

MAYERS

Strategic Planning Committee Meeting

MEMORIAL

Monday, February 13, 2017 (12:00 pm)

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: January 17, 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 January 17, 2017 – (Attachment A)	Chair Kerns	Action
Strategic Plan Progress Review	Chair Kerns	Discussion
Layton Contract (Recommend for Board Approval) (PDF Attached)	Ward	Action
Sac Valley Med Share Board (Recommend Approval for Ward’s Board Seat)	Chair Kerns	Action
ACHD Leadership Conference Report	Ward, V. Lakey	Discussion
Scenarios with MVHC – Discussion of Future	Staff	Discussion
Administrative Report (SEMSA, Building, Physician Recruitment, Other)	Ward	Report
Board Education, Legislation, Advocacy		Report/Discussion
Meeting Wrap-Up – Future Topics	Chair Kerns	Discussion
Adjournment	Chair Kerns	

Posted 02-08-17

**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.)

SUBJECT	DISCUSSION	
CALL TO ORDER	The meeting was called to order by Chair Kerns at 1:08 pm in Fall River	
Requests Audience to Speak	None	
Minutes	December 28, 2016 Strategic Planning Committee meeting minutes. <i>Approved (Ward, Kerns) (no objections)</i>	Approved
Strategic Plan Review/Progress Update	<ul style="list-style-type: none"> • Chair Kerns would like to have a monthly report that corresponds to the Strategic Plan. Ward presented a slideshow. • 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. • ROP program- potentially Fall of 2017 • 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. 	Discussion
2017 Political Environment	<ul style="list-style-type: none"> • 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. • All we really know is there will be change 	Discussion
Physician Recruitment	<ul style="list-style-type: none"> • Dr. Dahle discussed physician recruitment (Tommy & Kelsey Sloat potential future physicians) • 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. • Discussion of payment of physicians, reimbursement, billing. 	Discussion

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

By: Valerie Lakey