



BOARD OF COMMISSIONERS MEETING

MINUTES

JUNE 26, 2024

6:00 PM

VIA ZOOM

MEETING CALLED BY	Jerry Kennedy
TYPE OF MEETING	Regular Board of Commissioners meeting
FACILITATOR	Jerry Kennedy
RECORDER	Leha Neilsen
COMMISSIONERS	Commissioner Jerry Kennedy, Commissioner Kris Hare, Commissioner Brad Parrish, Commissioner Lee Seekins, Commissioner Geary Oliver
ATTENDEES	Ramona Hicks, Dr. Hsieh, Kelly Hughes, Leha Neilsen, Shawn Groh, Natalie Dennis, Joyce Bodeau, Kraig Fuller, Mesha Markwell, Heather McCleary, Beth Goetz, Baylee George, Amber Pearce John Stindt- HUD Renata Rollins- The Star
CALL TO ORDER	Board of Commissioners President Jerry Kennedy called the meeting to order at 6:00 p.m. A quorum was present.
ANNOUNCEMENTS & INTRODUCTIONS	N/A for this meeting
MISSION & VISION	The Board read mission, Vision, and Values.

Agenda topics

ACTION ITEMS	PERSON RESPONSIBLE	MOTION CARRIED
5 MINS	APPROVAL OF MINUTES	BOARD OF COMMISSIONERS
DISCUSSION	The previous minutes were distributed before the meeting. <ul style="list-style-type: none"> • May Meeting • June 7th Special Meeting minutes 	
CONCLUSIONS	Commissioner Kris Hare moved for approval of the minutes that were presented. The motion was seconded by Commissioner Lee Seekins. Motion carried.	
ACTION ITEMS	PERSON RESPONSIBLE	MOTION CARRIED
Approved previous meeting minutes	Leha Neilsen	Unanimously

Statement of Confidentiality: Quality Assurance data, records, and knowledge, including minutes, collected for or by individuals or committees, or committees assigned peer/professional review functions are confidential, not public records, and not available for court subpoena in accordance with RCW sections 70.41.200, 43.70.510, 4.24.250, 74.42.640, 18.20.390, 70.56.020, and 70.56.040



10MINS		PUBLIC COMMENTS	JERRY KENNEDY
DISCUSSION	<ul style="list-style-type: none"> No public comments at this time 		
10 MINS		NEW BUSINESS	RAMONA HICKS
DISCUSSION	<ul style="list-style-type: none"> Resolution 1279 – 1283 were distributed before the meeting <ul style="list-style-type: none"> A motion was made by Kris Hare to adopt the resolution 1279, introducing Kelly Hughes as the superintendent of the district. The motion was seconded by Lee Seekins. Motion Carried. Commissioner Lee Seekins made a motion to adopt the resolution 1280 ratifying Kelly Hughes as the superintendent of the district. The motion was seconded by Kris Hare. Motion Carried. Commissioner Hare made a motion to adopt Resolutions 1281-1283. Commissioner Seekins seconded the motion. Motion Carried. The CEO contract was presented to the board; Kelly will be appointed with a 3-year contract. <ul style="list-style-type: none"> Commissioner Lee Seekins made a motion to approve the CEO contract as presented. The motion was made by Commissioner Kris Hare. Motion carried. Information regarding the need to hire a COO was presented to the Board before the Board meeting. <ul style="list-style-type: none"> Ramona discussed the reasons why the executive team has decided to hire a COO. A motion was made by Commissioner Kris Hare to approve bringing an additional c-suite position to CMC. The motion was made by Commissioner Lee Seekins. Ramona Hicks will remain as our CNO and thanked Kelly and the Board for making this transition smooth, and recognized our commissioners who are outstanding, caring, dedicated and the best board. Ramona is confident in Kelly and the entire team guiding CMC into the future. 		
DISCUSSION			
10MINS		CFO UPDATE	KELLY HUGHES
DISCUSSION	<ul style="list-style-type: none"> Kelly thanked the Board for the opportunity for this position May was a good month for CMC! With a gain of \$428,595 and a YTD loss of \$39,302 Operational Cash loss, was \$1,190,399 due to three payrolls in May, deposits from operations were below budget at \$2,721,793. AR 79 and Days of Cash on Hand was 40 Gross Pt. Rev was \$6,524,770 and Total Operating Rev was \$3,740,067. Operating expense was \$3,290,575. Medicaid: Liability Balance (\$290,765) 		



