

# MINUTES

## JOINT POWERS INTERGOVERNMENTAL AGREEMENT BOARD OF DIRECTORS

Wednesday, November 9, 2016 at 1:30 pm  
Lake District Hospital; Penn Wilbur South Conference Room  
Lakeview, Oregon

**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  
John Erquiaga, Surprise Valley Health Care District  
Laura Dolman-Beyer, Member at Large

**Directors absent:** None

**Staff in attendance:** Charlie Tveit, CEO – Lake District Hospital  
Kevin Kramer, CEO – Last Frontier Healthcare District  
Louis Ward, CEO – Mayers Memorial Hospital District  
Rich Cornwell, CEO – Surprise Valley Health Care District  
Dee Blondo, Last Frontier Healthcare District Clerk / Executive Assistant  
Modoc Medical Center

**Staff Absent:** None

### 1:30 pm – CALL TO ORDER

Mike Kerns, Board Chair, called the meeting of the JPIC Board of Directors to order at 1:24 pm. The meeting location was at Lake District Hospital; Penn Wilbur South Conference Room; Lakeview, Oregon.

### 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 November 9, 2016 JPIC Board of Directors meeting as presented, Judy Graham seconded and the motion carried with all voting “aye.”

### 3. PUBLIC COMMENT

There was no public comment.

### REGULAR SESSION

### 4. DISCUSSION

#### **A.) R. Cornwall – Mutual Aid/Cooperative Work Agreement**

Richard Cornwall inherited a problem. Modoc Medical Center vs Surprise Valley Hospital have had a long-standing animosity. A Mutual Aid/Cooperative Work Agreement passed by this Board would then be passed by individual boards. Staff of the four districts would then work with each

other, not just individually. **Charlie Tveit** has received two options for performing a study from Wipfli and Kaufman.

Our present personnel need to rise above previous animosities and stop repeating and creating the stories of the past. We need to go to our staffs and Boards and give them the mission, values and goals of the JPIA. We also need to live these missions, values and goals.

**Teresa Deder** needed anti-venom; she coordinated with CHP to get it up here. The quick receipt of the anti-venom saved the patients.

**Kevin** spoke of lab, etc. services that have been provided by MMC for SVH. **Richard** agreed. **Richard** will have **Amanda Fitzmaurice** draw up an MOU. **Dee Blondo** said that she would be happy to help create the document.

**Laura** reminded that a lot of this is a cultural and community subject. How do you present to the community? **Richard** outlined several ways of service.

**Kevin** anticipates having sub-agreements that spell out the procedures of aiding and who gets paid. **Richard** asked why we need a separate agreement. This would be a change of culture. Verbiage in Joint Agreement is already in place. This needs to be checked.

**Michael Anderson** – There is a difference in culture. We need a mission statement, vision, goals. It will be a difficult process. It will give us the power to work with staff with these in place.

CFO - Lack of resources. There is an inability to share staff and/or travelers. There are problems with dual licensing. **Kevin** stated that it is a paper tray only.

What is it we want to share?

- Vendors/supplies.
- OB services.

Staffing is a major effort.

**Charlie** - CNA training – staff going between facilities does reduce some of the “us vs them.”

**Mike Kerns** said this is what he has experienced and it is good. JPIA is to facilitate and reinforce change of the culture within the region. He is willing to help with a document, if needed. But Surprise Valley and MMC are the main focus.

**Richard** and **Kevin** – CNO – Just because you live in this valley does not mean you have a job. It has worked. We all experience high turnover with our CNAs, nursing staff and lab. This will change the central cultural perception when we can change this.

- There is a need for additional software to have functional delivery system.
- Survey, training points, etc.
- Will be having a cultural component to have similar survey results by drilled down process and share in a comprehensive cultural change.
- Find a program.

**Charlie** looked into Clear Data to provide a monthly inspection and summary. We also need software to deal with compliance issues, and/or the possibility of attack. **Louis** and **Charlie** have goal to pursue this in order to be prepared.

**5. CONSENT AGENDA**

**A.) D. Blondo – April 20, 2016 JPIA Board Meeting Minutes**

**Michael Anderson** moved that the minutes of the April 20, 2016 JPIA Board of Directors meeting be approved as amended, **John Erquiaga** seconded and the motion carried with all voting “aye.”

**6. CONSIDERATION/ACTION**

**A.) K. Kramer – Work Plan and Budget for Joint Outpatient Market Study & Physician Demand Analysis**

**John Erquiaga** moved to approve Kaufman proceed with the Joint Outpatient Market Study and Physician Demand Analysis with modified cost percentages, **Michael Anderson** seconded and the motion carried with all voting “aye.”

Change percentage of cost for Lakeview to be more. Is this determined on FYE 2015 data? **Charlie** will send updated data.

**B. M. Kerns – Election of Fifth Board Member**

Laura has become a member of the Mayers Board; consequently, is no longer available. This is **Laura’s** last meeting with us. Discussion regarding election of the Member at Large will be on the agenda of the next Board meeting

**Mike Kerns** moved to accept **Laura Dolman-Breyer’s** resignation and thanked her for her services, **Judy Graham** seconded and the motion carried with all voting “aye.”

Advertising for a new member will take place as was previously.

**7.) ADJOURMENT**

**Michael Anderson** moved to adjourn the Joint Intergovernmental Powers Agreement Board of Directors meeting at 2:47 pm, **Judy Graham** seconded and the motion carried with all voting “aye.”

The next meeting of the Joint Intergovernmental Powers Agreement Board of Directors will be held on Wednesday, January 11, 2017 at 1:30 pm in the Education Conference Room at Modoc Medical Center in Alturas, California.

Respectfully submitted:

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Dee Blondo, Last Frontier Healthcare District Clerk

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Date