

**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

<b>FINAL Attachment A</b>
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*(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.)*

<b>SUBJECT</b>	<b>DISCUSSION</b>	
<b>CALL TO ORDER</b>	The meeting was called to order by Chair Kerns at 12:00pm in Fall River Mills	
<b>Requests Audience to Speak</b>	<b>Don Smith &amp; Marlene VanStaaveren:</b> 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	
<b>Minutes</b>	July 10, 2017 Strategic Planning Committee meeting minutes. <b>Approved All (Lakey, Harris) (no objections)</b>	<b>Approved</b>
<b>Facilities</b>	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;	<b>Report</b>
<b>Proposed Services (Dialysis) Follow-Up</b>	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;	<b>Discussion</b>

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<b>MVHC Collaboration/Clinic /MMHD Services Follow-up</b>	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	<b>Discussion</b>
<b>Strategic Plan Process Review</b>	No discussion	<b>Discussion</b>
<b>Administrative Report</b>	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.	<b>Report</b>
<b>Board Education, Legislation, Advocacy</b>	No report/discussion	<b>Report/ Discussion</b>
<b>Meeting Wrap-up – Future Topics</b>	No discussion	<b>Discussion</b>
<b>Adjournment</b>	Meeting was adjourned at 1:33pm	

By: Jessica Stadem