

# MINUTES

## JOINT POWERS INTERGOVERNMENTAL AGREEMENT BOARD OF DIRECTORS

Wednesday, August, 16, 2017 at 1:30 pm  
Education Conference Room, Modoc Medical Center,  
Alturas, 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  
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 White, 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 Modoc Medical Center, Education Conference Room in Alturas, California.

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

#### 2. PUBLIC COMMENT

There was no public comment.

#### 3. AGENDA – Additions/Deletions to the Agenda

M. Kerns asked if there were any additions or deletions to the Agenda of the meeting.

John Erquiaga moved to approve the Agenda of the August 16, 2017 JPIA Board of Directors meeting as presented, Judy Graham seconded and the motion carried with all voting “aye.”

#### REGULAR SESSION

#### 4. CONSENT AGENDA

##### A.) D. White – Approval of the November 9, 2016 Minutes of the JPIA Board of Directors.

Judy Graham moved to approve the minutes of the November 9, 2016 JPIA Board of Directors meeting as presented, Michael Anderson seconded and the motion carried with all present voting “aye.”

## 5. PERSONNEL

### A.) C. Tveit – New CEO of Surprise Valley Health Care District

**Charlie** introduced **Jennifer Haron**, the new CEO at Surprise Valley Health Care District – She agreed to host the next JPIA Board of Directors meeting at Surprise Valley Health Care District.

### B.) C. Tveit – Replacement of Member at Large

**Charlie** announced that our Member at Large, **Laura Dolman-Beyer**, is now a member of the Board of Directors of Mayers Memorial Hospital District and as stated in the JPIA Bylaws, cannot continue as a member of the JPIA Board of Directors, has resigned.

It was recommended that the JPIA advertise for another Member at Large and that resumes will be considered at the next meeting.

## 6. CONSIDERATION/ACTION

### A.) C. Tveit – Kaufman Study – JPIA Market Assessment Overviews – East, North & West PSAs

**Charlie** introduced the discussion of the Market Assessment Overviews with the following bullet points:

- What are the opportunities and how do we impact that?
- We do well with the 1<sup>st</sup> level of care.
- We do okay with 2<sup>nd</sup> level.
- We do not seem to do well with the 3<sup>rd</sup> level. In this meeting, we are choosing to concentrate on Levels 1 and 2.

We struggle with mental health, surgery and OB/GYN; these are points of outmigration. 85% of Orthopedics is taken of the area. Mayers is currently talking to an orthopedic surgeon to come to their hospital more often due to having the data to back up their need.

Lake District just hired an orthopedic surgeon. She works every other week. Lake District does the surgery and MMC and/or Mayers provides the swing and/or the rehab.

Occupational Therapists are very hard to find.

#### MMC – INPATIENT

- ER group currently is shipping patients out.
- Cardiology. 75% are going to Renown in Reno. MMC is struggling with credentialing.
- Urology.

#### DIALYSIS/INFUSION/CHEMOTHERAPY

- Competency
- Staffing
- Regulation (Title 22)
- Need to have a population of a minimum of 50K.

#### MENTAL HEALTH

- Psychiatric Nurse Practitioners that utilize telehealth that can manage meds and that may need their tuition loans repaid.
- Funnel booking – books three people first appointment of the day.
- Contract out of UC Davis.

## BRAINSTORMING

- Lake District has hospice available in Alturas through Goose Lake Clinic.
- Contract with DHCS to reduce the number of children going into foster care.
- Formulate a plan that JPIA can work on. Getting a nurse that can work hospice plan.
- Cardiology is a focus. Mayers and MMC have groups reading EKGs. MMC trying to keep patients from having to travel to Reno to have follow ups, etc.
- HIE
  - Suzanne Ness
  - SacValley MedShare
  - Oregon/Nevada
    - EDIEplus –Emergency Department Information Exchange – WA/OR
  - CT highly recommends.
  - EPIC does not work with nonEPIC systems.
- **Mike** – Set up booths in high school and all the kids get to meet all the departments. This year they went to the elementary school. They created a play for them.

## STROKE

1. Not enough oxygen to the brain.
  2. Blockage (blood clot).
- TPA within 6 hours. CAUTION - If you give TPA with a bleed, you can kill the patient.
  - Have trouble getting stroke victims admitted.
  - **Charlie** cannot get patients admitted to Medford.
  - It is important to communicate with the public about the importance of getting checked-in in the evening.
  - Offering rehabilitation for recovery.
  - Regional health education.

## FACEBOOK/SOCIAL MEDIA

- Use Facebook. Have Brandi do educational information; for instance, what to do when it's smoky out.
- Work on regional rehab information. Partner with each other to get occupational therapist and/or speech therapist. They work with the swing/stroke patients. Have a deal with local motel for the spouse. Institute consistent community/regional education.
- Include a Facebook link in our signature blocks.
- Pinterest link for message of the month.
- Plant your seeds/grow your own.

## GROW OUR OWN

- Pick three students to work as interns.
- Pay minimum wage to be interns at the hospital.
- BETA healthcare GEM award.

## 7. DISCUSSION

A.) C. Tveit – Healthcare on a Regional Basis

B.) C. Tveit – Ideas on Projects that the JPIA can Work on Together

## 7.) ADJOURNMENT

**Michael Anderson** moved to adjourn the Joint Intergovernmental Powers Agreement Board of Directors meeting at 3:54 pm, **John Erquiaga** 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, November 8, 2017 at 1:30 pm at Surprise Valley Hospital in Cedarville, CA.

Respectfully submitted:

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Dee Blondo, Last Frontier Healthcare District Clerk

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Date

**DRAFT**