

MAYERS

Strategic Planning Committee Meeting

MEMORIAL

Monday, November 14, 2016 (12:00 pm.)

HOSPITAL

Boardroom – **Burney**

DISTRICT

Meeting called by: Abe Hathaway, Chair **Type of meeting:** BOD Committee

Board Clerk: Valerie Lakey

Committee Members: Abe Hathaway, Director, SPC Chair Louis Ward, CEO

Mike Kerns, Director

Please read: October 24, 2016 Minutes

----- Agenda Topics -----

Item	Presenter	Action
Meeting Called To Order	Chair Hathaway	
Requests from audience to speak to issues/agenda items	Chair Hathaway	
Approval of Minutes October 24, 2016 – (Attachment A)	Chair Hathaway	Action
Staffing Update	Mee	Discussion
Physician Recruitment	Staff	Discussion
Board Assessment Report	Kerns	Discussion
SEMSA Update	Ward	Discussion
Building Update - USDA	Ward, Lakey	Discussion
Administrative Report	Ward	Report
Board Education, Legislation, Advocacy		Report/Discussion
Meeting Wrap-Up – Future Topics	Chair Hathaway	Discussion
Adjournment	Chair Hathaway	

Posted 11-09-16

**MAYERS MEMORIAL HOSPITAL
STRATEGIC PLANNING COMMITTEE MEETING
MINUTES – OCTOBER 24, 2016 – FALL RIVER MILLS**

BSPC Attendance: Staff Present:
 Mike Kerns Valerie Lakey
 Louis Ward Sherry Wilson
 Beatriz Vasquez Travis Lakey

(These minutes are not intended to be a verbatim transcription of the proceedings and discussions associated with the business of the board's agenda; rather, what follows is a summary of the order of business and general nature of testimony, deliberations and action taken.)

SUBJECT	DISCUSSION	
CALL TO ORDER	The meeting was called to order by Vice Chair Kerns at 1000 am in Fall River Mills	
Requests Audience to Speak	None	
Minutes	September 12, 2016 Strategic Planning Committee meeting minutes. Approved (Vasquez, Ward) (no objections)	Approved
SEMSA	<ul style="list-style-type: none"> • Ward updated the committee on SEMSA. MMHD has signed a preferred provider agreement. The timeline is January or February for the air ambulance. SEMSA has leased Adin Elementary School which will be their base of operations. • We have not started negotiating on ground transport piece yet. Ward wants to take the approach including our staff. We want it to be mutually beneficial for staff, MMHD and SEMSA. Theresa Overton and Gonzo Solorio are developing a committee • The contract ties us to the preferred provider for their air ambulance. • Modoc Medical Center is taking a little more time to get their agreement signed. • Ground transport will be a bigger conversation. 	Report/ Presentation
Employee Meeting Report	<ul style="list-style-type: none"> • Employees felt the meeting went well. There has been a lot of positive feedback • Ward went over the presentation that was presented. A link was sent to the board members. • The presentation focused on the Strategic Plan • Communication, Opportunities for Education and Wage and Benefits were top concerns • Employees would like quarterly meetings • We will be looking at recording meetings in the future. • Ryan Harris will be in Burney once every 2 weeks. • Ward will be spending time in Burney also • Kerns commented on meetings and meeting with frontline managers 	Report
Building Update/USDA	<ul style="list-style-type: none"> • Ward gave an update on the building. There are many things subject to change. • Showed the current drawings and went over plans. 	Report

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	<ul style="list-style-type: none"> • Some discussion about moving CT inside. We are currently evaluating this idea to see if it will fit in the budget. • C Team will review plans tomorrow 	
By Law Review	<ul style="list-style-type: none"> • We are going to get on track with the 2 year approval schedule. There are a couple of items to finalize. Final approval will come to the full board in December 2016 	
Board Assessment	<ul style="list-style-type: none"> • Due October 31st. Kerns will prepare a report from the data collected. 	
Administrative Report	<ul style="list-style-type: none"> • We are still waiting for CDPH survey • Ward a meeting with hospital council – CDPH was invited but did not show up • Ward showed a demonstration of the conference call set-up 	Report
Board Education Legislation, Advocacy, CEO Report	<ul style="list-style-type: none"> • Prop 52 – A Yes vote is supported by CHA • Little Hoover Commission – Meeting again on October 27th • AB2024 will go into effect January 1, 2017. 	Report/ Discussion
Adjournment	Meeting was adjourned at 11:20 am	

By: Valerie Lakey

Future Items: Physician Recruitment



Week of October 24, 2016

Proposition 52



Medi-Cal Funding and Accountability Act

Providing Care for Over 13 Million Children, Seniors and Working Families

Thanks to historic bipartisan legislation passed in 2009, California receives billions of dollars per year in new federal funding for health care for children, seniors, and working families. According to the agreement, hospitals participate in a program that unlocks approximately \$3 billion a year in federal matching funds, maximizing California's share.

Funding guaranteed by this agreement also helps prevent closures or cutbacks in local hospitals and emergency rooms. Without these resources, the money would have to come by raising premiums for people with private insurance, a totally unnecessary burden when federal money is available to help cover the cost.

After four consecutive extensions, this law is set to expire in 2018. However, a coalition of hospitals, health care providers, and business leaders across California have joined together to sponsor and support Prop 52 on the November 2016 California ballot.

Prop 52 is common-sense solution that permanently extends the partnership that will have resulted in nearly \$18 billion over seven years in additional federal money to help hospitals meet the needs of Medi-Cal patients, **at no cost to taxpayers**. In fact, the Legislative Analyst's Office (LAO) estimates Prop 52 will save the state over \$1.5 billion in costs for children's health coverage by FY 2019-20 and increase support to state and local public hospitals by nearly \$350 million.

Mayers Memorial Hospital District joins the California Hospital Association in STRONG support of Prop 52.

For more information contact (530)336-5511.

Little Hoover Commission

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AGENDA

Public Hearing on Special Districts
Thursday, October 27, 2015
State Capitol, Room 437
Sacramento

The hearing will be live-streamed via CalChannel. A link will be available here on the morning of the hearing.

All written testimony submitted electronically will be linked below on the morning of the hearing.

Public Hearing: 9:30 a.m.

Opening Remarks

Climate-Challenged California: An Overview of What's Here and Coming

- Louise Bedworth, Deputy Director, Governor's Office of Planning and Research

Investments for Uncertainty: Tomorrow's Climate Infrastructure

- Wendy Ridderbusch, Director of State Relations, Association of California Water Agencies

Water/Wastewater Agencies: Preparing for Too Little or Too Much Precipitation

- Alexander Cooke, General Manager, East Bay Municipal Utility District
- Jeffrey Armstrong, General Manager, Rancho California Water District

- Philip Fries, Department Head, Technical Services, Sanitation Districts of Los Angeles County

Storms and Sea Level Rise: Infrastructure Investments for Flood Control

- Melanie Richardson, Interim Chief Operating Officer - Watersheds, Santa Clara Valley Water District
- Alan Hofmann, General Manager, Fresno Metropolitan Flood Control District

Comments Submitted by Members of the Public

BUSINESS MEETING AGENDA

Thursday, October 27, 2016
925 L Street, Lower Level
Sacramento

(The Commission will consider agenda items I-V at approximately 12:30 p.m. The precise time will vary depending upon the testimony of witnesses and will be determined at the discretion of the chair). Members of the public will have an opportunity to make comments about Commission agenda items during the meeting.

- Business Meeting Minutes from September 22, 2016
- Biennial - Draft Report
- Subcommittee Reports and Project Selection
- Implementation
- Reports from California State Auditor's Office

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