	<ul style="list-style-type: none"> • 2022 Medicaid Payable \$471,304 (overpaid based on 2020 costs) (\$47,130.38/mo for 11 months) • Medicare: Liability Balance is \$795,023 • 2023 Final Cost Report Complete, Medicare owes us estimated \$795,023 • Noridian/CMS desk audit is starting in July on Year end 2020 Cost Report. • There were no issues with our Mesirow reports, now funds were on the list. • Governance Policy 1.4 was submitted and reviewed before the meeting, this policy is in compliance. 	
RESOLUTIONS	<ul style="list-style-type: none"> • Financial Resolutions: <ul style="list-style-type: none"> ○ Resolution 1276 – Charity Care –May 2024 - Commissioners of the District wish to authorize the write-off of certain Charity Care cases for \$131,964.56 identified in the listings for May 2024. ○ Resolution 1277 – Bad Debt May 2024– Commissioners were given Bad Debts of \$41,410.04 for May 2024. ○ Resolution 1278 – Payment of Warrants May 2024– Accounts Payable Warrants # 606115276 through #606115655 totaling \$1,880,436.47 and Payroll Warrants totaling \$1,448,561.49 for May 2024. 	
CONCLUSIONS	<ul style="list-style-type: none"> • Commissioner Geary Oliver moved for approval of all financial resolutions. The motion was seconded by Commissioner Lee Seekins motion carried. 	
ACTION ITEMS	PERSON RESPONSIBLE	MOTION CARRIED
Financial Resolutions	Leha Neilsen	<input checked="" type="checkbox"/>

0 MINS CMO REPORT DR. HSIEH

DISCUSSION	<ul style="list-style-type: none"> • Dr. Hsieh was absent from this meeting. 	
CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	MOTION CARRIED
		<input type="checkbox"/>

5 MINS COMMITTEE REPORTS AND NEXT MEETING BOARD OF COMMISSIONERS

DISCUSSION	<ul style="list-style-type: none"> • Jerry noted that the Board Conference that the Board attended this week was a great learning opportunity for the Board and was extremely valuable. • Lee echoes what Jerry said about the conference. • Brad attending a meeting about Ai dictation with Oracle and thinks it would be useful for CMC. 	
CONCLUSIONS		

5 MINS EXECUTIVE SESSION BOARD OF COMMISSIONERS

DISCUSSION	<ul style="list-style-type: none"> • Executive session was not utilized for this meeting. 	
ACTION ITEMS	PERSON RESPONSIBLE	MOTION CARRIED

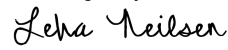
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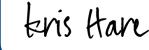


2 MINS		CREDENTIALING		BOARD OF COMMISSIONERS	
DISCUSSION	<ul style="list-style-type: none"> Commissioner Kris Hare made a motion to approve the credentialing as presented. Commissioner Lee Seekins seconded the motion. Motion carried. 				
CONCLUSIONS	<ul style="list-style-type: none"> Credentialing privileges were approved for the following providers <ul style="list-style-type: none"> Rita Davis, ARNP Vishal Jani, MD Sarabjit Atwal, MD Archit Bhatt, MD Lilith Judd, MD Amit Kansara, MD Robert Lada, MD Andrew Rontal, MD John Zurasky, MD Theodore Lowenkopf, MD Biggya Sapkota, MD 				
ACTION ITEMS			PERSON RESPONSIBLE		MOTION CARRIED
Approval of Credentialing			Credentialing Specialist		<input checked="" type="checkbox"/>
ADJOURNMENT	Lee Seekins made a motion to adjourn the meeting, the motion was seconded by Kris Hare. The meeting was adjourned at 6:35 PM				

Respectfully Submitted by:

Approved by:

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Leha Neilsen
 Administrative Office Manager/EA to the CEO

Kris Hare
 Secretary, Board of Commissioners