

**MAYERS MEMORIAL HOSPITAL
STRATEGIC PLANNING COMMITTEE MEETING
MINUTES – JULY 11, 2016 – FALL RIVER MILLS**

BSPC Attendance: Staff Present:

Abe Hathaway

Travis Lakey

Mike Kerns

Justin Sears

Louis Ward

Other:

(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 Hathaway at 1106 am in Fall River Mills	
Requests Audience to Speak	None	
Minutes	June 13, 2016 Strategic Planning Committee meeting minutes. Approved (Hathaway, Ward) (no objections)	Approved
Management Goals/Scorecard	<ul style="list-style-type: none"> Presented list of goals, explained purpose of goals and scorecard (initially a pilot program, ended at FY, will renew with new FY); need to find new goals for those completed, will roll over some goals; Operations will spend next few meetings discussing new goals; showed specific management meeting tracking (asking managers to turn in short agenda on what was discussed with their staff) and 1-8 scorecard goal information (managers are held accountable to due dates); will need to rework some of the instructions (eg. departments of one need to attend a meeting with another department); will report next month to SP what exactly was met, money saved, details/specifics of goals, will use summary to show full board. 	Update
Building Report	<ul style="list-style-type: none"> Talked with Tyler, RFPs delivered to Porter, should be here by tomorrow; will review and get out to building committee as soon as possible; committee will meet Thursday at 4pm and interviews Friday at 8am (Layton, Clark, Modern) – need to formulate questions beforehand (eg. how much labor do they expect to hire locally? Where does project manager plan to stay?) (invited USDA but aren't allowed to be a part of selection process); working on setting up site visits week of 18th (Marysville, Healdsburg); need to have discussion/action item for regular board meeting. 	Update
Administrative Report	<ul style="list-style-type: none"> EMS: Met with SEMSA (based out of Susanville) about air and ground transport agreements; talked with Plumas county about their experience with similar company; watched partial video of ambulance service in Merced County (also operated by SEMSA), another rural California area; the dispatch center to be placed in Susanville will probably be more important than a air ambulance, will receive pre-hospital care (stay on phone until ambulance arrives, currently talk to Cal Fire dispatch); Adin is 	Update

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	<p>the central location for an air ambulance (ground in Burney, Fall River, Big Valley and Modoc); when on scene of a call, need to “helicopter shop” to see who is closest and available, air ambulance in Adin would cut down response time; contract with SEMSA to manage emergency services, district’s EMTs and paramedics would be employed by SEMSA but staffed in our ER; Gonzo attended meeting and was excited about the plan (concern with SEMSA employment requirements, SEMSA will train); #1 concern is making sure staff who have been with district for many years feel taken care of with new agreement (pay, benefits, etc); community would benefit from ground and air ambulance package; current ambulance/fire district vehicles would keep signage (add small “operated by SEMSA”); Mayers and Modoc need sign preferred provider agreement in order for full plan to work; will use old Adin elementary as dorm for staff; will save district money; will contact Modoc medical center; funding is secured for air ambulance; bring to regular board agenda, agreement by board to allow continued negotiations and discussions about air and ground ambulance, will invite Mike Williams or another supervisor to meeting;</p> <ul style="list-style-type: none"> • OB services: After much thought, might need to close OB services due to operational and safety concerns, equipment is needed asap, too many staffing issues (no coverage); still want to train nurses on ER OB to cover the emergencies; bring to board, invite Dr. Watson, in closed session; 	
<p>Board Education Legislation, Advocacy, CEO Report</p>	<ul style="list-style-type: none"> • No discussion 	<p>Report/ Discussion</p>
<p>Adjournment</p>	<p>Meeting was adjourned at 1252 pm</p>	

By: Jessica Stadem