

Yuba-Sutter Healthcare Council

Meeting Minutes
February 15, 2008

Opening

The regular meeting of the Yuba-Sutter Healthcare Council was called to order at 12:07 p.m. on February 15, 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 **Ordenez**, Del Norte Clinics, Inc; Dr. Larry **Ozeran**, Yuba-Sutter-Colusa Medical Society; Tom **Pelton**, DDS, Butte-Sierra District Dental Society; Susanna **Ramirez**, Planned Parenthood; Brynda **Stranix**, Yuba-Sutter Economic Development Corporation

Members Absent

Joe **D'Andrea**, Sutter County One Stop; Cheryl **Riley**, North Central Counties Consortium.

Guests Present

none

Approval of Minutes

The minutes of the January 18, 2008 meeting were approved without correction or dissent.

Treasurer Report: Brynda Stranix reported a cash balance of \$2,188.31. Expenditures of \$173.69 for the lunch of January 18, 2008 and web hosting/domain registrations were paid since the last report.

Correspondence: None to report

Old Business

Contracted Clerical Assistance: Part-time clerical assistant Dianna DeLashmutt was hired for this position.

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: After discussion by all present, Brynda Stranix showed the council the logo that she originally designed for her binder. The group decided they wanted her to come up with three designs based on her original design and present the choices at the next meeting.

Fremont-Rideout Health Group: Tanya reported the last, best and final offer had been presented to the nurses. The nurses declined the offer but may come back with a counter offer. The council offered to help Fremont-Rideout in any way that might expedite a resolution to this issue.

Bylaws: Discussion continued on the Membership section. A new revision was presented by Dr. Ozeran based upon discussion during the last YSHC meeting which included two options for Affiliate payments. There was consensus that the new language was preferable to the older language and upon motion and second, the new language was adopted with a \$50 annual fee for Affiliates. The group then voted to send the draft bylaws in their entirety for legal review.

Reform: Dr. Ozeran reported that the State-proposed reform has been shelved for this legislative cycle but it might return in 2009. In discussing reform, it was suggested that a letter explaining the danger of the 10% MediCal rate cut be sent to the Governor. It was moved, seconded and approved.

New Business

Elections: Brynda Stranix reviewed our minutes and reminded the group that we are due to hold annual elections in March. It was decided that elections will be held for the Chair, Vice-Chair and Secretary/Treasurer at the March meeting.

Lunch: It was decided by the council to provide their own lunches instead of having a catered lunch at the meetings. This will begin with the March meeting.

Agenda for Next Meeting

Adjournment

Meeting was adjourned at 1:00 p.m. by Dr. Larry Ozeran. The next general meeting scheduled for March 21, 2008 at Yuba-Sutter Economic Development Corporation Board Room, 1227 Bridge Street, Suite C, Yuba City, CA 95991

Minutes submitted by: Dianna DeLashmutt

Approved by: Brynda Stranix