



Campbell County Health Board of Trustees
Regular Board Meeting – CCH 5th Floor Class Room
August 25, 2022
5:00 PM

Members present:

Adrian Gerrits, Chair
Alan Stuber, Vice Chair
Lisa Harry, Secretary
Kristina Leslie, Trustee

Randy Hite, Treasurer
Sara Hartsaw, Trustee
Tom Murphy, Trustee

Also present:

Matt Shahan, CEO
Jerry Klein, COO
Dr. John Mansell, COS
Dr. Attila Barabas, CMO
Natalie Tucker, CNO
Diane Jackson, UCH
Grace Taylor, UCH

Matt Sabus, Information Technology VP
Alison Gee, CCH Attorney
Karen Clarke, Community Relations
Rob Lobron, Interim CFO
Melinda Kirkwood, Interim VP of HR
Brandi Miller, Executive Assistant

Pledge of Allegiance

Call to Order - Mr. Stuber, Vice Chair, called the meeting to order at 5:00 p.m.

Mission Statement – Lisa Harry read Campbell County Health’s Mission Statement.

Vision Statement – Tom Murphy read Campbell County Health’s Vision Statement.

Roll Call - Brandi Miller called the roll, all present.

Approval of Agenda

RANDY HITE MADE A MOTION TO APPROVE THE AGENDA AS PRESENTED. TOM MURPHY SECONDED THE MOTION. MOTION CARRIED UNANIMOUSLY.

Consent Agenda

SARA HARTSAW MADE A MOTION TO MOVE THE VIZIENT AND GALLAGHER CONTRACTS TO ACTION ITEMS AND APPROVE THE REMAINING CONSENT AGENDA ITEMS AS PRESENTED. RANDY HITE SECONDED THE MOTION. MOTION CARRIED UNANIMOUSLY.

The following items were approved as part of the Consent Agenda:

Approval of Minutes – July 21, 2022

Finance Meeting

Items requiring Board Action from the August 22, 2022 Finance Committee meeting.

RECOGNITIONS

Rock Star Award – Cheryl King, BHS Counselor, was recognized for her outstanding work and dedication to CCH.

The Daisy Award & Bee Award – Tandie Kelly, RN, and Sam Peak, Registration Specialist, were recognized for receiving the Daisy Award and Bee Award.

Lisa Harry was recognized for being elected to serve as a trustee delegate to Regional Policy Board 8 of the American Hospital Association. Lisa's term will run from September 1, 2022-December 31, 2024.

PUBLIC QUESTIONS OR COMMENTS

No comments.

DISCUSSION ITEMS

Implementation of Community Health Needs Assessment – Matt Shahan reported that the Board will need to approve the Community Health Needs Assessment implementation plan at the October Board meeting. A draft implementation plan will be available for review mid-September.

ACTION ITEMS

Vizient Datalynx Contract – Datalynx will allow us to clean up and maintain our item master for our group purchasing. G10 codes will be supplied via this program and are required for the Epic transition. It will allow for clean data to be brought into INFOR. The contract has a 5-year term starting at \$52k/year with a 3% increase each year.

SARA HARTSAW MADE A MOTION TO APPROVE THE VIZIENT DATALYNX CONTRACT AS PRESENTED. RANDY HITE SECONDED THE MOTION. MOTION CARRIED UNANIMOUSLY.

Gallagher MVP Contract – The MVP program provides an insurance underwriting policy for our service agreements on pieces of equipment that the program covers. For the service agreements analyzed, CCH and PRSC currently spends over \$1.5M/year on preventative maintenance service contracts. With this program we would use the same vendors who service our equipment and pay for time and materials per occurrence rather than individual service contracts on each item. The program would require 9 years to full maturity for the equipment covered. We would bring equipment on to this program as their service contracts expire. Year one estimated savings for CCH is \$57k with a potential for more if deductible is not met. Year one deductible for CCH is \$162k and management fee is \$110k. PRSC year one estimated savings is \$8k, deductible cost of \$75k and management fee is \$28k. This contract requires a 3-year term with a 90 day termination clause.

SARA HARTSAW MADE A MOTION TO APPROVE THE GALLAGHER MVP CONTRACT AS PRESENTED. KRISTINA LESLIE SECONDED THE MOTION. MOTION CARRIED UNANIMOUSLY.

INFORMATIONAL ITEMS

Chairman's Report – Alan Stuber thanked CCH employees and the community for their support. There have been many positive changes within the organization over the past months.

