

Minutes
CCMC Authority – Board of Directors
CCMC Admin Conference Room
July 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, Linnea Ronnegard, Craig Kuntz, and Kelsey Hayden.**

A quorum was established. 4 members present.

CCMC staff present: Dr. Hannah Sanders, CEO; Kelly Kedzierski, CNO; Eric Price, CFO; Tamara Russin, Director of Ancillary Services; Barb Jewell, Behavioral Health Program Manager, and Faith Wheeler-Jeppson, Executive Assistant to the CEO.

A. APPROVAL OF AGENDA

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

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

B. CONFLICT OF INTEREST

1. Craig Kuntz disclosed that he had had a phone conversation with Barb Jewell about CCMC strategic planning.
2. Kelsey Hayden disclosed that she had had a phone conversation with Barb Jewell as well.

C. COMMUNICATIONS BY AND PETITIONS FROM VISITORS

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

D. APPROVAL OF MINUTES ~ None

E. BOARD DEVELOPMENT

1. A three page document from Trustee Insights on what the board's role is in crisis recovery. The highlights spoke to fostering healing, focusing on safety and quality, expressing gratitude, ensuring an appropriate assessment of the organizations response to the crisis, rebuilding community trust and confidence, support the work toward financial recovery, leverage community connections for philanthropic donations, and advocating again and again.

F. REPORTS OF OFFICERS and ADVISORS

1. Board Chair report – Greg stated that he doesn't have anything to report, I am looking at the packet and see that you all are hard at work and we appreciate it.
2. CEO Report – Dr. Sanders report is in the packet, a few highlights from the report are: in regards to the Strategic Plan covid has been occupying our minds and it has also created an opportunity for change and how we can adjust some of our services. As you all have heard by now, we had our unannounced covid infection control survey

and our surveyor Mary didn't identify anything that put us out of compliance. I am very proud of the staff for that. Our Facilities group that's Malvin, John, and Jeff have really stepped up to the plate this year. They have helped the city and they've helped us to develop alternate care sites including the little chapel, all while still doing everything else that they do to keep our building functioning.

3. Medical Director Report – I will be mentoring Dr. Gloe into the Medical Director role after he gets here and gets familiar with our systems. And Dr. Woelk is the Trauma Director.

The Board and Dr. Sanders had a conversation regarding the COVID supply chain, testing equipment, our current level of covid resources, striving for a Level 4 Trauma Certification and the ACS phone upgrade.

4. CFO Report – Eric reported that there were a bit of challenges getting the financials out this month. We went through accounts over 12 months and adjusted them. Eric reported his findings as to the main causes for non-payment. Greg suggested that at some point we should take a look at our Charity and Bad Debt.
5. CNO Report – Kelly reported that her reports are in the packet, and that she is available to answer question that they may have.
6. Ancillary Services Quarterly Report – Tamara reported that then Clinic numbers appear to be down about 20%. But the Clinic is still able to offer the services that school aged kids may need, we are sending out letters to our regular patients so that they're aware. The Lab has been a very busy place lately as you can well imagine there is lots and lots of testing going on. And the upgrade in Radiology to digital has been completed.
7. Sound Alternatives Quarterly Report – Barb reported that her quarterly report is in the packet. A few additional items to mention is that our temporary clinician arrives in a week, she is currently in isolation and completing on-line training. I also wanted to say that I appreciate the boards efforts to approve the privileges for the doctors from Alaska Regional, those folks are newly contracted to provide Telepsychiatry out-patient and in the ER as needed.

G. CORRESPONDENCE ~ None

H. DISCUSSION ITEMS ~ None

I. ACTION ITEMS

1. Delineation of Privileges for Paul Gloe III, MD

M/Hayden S/Ronnegard "I move that the CCMC Authority Board of Directors approve the Delineation of Privileges for Paul Gloe III, MD as presented."

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

2. Delineation of Privileges for Andrew Moran, MD

M/Kuntz S/Hayden "I move that the CCMC Authority Board of Directors approve the Delineation of Privileges for Andrew Moran, MD as presented."

Kuntz - yea, Ronnegard - yea, Hayden - yea, Meyer - yea, Graham - absent 4 yeas, 0 nay, 1 absent; Motion passed.

3. Delineation of Privileges for Alaska Regional Telehealth

M/Hayden S/Ronnegard "I move that the CCMC Authority Board of Directors approve the Delineation of Privileges for Kevin Carmen, MD; Christine Charles, MD; Michelle Denault, MD; Venkata Diddi, MD; Suzanne Newman, MD; Stefani Parrisbalogun, MD; Sara Peuning, MD; Ali Samee, MD; Michele Siegele, MD; Ashley Smith, MD; and Daron Watts, MD as presented."

Ronnegard - yea, Hayden - yea, Meyer - yea, Kuntz - yea, Graham - absent 4 yeas, 0 nay, 1 absent; Motion passed.

J. AUDIENCE PARTICIPATION

Barb Jewell 2.2 Mile Whitshed Road read an email aloud that she had previously sent to the Board members.

The Board thanked Barb Jewell for writing the letter.

K. BOARD MEMBERS COMMENTS ~None

L. EXECUTIVE SESSION ~ None

M. ADJOURNMENT

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

Greg Meyer declared the meeting adjourned at 7:01pm.

Prepared by: Faith Wheeler-Jeppson