

**MAYERS MEMORIAL HOSPITAL
STRATEGIC PLANNING COMMITTEE MEETING
MINUTES – MAY 15, 2017 – FALL RIVER MILLS**

BSPC Attendance: Mike Kerns
Allen Albaugh
Louis Ward

Staff Present: Valerie Lakey
Travis Lakey
Other:
Jim Billo
Dave Jones, MVHC
Dr. Watson

(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 12:05 pm in Fall River Mills	
Requests Audience to Speak	None	
Minutes	April 10, 2017 Strategic Planning Committee meeting minutes. Approved (Albaugh, Ward) (no objections)	Approved
MVHC Collaboration Follow-Up JPIA Market Assessment	<p>Ward presented a market assessment from Kaufman Hall (see attached). The assessment used OSHPD, Nevada and Southern Oregon data. It was done by the JPIA. MMHD is very comparable to Lakeview in terms of services and financials. The report looked at Outmigration, Outpatient, etc.</p> <p>On notable finding was in Orthopedic surgeries. – patients are going back to Mercy Mt. Shasta for surgeries.</p> <p>Is the clinic staff vested in where the patient is going? Dr. Guthrie is sending patients back up to Mt. Shasta.</p> <p>There was discussion of the marketing of orthopedics and providing patient education.</p> <p>Ward needs to speak to Dr. Guthrie (Together with Dave Jones). MVHC bills for the clinic visits and pays Dr. Guthrie flat fee.</p> <p>MMHD can do more to provide better process and Dr. Watson feels it would make things better for Dr. Guthrie doing cases here at MMHD.</p> <p>There was discussion regarding data sharing between MVHC and MMHD in regard to referrals. Possibly a referral by provider report would be helpful.</p> <p>Put signs up at MVHC in the patient rooms showing what services are available at MMHD. Jones said that would be fine(Val Lakey will FOLLOW-UP WITH Dave Jones and meet with Jennifer Caravantes at MVHC)</p>	Discussion

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	<p>Dave Jones invited Ward to next provider meeting to discuss challenges and issues that come up between the two entities.</p> <p>To Do:</p> <ul style="list-style-type: none"> • Meet with Dr. Guthrie and staff • Referral process • What are the issues with surgeries at MMHD • Ward to talk to provider group • Looking at ways to reduce costs to patients • Jones will pull data on surgery referrals 	
Physician Recruitment	<p>Dave Jones reported they have a physician they are recruiting from Texas. Trying to schedule a visit.</p> <p>Dr. Babb is still here There are a few other potential candidates. There are 4 locums at MVHC at the time Trying to have 5 physicians here in the 3 local clinics MMHD is paying half of the recruiting fees</p>	Discussion
AHA Conference Report	<p>Ward reported on the AHA Conference. Ward met with many different offices.</p> <p>New health care bill defunds a large portion of Medicaid (\$800 Billion) Uncompensated Care</p> <p>Probably won't make it to the Senate until August</p> <p>Ward had dinner with an OSHPD representative while in DC</p>	Discussion
Strategic Plan Process Review	<ul style="list-style-type: none"> • Nothing new to report 	

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Administrative Report/Other	<ul style="list-style-type: none"> • Survey went well – waiting for the 2567 to arrive (POC) • Building update – Financing will be about September – Need GMP first • There will be no gift shop in the new building. There has not been a lot of action in the last month on the building project. • Will meet on Wednesday to go over some interior finishes, etc. • SNF Refresh – OSHPD • Pharmacy renovation – plan is at OSHPD 	Report
Board Education, Legislation, Advocacy	<ul style="list-style-type: none"> • AB387 – Suspense • AB1728 – Moving forward 	Report/ Discussion
Meeting Wrap-up – Future Topics	<ul style="list-style-type: none"> • Surgery Department • Services 	Discussion
Adjournment	Meeting was adjourned at 1:23 pm	

By: Valerie Lakey