



**Public Hospital District 3 of Pacific County
Ocean Beach Hospital and Medical Clinics
BOARD OF COMMISSIONERS MEETING
June 20, 2013**

AGENDA	DISUSSION / CONCLUSION	RECOMMENDATIONS / ACTION / FOLLOW-UP
CALL TO ORDER	<p>The Public Hospital District 3 of Pacific County Board of Commissioners Meeting was called to order June 20, 2013 at 5:37 pm</p> <p>Commissioners present: Darren Thorsen, Chairman of the Board; Nancy Campiche, Secretary of the Board; Nancy Gorshe , and Alan Johnson</p> <p>Also Present: Kendall Sawa, CEO Linda Kaino, CNO Kathy Hubbard Dr. Law, Chief of Staff Tammie Jefferies, Executive Assistant (recorder)</p> <p>Absent: Garnette Sutherland</p>	
AGENDA	Darren Thorsen requested approval for the agenda	A motion to approve the agenda was made by Alan Johnson; Nancy Campiche seconded. The motion passed by unanimous vote.
MINUTES	Darren requested approval for the May minutes.	A motion to approve the minutes of the May 28, 2013 was made by Nancy Campiche; Alan Johnson seconded. The motion passed by unanimous vote.
Finance Committee Approval of Vouchers	Vouchers – May 2013	A motion to approve the May vouchers was made by Nancy Gorshe; Nancy Campiche seconded the motion. The motion passed by unanimous vote.
May Finance	Kathy presented the May Financials. See attached.	

Reviewed By Kathy Hubbard	Kathy shared she is expecting a receivable from the cost report. She will be using this to pay some payables. They are strategically working down the accounts payable in the next 6-8 weeks. The accounts payable is currently running \$1.1 million,	
Quality – Linda Kaino	Linda Kaino reviewed the quality dashboard	There was no discussion on the 1 st quarter quality dashboard.
Strategic Planning By Kendall Sawa, CEO	<p>Current Negotiations: EHR Implementation:</p> <ul style="list-style-type: none"> • May 22, 2013 – Initial Kick-off meeting with NextGen • May 31, 2013 – Finalize contract with Maxwell IT for Offsite Hosting of Clinic EMR. • August 1, 2013 – Go-live with Practice Management functions in Clinic • September 1, 2013 – Go-live with Clinic EMR • October 1, 2013 – Enter 90 day attestation period in Clinic <p>Linda shared we now have on site servers and Healthland will be here next week for on sight training.</p> <ul style="list-style-type: none"> • June 10th-14th – Healthland Onsite to install servers. • July 8th-12th – Healthland Onsite to develop/build purchasing/payroll/GL functions. <p>On Track for Oct. 28, 2013 Go-Live</p> <p>Stephanie shared the clinic is having weekly meetings to be ready to Go Live with Practice Management August 1st.</p>	Linda will continue to update as the implementation happens.
Strategic Planning By Kendall Sawa, CEO Continued	Kendall shared the past couple of months is for us to focus on access to care and the quality of care from the providers.	
Stephanie Ellsworth Primary Care Assessment	<p>Objectives:</p> <ul style="list-style-type: none"> Evaluate primary service area primary care data Review primary care provider supply/demand 	

Determine Next Steps

(see attached for presentation)

Data Analysis:

- 77% of our primary service area population seeks care elsewhere.
- Time to an appointment with a PCP is 1-30 days, depending upon the provider being requested.
- Productivity ranges from 31% to 146% of MGMA Median.
- Provider panel size ranges from 900 – 1400.

Objectives:

- Rural Health Clinic Status
- PBE Status
- Delivery of care locally
- Develop infrastructure that supports provider productivity and delivery of care
- Improve access to care
- Implement a more structured peer review and M&M process.
- More access to CME
- Implementation of quality metrics
- Rebranding of the clinic, and services available (Recapturing an increasing percentage of primary service area).
- Increase provider opportunity for professional peer contact (Build relationships with PH SJMC Providers).
- Develop a predictable and seamless referral structure between OBH and PH SJMC (hospital & providers)
- Develop a structure for seamless integration into specialty services available at PH SJMC, & PH SW.
- Access/connectivity to IT and Analytics/Planning/Support Services.
- Ensure appropriate use of OBH ancillary services, and specialty services (lab, radiology, infusion services, oncology, ortho etc.)
- Build and enhance delivery of care locally.

Discussion & Next Steps:

June 13, 2013 – Provider Meeting – Done

	<p>June 20, 2013 – Provider Meeting – Done June 20, 2013 – Meeting with PHMG - Done June 20, 2013 - Presentation to Board of Commissioners June 27, 2013 – F/U Meeting with PHMG July 3, 2013 – Provider Meeting July 18, 2013 – Board Strategic Planning Meeting July 31, 2013 – Implementation</p> <p>Nancy Campiche asked about the rebranding – do you have a PR group to take the lead on this? Kendall shared they will be working closely with Geri Marcus to develop the marketing on this.</p>	
Service Lines by Kendall Sawa	<p>Urology – Started June 11th. Kendall shared this went well. The wireless was set up which allowed him to use his EMR. Dr. Lassen come once a month. The next visit is July 9th and will have up to 16 patients.</p> <p>General Surgery update: Dr. Weaver – CMH requires a certain credential in which Dr. Weaver is lacking. This makes him ineligible for employment at CMH. OBH – is actively engaged. We will continue to have conversations with him.</p>	
Current Contract Negotiations – Kendall Sawa	<p>Emergency Services Contract Women’s Health Services Local Transfer Agreements Echocardiology MRI Mobile Lab Equipment Leases (Various) Radiology Agreement GPO Agreement</p> <p>On the Horizon: Pharmacy 340B Value Analysis</p>	
Strategic Planning	<p>The board of commissioners will be meeting on July 18 8am-Noon in the admin conference rooms.</p>	
Medical Staff	<p>Appointments / Reappointments Dr. Waliser – 2 year appointment Active in Emergency Medicine</p>	<p>Nancy Campiche & Nancy Gorshe have reviewed the files and recommends for approval. Alan Johnson seconded. All were in favor.</p>

	Dr. MacPherson – Consulting appointment in Emergency Medicine	
PUBLIC PARTICIPATION	Darren Thorsen opened it for public participation.	No action required.
Adjournment	The meeting adjourned at 6:33p.m.	