to that the CCMC Authority Board of Directors approve the Delineation of Privileges for Doron Ben Avi, MD Matthew Cronin, MD; and Kelly Powers, MD with Alaska Regional Radiology as presented."

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

2. Election of Officers

M/Hayden S/Kuntz "I nominate the following board members to serve as Officers on the Board Greg Meyer as Chairperson, Craig Kuntz as Vice-Chair, and Linnea Ronnegard as Secretary/Treasurer."

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

3. Authorizing CCMC Check Signers

M/Hayden S/Kuntz "I move to approve the Resolution of the CCMC Authority Board of Director's designating the representatives authorized for signing checks, non-check payroll tax payment, and cash transfers for Cordova Community Medical Center."

Meyer - yea, Kuntz – yea, Hayden – yea, Graham – absent, Ronnegard - absent 3 yeas, 0 nay, 2 absent; Motion passed.

4. Designating CCMC as a Smoke Free Facility

M/Kuntz S/Hayden "I move that the CCMC Authority Board of Directors approve the request by Kelly Kedzierski, Chief Nursing Officer to move CCMC to being a Smoke Free Facility effective immediately."

Meyer - yea, Kuntz – yea, Hayden – yea, Graham – absent, Ronnegard - absent 3 yeas, 0 nay, 2 absent; Motion passed.

J. AUDIENCE PARTICIPATION

K. BOARD MEMBERS COMMENTS

Kuntz – Good work, I commend everybody's efforts.

Hayden – Thank you to everyone for all of your hard work.

Meyer – I get to speak in front of City Council, do you want me to let people know that it's okay to come into the hospital for checkups and x-rays.

Dr. Sanders agrees that yes, it's good for people to know that they can come get care, but we want them to call first so they can be properly screened. I just wanted to say how proud I am to work with everyone, and the Board.

Barb Jewell reported that it is the same for Sound Alternatives, the paperwork is available online.

Vivian reported that she would really like to thank the Board and especially to you Greg, you all have put in a lot of effort as well.

L. EXECUTIVE SESSION - None

M. ADJOURNMENT

M/Kuntz S/Hayden "I move to adjourn"

Greg Meyer declared the meeting adjourned at 7:30pm.

Prepared by: Faith Wheeler-Jeppson

CEO Report Board Meeting May 2020

This last 3 months has brought changes to delivery of Healthcare that many of us were expecting in the next 5-10 years. The transition to remote telehealth for primary care, and behavioral health has occurred quickly. Many people in the healthcare industry believe this shift to tele services is here to stay. CCMC Primary Care Clinic and Sound Alternatives adapted to these changes quickly.

As occurred with hospitals throughout the country, the volumes for CCMC have been down though out all service lines for the last 3 months. We are working on safe process to ensure our patients and employees continue to be protected as we navigate our emergency response to Covid19

CCMC has new funding sources including 4 distributions form Federal HHS sources. We have many facility and equipment needs that will enable us to respond to the pandemic and other infectious diseases. We are working to upgrade our equipment rapidly to respond to the current emergency and are fortunate to have new funding sources to assist with these efforts.

Services:

Pharmacy: Heidi Voss, pharmacist, is in the process of evaluating our group purchasing contracts. The pharmacy is in the middle of a pharmacy technician staff change. Heidi is training one of our local CNAs to learn this role and are pleased to be able to support local internal career growth.

Radiology we are hoping to have a switch completed from VRad to Alaska Imaging Associates fully implemented in the next 4-6 weeks. Once this transition is complete we will be able to share images with providers and facilities in Anchorage that will improve continuity of care.

Physical Therapy: Angela Kesler, our physical therapist, has continued seeing urgent cases throughout the pandemic preparation response. We are continuing safe practices as we work to increase our therapy appointments.

Clinic: Laura Henneker FNP has been instrumental in our continued care for patients in our primary care clinic. The clinic adapted to telehealth quickly and plans to continue this service for the foreseeable future.

Sound Alternatives: CCMC continues to offer have on site therapists as well as televideo psychiatry services through the company Regroup. Regroup does not provide ER psychiatry consults. Barb Jewell, our Sound Alternatives program manager is looking into identifying a company that can provide services in both the clinic and emergency televideo setting.

Quality:

Kelly Kedzierski our CAH CNO and Quality Improvement Coordinator has been doing an amazing job of improving the overall quality of the entire facility. The Quality program has continued through the emergency response preparation thanks to efforts of Kelly and all of the CCMC staff. The Antibiotic Stewardship program has also continued with the help of numerous staff members. All of the efforts the staff have been making lead to better quality care being provided.

