LAST FRONTIER HEALTHCARE DISTRICT
BOARD OF DIRECTORS
PUBLIC MEETING – PROPOSED NEW HOSPITAL PROJECT MINUTES

Thursday, May 28, 2015

Directors present: Michael Anderson, Jim Cavasso, and Dick Steyer
Directors absent: Carol Cullins and Guy Martin Young
Staff in attendance: Kevin Kramer, CEO; Jo Knoch, CFO; Michele McQuillan, CNO; Diane Hagelthorn, HR Director; Susan Sauerheber, Acute & ER Supervisor; Marty Shaffer, Maintenance Director; Isobel Lechner, Physical Therapy Director; Linda Wellemeyer, Ambulance Director; Jennifer Ruiz, Controller; Denise Dobie; Accounting Tech; Renae Sweet, Paramedic; Dee Blondo, District Clerk.

Approximately 25 people attended this public meeting.

5:00 pm – CALL TO ORDER
The meeting was called to order at 5:00 pm by Jim Cavasso. The meeting location was the City Hall Council Chambers in Alturas, CA.

1. PLEDGE OF ALLEGIANCE TO THE FLAG OF THE UNITED STATES OF AMERICA

2. AGENDA – Additions/Deletions to the Agenda
The agenda was approved as presented.

3. DISCUSSION
A.) K. Kramer – Overview and Summary of Preliminary Architectural Report
Kevin presented the Preliminary Architectural Report. This report is a requirement of the USDA to attain funding. The space plan was developed to calculate the cost to build the new facility.

B.) K. Kramer – Discussion of Draft Floor Plan Development Process
Kevin reported that Nexus was hired in November 2013. They met with all the managers and practitioners before the space plan was developed. OSHPD was met with to give them information regarding the use of “OSPH and non-OSHPD” space in the planning. An 8-bed facility has been used in this report; however, this has not been firmly determined at this time.

C.) M. McQuillan – Overview of the Draft Floor Plan
Michele presented the following in her discussion of the Draft Floor Plan:
Overview
- Property placement.
- OSHPD vs non-OSHPD space, seismic requirements.

Outpatient Flow
- Main entrance.
- Registration.
- Lobby.
- Laboratory.
- Radiology.
- Clinic.
- Physical Therapy.
- Surgery.

Walk-In Emergency Patient Flow
- ER entrance.
- Registration.
- Waiting room.
- Exam rooms.

Ambulance patient Flow
- Ambulance entrance.
- Exam rooms.
- Trauma bay.
- Decontamination room.
- Heli-Pad.

Inpatient Rooms
- 8 beds, acute care, outpatient infusions, other services.
- Historical patient data.
- Staffing matrix.
- Isolation room.
- Nursing station line of sight.

Public and Private Corridors
- Security.
- Infection control.
- Noise reduction.
- Privacy.

Future Expansion

**Kevin** reminded everyone that there will be a 3rd public meeting in June to discuss the budget and a 4th public meeting to go over the financial feasibility study. We are open to suggestions and ideas.

**Jim Cavasso** added that everything that was possible was done to find a way to build on our current property; however, with the current flood plain delineations and the amount of remediation that would have been required for asbestos removal and seismic retrofitting it was simply more cost effective to build on another location.
Michele answered a question about whether or not Warnerview was going to be moved at the same time as the hospital. She told everyone present that there were no plans to move Warnerview at this time. It would have added $11M to build the skilled nursing facility at the same time. It is anticipated that Warnerview will eventually join the rest of the facility at the new location. She also reported that a report on the feasibility of building an assisted living facility had also been performed and it had been determined that we do not currently have the population to support such a facility although there is enough room on the new property to build one in the future if this changes.

4. **MOTION TO ADJOURN**
   The meeting was adjourned at 5:46 pm.