

MAYERS
MEMORIAL
HOSPITAL
DISTRICT

Strategic Planning Committee Meeting

Monday, November 20, 2017 (12:00 p.m.)

Boardroom – Burney

Meeting called by: Mike Kerns, Chair **Type of meeting:** BOD Committee
Board Clerk: Valerie Lakey
Committee Members: Mike Kerns, Director, SPC Chair Louis Ward, CEO
Allen Albaugh, Director

Please read: October 9, 2017 Minutes

----- Agenda Topics -----		
Item	Presenter	Action
Meeting Called To Order	Chair Kerns	
Requests from audience to speak to issues/agenda items	Chair Kerns	
Approval of Minutes October 9, 2017 – (Attachment A)	Chair Kerns	Action
Joint Board Merger Committee Update	Ward	Discussion
Proposed Services (Dialysis) – Follow-up	Ward/Kerns	Discussion
Strategic Plan Process Review	Chair Kerns	Discussion
Administrative Report/Other	Ward	Report
Board Education, Legislation, Advocacy		Report/Discussion
Meeting Wrap-Up – Future Topics	Chair Kerns	Discussion
Adjournment	Chair Kerns	

Posted 11/15/17

**MAYERS MEMORIAL HOSPITAL
STRATEGIC PLANNING COMMITTEE MEETING
MINUTES – OCTOBER 9, 2017 – FALL RIVER MILLS**

BSPC Attendance: Mike Kerns
Louis Ward

Staff Present: Travis Lakey
Jessica Stadem

Other Present:

Absent: Allen Albaugh

DRAFT Attachment A

(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 Chair Kerns at 12:18 p.m. in Fall River Mills	
Requests Audience to Speak	No requests	
Minutes	September 11, 2017 Strategic Planning Committee meeting minutes. Approved All (Lakey, Ward) (no objections)	Approved
Joint Board Merger Committee	Two group meetings so far (good mix of staff, board members); the public entity model was discussed; spoke with someone from Wipfli regarding FQHC specifics; MVHC wouldn't lose their funding because district could apply for it; district BOD would oversee entirety, each would have own CEO; will try to have Wipfli representatives call in to regular board meeting on 25 th , invite MHVC board members; if joined, clinic would have access to ER log for follow-up appointments, or could hospital staff could send ER patients home with appointment at clinic because on everything would be on the same system; it would not be a big deal to have clinics outside of district.	Discussion
Proposed Services (Dialysis) – Follow-up	Contacted Davita, no response; DCI clinic in Redding, medical director supposed to return call; possibly do satellite site using Burney urgent care center or Pit River space; wouldn't have to hire and train nurses, wouldn't have to invest in equipment; still need more concrete numbers; MVHC providers didn't think there would be enough patients in area to keep the program running, not good use of resources; would be best idea to partner.	Discussion
Strategic Plan Process Review	No discussion.	Discussion
Administrative Report	Building project: CDPH currently working on licensure, want to do plan review, CDPH wanted their dietician to be involved, but they were looking at old plans, project manager will drop off new plans and meeting should be easily scheduled; Layton to put up USDA sign, completion date sign, county wants recognition sign for windmill money, "your measure D dollars hard at work". Surgery schedule: working with Syverson on schedule, contract; \$8000 per month reduction in surgery expenses; CRNA from Lakeview contract in works, reestablish Rhett Wiggen.	Report

**MAYERS MEMORIAL HOSPITAL
STRATEGIC PLANNING COMMITTEE MEETING
MINUTES – OCTOBER 9, 2017 – FALL RIVER MILLS**

<p style="text-align: center;">Board Education, Legislation, Advocacy</p>	<p>Brown Act training for new clerk staff, looking into.</p> <p>Legislation: would like Val to do presentation on what is currently going on that affects us, Jack on compliance of legislation.</p> <p>Hill Country opened new homeless housing, also for 18 and under kids; what can we do to help in intermountain area? Community meeting Oct. 24 in Burney to discuss homelessness, addiction, other community issues.</p> <p>Meeting with CDPH on Friday, all rural hospitals invited, discuss issues affecting all hospitals.</p> <p>Ward met with residents at resident council meeting, updated them on building project, gave update on SNF renovation project, finishing up agreement with Senior TV, much better quality TV with special channel for hospital and community info, will include interactive photo channel, looking into updating technology for resident comfort; purchased Ipads for residents, one in each facility, to be used for FaceTiming their families.</p>	<p style="text-align: center;">Report/ Discussion</p>
<p style="text-align: center;">Meeting Wrap-up – Future Topics</p>		<p style="text-align: center;">Discussion</p>
<p style="text-align: center;">Adjournment</p>	<p>Meeting was adjourned at 1:25 p.m.</p>	

By: Jessica Stadem