

MAYERS MEMORIAL HOSPITAL
STRATEGIC PLANNING COMMITTEE MEETING
MINUTES – JUNE 12, 2017 – FALL RIVER MILLS

BSPC Attendance: Staff Present:
 Mike Kerns Valerie Lakey
 Allen Albaugh Travis Lakey
 Louis Ward Sherry Wilson
 Other:
 Jim Billo
 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 | |
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| CALL TO ORDER | The meeting was called to order by Chair Kerns at 12:02 pm in Fall River Mills | |
| Requests Audience to Speak | None | |
| Minutes | May 15, 2017 Strategic Planning Committee meeting minutes. Approved All (Albaugh, Ward) (no objections) | Approved |
| Surgery Department Follow-up | <p>Ward reported that surgery has not been looking great. During the month of May there were 12 surgeries total. We have done advertising, Lunch & Learns, set-up bags for the clinics which eliminates a pre-op (making the process easier on the patient). A lot of effort and still a low amount of surgeries. Dr. Syverson is on vacation this week. Most of the surgery staff is taking vacation this week.</p> <p>Ward presented some data - MMHD is showing a 10% - 20% market share. Losing a lot to Shasta Regional and Mercy. As far as orthopedic surgeries, we are only seeing around 10%. Dr. Guthrie is taking his patients he is seeing here to Mt. Shasta.</p> <p>Ward suggests looking at the numbers for 60-90 days. We need to look at how many surgeries will it take for the department to stand on its own? The recommendation may end up being to move surgery to every other week. This would reduce costs. CRNA is currently here 3 ½ days every week.</p> <p>Dr. Syverson is a contracted employee. (About \$150,000 per year from MMHD). MVHC invoices for Dr. Syverson's clinic visits. Ward has asked if there can be a list of patients seen. Dr. Syverson cannot bring the list out of the clinic. So we have no idea of what patients are seen at the clinic. We know how many we are getting, but we don't know what we are missing.</p> <p>Ward said this situation is a direct result of MMHD not having its own clinic.</p> <p>The ortho surgeries scheduled for this month have been cancelled.</p> | Discussion |

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| Discussion of Services | Moved to the Health Needs Assessment portion of the agenda per Chair Kerns. | Discussion |
| MVHC Collaboration/Clinic Follow-Up | There was discussion of the relationship with the clinic. Referrals are still an issue. MMHD continues to meet with staff from MVHC. | Discussion |
| Community Health Needs Assessment/JPIA Market Share Assessment | <ul style="list-style-type: none"> Ward reviewed the Community Health Needs Assessment. (Exhibit 1) | Discussion |
| Strategic Planning SMART Management Goals | <ul style="list-style-type: none"> Ward reviewed the process for the management goals. Managers work with their chief to establish goals for the fiscal year. Goals are related to the strategic plan. | Discussion |
| Strategic Plan Process Review | <ul style="list-style-type: none"> Ward reported that we continue to develop department goals in relation to Strategic Plan goals. | Report |
| Administrative Report | <ul style="list-style-type: none"> Ward reported the Building project remains on schedule. Progress is continually being made. There will be employee meetings on July 12 and 13th in Burney and Fall River. | Report |
| Board Education, Legislation, Advocacy | <ul style="list-style-type: none"> Val Lakey will be attending the Little Hoover Commission Round Table on June 22 in Sacramento | 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

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