

MAYERS

Strategic Planning Committee Meeting

MEMORIAL

Monday, September 11, 2017 (9:00am)

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: August 14, 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 August 14, 2017 – (Attachment A)	Chair Kerns	Action
Joint Board Merger Committee	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 09-06-17

**MAYERS MEMORIAL HOSPITAL
STRATEGIC PLANNING COMMITTEE MEETING
MINUTES – AUGUST 14, 2017 – FALL RIVER MILLS**

BSPC Attendance: Mike Kerns
Allen Albaugh
Louis Ward

Staff Present: Jessica Stadem
Ryan Harris
Travis Lakey

Other Present: Jim Billo

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 12:00pm in Fall River Mills	
Requests Audience to Speak	Don Smith & Marlene VanStaaveren: Attended to join conversation regarding implementing dialysis; willing to help with any steps in the process; thanked the committee for their research; will attend the next meeting	
Minutes	July 10, 2017 Strategic Planning Committee meeting minutes. Approved All (Lakey, Harris) (no objections)	Approved
Facilities	New windows being installed (rooms and bathrooms) will be completed end of next week; new door skins in SNF; new fire doors going in also; looking into rural exemption for water tanks, if that doesn't work will look into generator for existing tanks; updated bid on parking lot in Burney, reduced \$14k, will do RFP to see if price can be lowered even more, will bring back to board; developing in-house laundry program in Burney, building needs to roof, upgraded electrical to handle washers and dryers, new flooring;	Report
Proposed Services (Dialysis) Follow-Up	Louis provided handout of Title 22 requirements; good news it is possible, bad news it will be difficult; there are minimum requirements for patient numbers (3-4); spoke with Dr. Goodwin at Pit River Health, currently has 5 patients transported to Redding for hemodialysis 3 times per week, MVHC has less, can also try Canby; not a direct supervisory position, doctor would be credentialed but not required to be on site; need certified RN with 6 month background in kidney failure, will be challenge to find that, definitely need someone with experience; can acquire P&Ps from other facilities; not concerned with space requirements; still need referral info from MVHC; looking forward, what happens with the volumes reduce? Dialysis is revenue/expenses situation, not cost-based reimbursement like most of our other services, need to be sure it can be financially stable; need to talk with insurances to see if we can get the cost to patients close to what they would pay in Redding; next step is confirm patient referrals, reimbursement and payer mix, will have more info by next SP meeting; licensure process is about 10 month process; will talk with CDPH about an estimated timeframe on program implementation; try to set an appointment with another facility to discuss options, possibly Reno because they wouldn't be concerned with competition; discuss possibly partnering with clinic in Redding to come up and use our facility and equipment, or mobile dialysis;	Discussion

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MVHC Collaboration/Clinic /MMHD Services Follow-up	Special meeting August 22 with MVHC board members; Dave Jones has RSVPd; some were concerned that the invitation letter came off as combative but it was simply an invitation stating the subject of the meeting; Louis and Mike will work together on format, need to keep the meeting focused on the important facts, how to focus on how to best serve the community; Dave seems open to merger but there are a lot of details to hash out, have done research and talked with lawyer about questions in preparation for meeting; merger would be best scenario for us; want to have comprehensive conversation, need to have a specific date set for the ultimate decision; will be prepared with options for each possible outcome	Discussion
Strategic Plan Process Review	No discussion	Discussion
Administrative Report	Building project: concrete, drywall, landscaping quotes were high, looking for more options; employee meetings went well, largest group so far (comment: replaced parking lot lights in Burney are really great); starting CNO search this week; golf tournament this weekend; employee BBQ this weekend; doing rotary presentation this week, will show building update, employment demographics.	Report
Board Education, Legislation, Advocacy	No report/discussion	Report/ Discussion
Meeting Wrap-up – Future Topics	No discussion	Discussion
Adjournment	Meeting was adjourned at 1:33pm	

By: Jessica Stadem