

**MAYERS MEMORIAL HOSPITAL  
STRATEGIC PLANNING COMMITTEE MEETING  
MINUTES – JANUARY 17, 2017 – FALL RIVER MILLS**

BSPC Attendance:    Staff Present:  
 Mike Kerns                    Valerie Lakey  
 Allen Albaugh                Other:  
 Louis Ward

*(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.)*

<b>SUBJECT</b>	<b>DISCUSSION</b>	
<b>CALL TO ORDER</b>	The meeting was called to order by Chair Kerns at 1:08 pm in Fall River	
<b>Requests Audience to Speak</b>	None	
<b>Minutes</b>	December 28, 2016 Strategic Planning Committee meeting minutes. <b>Approved (Ward, Kerns) (no objections)</b>	<b>Approved</b>
<b>Strategic Plan Review/Progress Update</b>	<ul style="list-style-type: none"> <li>• Chair Kerns would like to have a monthly report that corresponds to the Strategic Plan. Ward presented a slideshow.</li> <li>• Staff functions– modeled around communications. Small initiatives, positive change. Discussion about Exit Survey. Staffing is pretty stable. Always looking for CNA's. \$85,000 in registry in December. Looking at Childcare options. CNA's all received pay raise. Starting wage is \$15/hr. Look at low cost initiative to help with recruiting. Total cost to have a registry CNA is about \$45/hr. Look at potential for housing.</li> <li>• ROP program- potentially Fall of 2017</li> <li>• Outstanding patient services - new services. Looking at interventional radiology. Kerns asked if there would ever be an opportunity to do mammograms here again. We used to do them with a mobile unit. Telemedicine.</li> </ul>	<b>Discussion</b>
<b>2017 Political Environment</b>	<ul style="list-style-type: none"> <li>• Preservation of access to care. Repeal and Replace. If no replace - at least make hospitals "whole" as prior to Obamacare. (Give back the 2% and ability to collect bad debt.) Question as to if Federal will continue to support states with med-cal programs.</li> <li>• All we really know is there will be change</li> </ul>	<b>Discussion</b>
<b>Physician Recruitment</b>	<ul style="list-style-type: none"> <li>• Dr. Dahle discussed physician recruitment (Tommy &amp; Kelsey Sloat potential future physicians)</li> <li>• Doesn't recommend using "Head-Hunters" – A good method would be to have current doctors go out and recruit. Hwy 299 Collaborative is working on recruiting. Ward will talk to Dave Jones, MVHC.</li> <li>• Discussion of payment of physicians, reimbursement, billing.</li> </ul>	<b>Discussion</b>

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<b>SEMSA Contract</b>	<ul style="list-style-type: none"> <li>• Mike Williams from SEMSA was present to discuss the final contract. Administration feels it is an appropriate arrangement. It will be a partnership.</li> <li>• SEMSA will bring a lot of new benefits to the area and provide better service to our residents. (Better dispatch, air ambulance)</li> <li>• Albaugh suggests a conversation with Dr. Dahle</li> <li>• Most of operating costs will be paid by SEMSA</li> <li>• MMHD will maintain ambulance because we are maintaining ownership</li> <li>• SEMSA will purchase another ambulance within one year of the contract</li> <li>• Community input will be scheduled at next board meeting (January)</li> <li>• Ward's recommendation is we are ready to sign the contract</li> <li>• We will have Public Comment at January 24<sup>th</sup> Board meeting – 5:30 pm for public comment</li> </ul>	<b>Discussion/Action</b>
<b>Building Update/ USDA</b>	<ul style="list-style-type: none"> <li>• Ward showed pictures of the interior of the new building.</li> <li>• Have hired equipment planners</li> <li>• SEMSA is going to fund the helicopter pad</li> <li>• Currently we will be keeping the ambulance garage in same location.</li> </ul>	<b>Discussion</b>
<b>Administrative Report</b>	<ul style="list-style-type: none"> <li>• See above</li> </ul>	<b>Report</b>
<b>Board Education, Legislation, Advocacy</b>	<ul style="list-style-type: none"> <li>• Ward, V. Lakey and Beyer will be attending the ACHD Leadership Conference February 2-3, 2017</li> </ul>	<b>Report/Discussion</b>
<b>Meeting Wrap-up – Future Topics</b>	<ul style="list-style-type: none"> <li>• Scenarios for relationship with MVHC</li> </ul>	<b>Discussion</b>
<b>Adjournment</b>	Meeting was adjourned at 2:45 pm	

By: Valerie Lakey