

## **Yuba-Sutter Healthcare Council**

Meeting Minutes  
January 18, 2008

### **Opening**

The regular meeting of the Yuba-Sutter Healthcare Council was called to order at 12:01 p.m. on January 18, 2008 at Yuba-Sutter Economic Development Corporation Boardroom, 1227 Bridge Street, Suite C, Yuba City, California 95991 by Dr. Larry Ozeran, Chair.

### **Members Present**

Rachel **Farrell**, Harmony Health; John **Fleming**, Yuba County Economic Development; Foster and Paul **McManus**, Achieving Health Chiropractic and Wellness Center; Toni **Morris**, Sutter Surgical Hospital North Valley; Tanya **Mullen**, Fremont-Rideout Health Group; Felipe **Ordonez**, Del Norte Clinics, Inc; Dr. Larry **Ozeran**, Yuba-Sutter-Colusa Medical Society; Tom **Pelton**, DDS, Butte-Sierra District Dental Society; Brynda **Stranix**, Yuba-Sutter Economic Development Corporation

### **Members Absent**

Joe **D'Andrea**, Sutter County One Stop; Susanna **Ramirez**, Planned Parenthood; Cheryl **Riley**, North Central Counties Consortium

### **Guests Present**

Richard **Hare**, Sharman **Kobyashi**, Tej **Maan**, Wendy **Yang**.

### **Approval of Minutes**

The minutes of the November 16, 2007 meeting were approved without correction or dissent.

**Treasurer Report:** Brynda Stranix reported a cash balance of \$2,267. Expenditures of \$483 for the strategic planning conference were paid since the last report.

**Correspondence:** None to report

**Planning Conference Notes:** Copies of the conference notes were presented and it was agreed that they appear to be inclusive of the details of the conference.

### **Old Business**

**Contracted Clerical Assistance:** Discussion continued with regard to sharing the clerical duties or hiring a part-time clerical assistant to arrange meetings, attend meetings, take minutes, prepare minutes and agendas and distribute, and follow up for attendance at the meetings. Brynda agreed to record the minutes of this meeting.

**Grants:** John Fleming reported that he and Rachel Farrell had discussed some grant opportunities but had nothing further to report at this time.

**Website:** Dr. Ozeran reported that the website was up and running after a bit of confusion. He welcomes comments and suggestions as we move forward.

**Logo Design:** A revised draft of Felipe's original logo was presented. The members present suggested further work. Brynda, Felipe and Dr. Ozeran will work to incorporate all elements discussed.

**Fremont-Rideout Health Group:** Tanya reported a final offer has been presented to the nurses. They all hope to come to agreement by the end of January.

**Bylaws:** Discussion continued with regard to membership. There was discussion about financial benefits to members and affiliates, in addition to the global benefits of better health in the community. It was felt that the current fee schedule would be a barrier for affiliates to join. Consideration will be given to alternate fees or fee schedules for affiliates.

**Reform:** Dr. Ozeran reported that the State-proposed reform is not likely to become effective.

### **New Business**

**Strategic Planning:** The first project of the action plan shall be to develop a comprehensive list of all local organizations that have a connection with or to healthcare.

### **Agenda for Next Meeting**

### **Adjournment**

Meeting was adjourned at 1:00 p.m. by Dr. Larry Ozeran. The next general meeting scheduled for February 15, 2008 at Yuba-Sutter Economic Development Corporation Board Room, 1227 Bridge Street, Suite C, Yuba City, CA 95991

Minutes submitted by:           Brynda Stranix