

MAYERS

Strategic Planning Committee Meeting

MEMORIAL

Monday, August 14, 2017 (12:00pm)

HOSPITAL

Boardroom –Fall River Mills

DISTRICT

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: July 10, 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 July 10, 2017 – (Attachment A)	Chair Kerns	Action
MVHC Collaboration/Clinic Follow-up/MMHD Services/Special Board Meeting	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 08-09-17

**MAYERS MEMORIAL HOSPITAL
STRATEGIC PLANNING COMMITTEE MEETING
MINUTES – JULY 10, 2017 – FALL RIVER MILLS**

<u>BSPC Attendance:</u> Mike Kerns Abe Hathaway (for Albaugh) Louis Ward	<u>Staff Present:</u> Jessica Stadem Travis Lakey Other:
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(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 12:02 pm in Fall River Mills	
Requests Audience to Speak	<p>Don Smith – Spoke about need for hemodialysis at the hospital; explained that he spoke with a doctor from Redding who said he would be willing to come up once a month to check on patients if dialysis was offered (not guaranteed but implied); DCI is a non-profit dialysis clinic in Redding able to offer training and help; researched machine cost, \$10k per machine, need at least 2 to start depending on patient load; not certain if direct physician supervision is required.</p> <p>Marlene Van Staaveren – Also spoke regarding dialysis, described personal story regarding need of this service in community, mutual goal should be to keep people healthy and in the community; committee explained obstacles may include staffing, licensing w/CDPH & medi-care, Title 22; will research questions and specifics and report at August SP, will also present to Med Staff.</p>	
Minutes	June 12, 2017 Strategic Planning Committee meeting minutes. Approved All (Lakey, Ward) (no objections) Hathaway abstained from vote	Approved
MVHC Collaboration/Clinic /MMHD Services Follow-up	PECOS application required for new services, almost complete; reached out to CDPH on typical timeframe of implementation and staffing requirements (avg. 10 months for licensing, will have minimal OSHPD issues); discussed with Dr. Watson, need to discuss with Dr. Dahle; Expansion of Outpatient Services committee met this morning to discuss initial steps of process; would like MMH and MVHC boards to meet to discuss why we are wanting to move this direction, need to have details and a plan before meeting; benefits would be MMH takes back SNF, Acute, Swing pro fees, ER Pts without PCP would use MMH clinic; risk could be MVHC stops referrals; at full board meeting, create deadline for meeting with MVHC board or send letter to members.	Discussion
Surgery Department Follow-Up	13 surgeries last month; issues with scheduling communications between doctors at clinic and surgery department (example: patient already had surgery in Mt. Shasta but is still scheduled here); could work with Kevin Kramer about sharing CRNA with every other week schedule since we use same surgeon.	Discussion
Strategic Plan Process Review	No discussion	Discussion

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Administrative Report	Discussed potential reworking of space to best utilize outpatient services and surgery departments; on track with building plan, guaranteed max price by Aug. 25, close loan on sept. 15; employee meetings this week, both facilities (12 th & 13 th); collecting FY 17 scorecards/goals, compiling information, will have presentation at August board meeting; started idea challenge for staff (ideas to improve patient experience or workplace experience), winner will get a fair package.	Report
Board Education, Legislation, Advocacy	No report	Report/ Discussion
Meeting Wrap-up – Future Topics		Discussion
Adjournment	Meeting was adjourned at 1:23pm	

By: Jessica Stadem