There are many professionals at CCMC working behind the scenes to make sure the facility operates smoothly. Without all the staff working together, we would not be able to provide the excellent care that we do.

Finance:

We are fortunate to have our new CFO, Eric Price on board. He is instrumental to helping us navigate the rapidly changing funding sources that have opened up due to the emergency pandemic. He is also evaluating the many financial issues at our facility. We will be working on a comprehensive plan to address these issues and improve CCMC internal revenue cycle.

Collections: CCMC has been working to increase cash flow and reduce the amount of outstanding accounts receivable. This resulted in some accounts being sent to collections. We have identified some extenuating circumstances with some of these accounts. In addition, with the current economic downturn and economic stress for members of our community, we have decided to put outstanding collections on hold for 90 days. This will give us time to evaluate CCMC process, and revise our collections policy.

People:

Eric Price our Chief Financial Officer joined CCMC last week. He is most recently coming for Sitka, and has loads of hospital finance experience. We are lucky to have him on our team.

Dr. Paul Gloe has committed to a September 1, 202 start date. He and his family will be moving from Washington State. He brings both primary care and emergency room expertise to our community. We look forward to having him join our team.

John Lauren has returned as a maintenance technician. We are glad to have him back on our team and his family back in the community.

Community:

The incident Command system training that Cordova and CCMC has participated in previous years, is paying off this year. I will let Vivian speak to our Covid response as she has done an outstanding job as the incident commander for our medical EOC. CCMC, along with the City of Cordova and Native Village of Eyak, have continued improving collaboration. The Covid19 pandemic response has given us the perfect opportunity to solidify these relationships.

A big thank you is in order for the City Emergency Preparedness staff. They have worked hard and continue to prepare and engage with community members and industry, as we attempt to safely navigate continued operations amid the pandemic.

CCMC Authority Board of Director's May 2020 Report
May 21, 2020
Clinic & Ancillary Services
Tamara Russin

Clinic

Clinic visits have held steady through April and May with mostly in person visits and a few telehealth visits each week. Visits in May will be down significantly from previous years, likely because Cordovans are being conservative about seeking medical care and people recently getting to Cordova are staying home.

For telehealth visits we are using the platform Talk with Your Doc, provided by Evident. It is a stand-alone web-based video visit platform that does not require the patient to download an application (unlike Zoom, for example). Overall patients prefer to be seen in person and utilize Talk with Your Doc when they are quarantining.

Symptomatic covid testing continues via swabs in the parking lot. Tests are run on the Abbot ID Now rapid machine in the lab and a confirmation swab is sent to the state lab.

Lab/Radiology/PT

Radiology remains available for both emergent and routine scans. Regular maintenance is continuing as scheduled to maintain machine readiness. A digital x-ray machine has been ordered as well as a digital upgrade to the existing x-ray room. Chest x-rays are an important part of covid patient care. The change to digital images will also return the reimbursement rate for Medicare patients to 100% of allowable reimbursement.

The lab has received a Cephied machine which can test for covid 16 samples at a time. It provides testing results in about 45 minutes. The Abbott ID Now has been utilized for rapid testing but the lab will be transitioning to the Cephied machine once it is validated by the state lab.

CCMC and Ilanka uses rapid testing for community covid testing being offered Monday through Friday, 2:00 – 4:00. CCMC does the testing on Tuesdays, Thursdays, and Fridays.

PT remains available for both ongoing and rehabilitation services. Numbers have been down the past couple of months, but will likely return to full capacity as elective surgeries resume in Anchorage and delayed orthopedic surgeries are completed.



Memorandum

To: CCMC Authority Board of Directors

Subject: ADM 802 – Board Interaction with Hospital Staff policy

Date: 5/01/2020

Suggested Motion “I move that the CCMC Authority Board of Director’s archive ADM 802 Board Interaction with Hospital Staff policy and ask that the CEO direct staff to remove this policy from the MCN policy manager site effective immediately.”



Memorandum

To: CCMC Authority Board of Directors

From: Randall Draney, CCMC CEO

Subject: Approval of Delineation of Privileges for Alaska Regional Radiology

Date: 05/22/2020

Suggested Motion: “I move that the CCMC Authority Board of Directors approve the Delineation of Privileges for Jason Savikko, D.O. and David Davenport, M.D. with Alaska Regional Radiology as presented.”