

MINUTES

JOINT POWERS INTERGOVERNMENTAL AGREEMENT BOARD OF DIRECTORS

Wednesday, April 20, 2016 at 1:30 pm
Mayers Memorial Hospital; Fall River Mill, California

**LAKE DISTRICT HOSPITAL
MODOC MEDICAL CENTER**

**MAYERS MEMORIAL HOSPITAL
SURPRISE VALLEY HOSPITAL**

Directors present: Michael Anderson, Last Frontier Healthcare District
Judy Graham, Lake District Hospital
Mike Kerns, Mayers Memorial Hospital District
Laura Dolman-Beyer, Member at Large

Directors absent: John Erquiaga, Surprise Valley Health Care District

Staff in attendance: Charlie Tveit, CEO – Lake District Hospital
Louis Ward, COO – Mayers Memorial Hospital District
Dee Blondo, Executive Assistant/Last Frontier Healthcare District Clerk –
Modoc Medical Center

Staff absent: Rich Cornwell, CEO – Surprise Valley Health Care District
Kevin Kramer, CEO – Last Frontier Healthcare District

1:30 pm – CALL TO ORDER

Mike Kerns, Board Chair, called the meeting of the JPIC Board of Directors to order at 1:30 pm. The meeting location was at Mayers Memorial Hospital, in Fall River Mills, California.

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

2. AGENDA – Additions/Deletions to the Agenda

Michael Anderson moved to approve the Agenda of the April 20, 2016 JPIA Board of Directors meeting as presented, Judy Graham seconded and the motion carried with all present voting “aye.”

3. PUBLIC COMMENT

There was no public comment.

REGULAR SESSION

4. DISCUSSION

A.) C. Tveit – Update on Progress of JPIA Objectives

- **Outpatient Market Study**

Charlie Tveit has worked with Stroudwater on a similar study, which cost \$32K for the Physician Needs Assessment and \$20K for Market Share Trends.

Kevin Kramer wants to move forward with the study, as does Louis Ward. It was determined that such a study would 2 to 4 months to perform.

Laura Doman-Beyer stated that she thought this is great for the Board and that benefits to the community will need to be clearly spelled out. She also stated that risk would need to be quantified.

Louis Ward recommended that the Operations Team develop a detailed scope of work to ensure that the Physician Needs Assessment is understood and migration trends need to be defined to determine what additional services would be of benefit to the community.

Discussion of various types of specialties took place. Also discussed was the necessity of starting to think regionally, the need for hard data and then explaining the information to the community.

It was determined that the JPIA Board of Directors had no objection to moving forward with this project.

- **Foundation**

Louis Ward began a discussion of AB 2024 wherein Critical Access Hospitals (CAH) would be able to directly hire physicians. This bill is currently moving through the legislative process.

The Board was reminded that forming a foundation is why this discussion was started. Kaiser Permanente is an example. Permanente is the physicians' group as non-physicians cannot tell physicians how to practice medicine.

Charlie Tveit told the Board that Lake District Hospital has formed a foundation already. The foundation contracts with the individual hospitals. Individual physicians would be hired through the foundation.

It was determined that this subject is not off the table; however, **Kevin Kramer** and **Louis Ward** are not ready to move forward at this time.

A status report on AB-2024 will be discussed at the next meeting. The Operating Team will continue to research as to what can be done individually and what can be done collectively.

5. CONSENT AGENDA

A.) D. Blondo – January 12, 2016 JPIA Board Meeting Minutes

Michael Anderson moved that the minutes of the January 12, 2016 JPIA Board of Directors meeting be approved as presented, **Judy Graham** seconded and the motion carried with all present voting “aye.”

6. CONSIDERATION/ACTION

A.) K. Kramer – Criteria for JPIA Board Meeting Dates

Michael Anderson presented on behalf of **Kevin Kramer**, asking if we need a regularly set meeting or if the Board should be considered Ad Hoc.

Louis Ward responded that this was to ensure that the meetings were “value added,” considering travel time, etc.

Mike Kerns commented that he likes the face-to-face contact and seeing the other facilities.

It is particularly important to have Operating Team communication with the Board, especially if there is a decision to not meet.

It was decided that no motion was needed for this Agenda item.

7. MOTION TO ADJOURN

Michael Anderson moved to adjourn the meeting at 2:43 pm, **Judy Graham** seconded and the motion carried with all present voting “aye.”

The next meeting of the Joint Intergovernmental Powers Agreement Board of Directors will be held on Wednesday, July 13, 2016 at 1:30 pm at Lake District Hospital in Lakeview, Oregon.

Respectfully submitted:

Dee Blondo, Last Frontier Healthcare District Clerk

Date

DRAFT