

Date: August 22, 2017

Time: 5:00 P.M.

Location: Inter-Mountain Fairgrounds, Heritage Room
Fall River Mills, California

(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.)

- 1. CALL MEETING TO ORDER:** President Kerns called the special meeting with the Mountain Valleys Health Centers Board of Directors to order at 5:00 pm on the above date with the following present:

Mike Kerns, President
Beatriz Vasquez, Vice President
Abe Hathaway, Secretary
Allen Albaugh, Treasurer
Laura Beyer, Director

Board Members Absent:
None

MVHC Board Present: Dave Bradshaw, Dan Bouse, Jim Billo, Edna Eades, Chelle Vestal, Dave Jones

MVHC Staff Present: Dr. Smith-Chase, Jean Ludwigsen, Shannon Gerig, Susan Knoch, Sharon Hanson

MMHD Staff Present: Louis Ward, CEO; Travis Lakey, CFO; Keith Earnest, CCO; Ryan Harris, DOO; Valerie Lakey, DOPR; Dr. Tom Watson, Chief of Staff; Barb Spalding, Ben Nuti, Theresa Overton; Jack Hathaway, DOQ

2. CALL FOR REQUEST FROM AUDIENCE TO SPEAK TO ISSUES OR AGENDA ITEMS:

3. Expansion of Outpatient Services

- Introductions of board and CEO of both organizations.
- MMHD board of directors met with the MVHC Board of Directors to discuss the expansion of MMHD Outpatient Services.
- Establish a better communication process with both boards for the betterment of the community and health of both facilities.
- Chair Kerns gave a little history about the clinic and hospital. There used to be more local physicians. Mayers is one of three hospitals in the state without a clinic. Many things have changed and will continue to change with continuity of care.
- The option of starting our own clinic is not a preferred choice of MMHD.
- Tonight's purpose is to get a communication process in place.
- Kerns asked Ward to elaborate. Emphasized that both facilities have a similar mission
- Merge has been brought up. It is not the intention of MMHD to complete with the clinics.
- Discussion of PCP and lack thereof for members of the community.
- Retirement of Dr. Dahle in November of 2018. This will be a big impact o hospital as far as inpatient services.
- Dave Jones spoke about physician shortage. The model for physicians has changed over the ears. MVHC has a new physician that will be beginning in FRM.
- Discussion of the use of a hospitalist service.
- Albaugh made note of services and the referral of services outside of the community. We need to have services that will enhance the healthcare of the community.
- Abe Hathaway spoke about the fact the two entities are separate, but need to work together to better the health of the communities we serve.
- Jim Billo spoke about the constant change of PCP
- Dan Bouse – what collaboration looks like.
- Both entities will be building new facilities
- Beatriz Vasquez talked about the "patient".
- Dave Bradshaw believes there is middle ground and we can work together.

- Discussion of EHR systems
- Laura Beyer – spoke of the community needs and the ability for the community to thrive
- Chelle Vestal – talked about the younger population that seek services elsewhere (OB) it's a trickle effect.
- Beatriz spoke about collaboration that has been done between the two entities.
- Questions and comments from the audience
 - Jean Ludwigsen – question about ER information, ER Doc and Hospitalist
 - Susan Knoch asked about recruiting
 - Dr. Smith-Chase – trained in urban models. Need to re-vamp our model here between MMHD and MVHC.
 - Sharon Hanson – collaborate is the key to success in our community.
 - Shannon Gerig – asked what we have done in preparation of a new clinic. But would prefer to do collaboration.

10. ADJOURNMENT: There being no further business, at the hour of 7:00 pm. President Kerns declared the meeting adjourned.