Chief of Staff Report – Dr. Mansell thanked the Board for hosting the recent medical staff social. This provided a great opportunity for medical staff to meet/visit with CCH and UCH leadership. Dr. Mansell also stated that work continues of creating a scholarship for medical students who are doing a rotation at CCH.

Chief Medical Officer – No Report

Epic Project Update – Matt Sabus, VP of IT, updated the Board on the progress of the Epic discovery sessions. The project official kicked off on August 9th. Matt thanked the CCH Project Core Leadership Team:

- Overall Executive Champion – Matt Shahan (CEO)
- Project Executive Leader – Matt Sabus (VP of IT)
- Project Manager – Robin Ferguson (Project Manager)
- Medical Staff Champion – Dr. Attila Barabas (CMO)
- Clinical Champion, Acute – Sherry Bailey (Nursing Administrator)
- Clinical Champion, Ambulatory – Michelle Vogt (Clinical Analyst)

More than 80 discovery sessions were held in collaboration with UCH. Workflow Walkthroughs will begin the middle of September. Approximately 40 people from across several clinical departments will participate in an on-site clinical visit to UCH Greeley Hospital on October 10th-12th. Epic go live date is slated for September 16, 2023.

UCHealth Update – Grace Taylor/Diane Jackson

Diane Jackson reported that UCH is collaborating with CCH to review financials, recruitment, telehealth options and the Epic implementation project.

CEO Report –

Matt Shahan, CEO, reported that preparations have begun for the Fall Strategic Planning Session. Many CCH leaders and Board members attended the PRSC open house. Matt thanked the leadership team and employees for their commitment to the organization.

Legacy/Vivage Update– The management services agreement is well under way with primary focus being on IT and HR implementation. Matt reiterated that CCH owns the Legacy and the employees will continue to be CCH employees. Vivage’s agreement is a management agreement, not a purchase agreement.

CIA update – Patty McJilton provided a written update on the Corporate Integrity Agreement. The BHS Compliance Committee and the BHS Board Committee meet every three months as outlined in the CIA. Patty and team are currently working on completing the annual report which is required to be submitted to the state in October 2022.

EXECUTIVE SESSION

The regular meeting recessed into Executive Session at 5:40 PM.

TOM MURPHY MADE A MOTION TO ENTER INTO EXECUTIVE SESSION AT 5:40 PM TO DISCUSS RETENTION OF A PROFESSIONAL PERSON, REAL ESTATE, PERSONNEL MATTERS, CLASSIFIED CONFIDENTIAL ATTORNEY CLIENT PRIVILEGED MATTERS LITIGATION AND OTHER MATTERS AS CLASSIFIED CONFIDENTIAL BY LAW. SARA HARTSAW SECONDED THE MOTION. MOTION CARRIED UNANIMOUSLY.

ALAN STUBER MADE A MOTION TO COME OUT OF EXECUTIVE SESSION AT 9:45 PM. SARA HARTSAW SECONDED THE MOTION. MOTION CARRIED UNANIMOUSLY.

Returned to Open Session at 9:45 PM.

ACTION ITEMS

Medical staff appointment approval.

KRISTINA LESLIE MADE A MOTION TO APPROVE THE MEDICAL STAFF APPOINTMENTS AS PRESENTED. LISA HARRY SECONDED THE MOTION. MOTION CARRIED UNANIMOUSLY.

Charge Master Review

ALAN STUBER MADE A MOTION TO APPROVE A CONTRACT WITH AN INDEPENDENT CONTRACTOR TO REVIEW THE INDEPENDENT CHARGE MASTER. RANDY HITE SECONDED THE MOTION. DR. SARA HARTSAW ABSTAINED FROM THE DISCUSSION AND LEFT THE ROOM. MOTION CARRIED.

Contractor Agreement for Management and Staffing of Professional Positions


ALAN STUBER MOVED THAT CCH NEGOTIATE AN EXCLUSIVE INDEPENDENT CONTRACTOR AGREEMENT FOR MANAGEMENT AND STAFFING OF PROFESSIONAL POSITIONS. KRISTINA LESLIE SECONDED THE MOTION. MOTION CARRIED UNANIMOUSLY.

ADJOURNMENT


DR. SARA HARTSAW MADE A MOTION TO ADJOURN AT 9:48 PM. ALAN STUBER SECONDED THE MOTION. MOTION CARRIED UNANIMOUSLY.

The meeting adjourned at 9:48 PM.

The next meeting is scheduled for September 29, 2022.



Lisa Harry, Secretary



Brandi Miller, Recorder