

Yuba-Sutter Healthcare Council

Meeting Minutes
June 20, 2008

Opening

Dr. Larry Ozeran, Chair, called the regular meeting of the Yuba-Sutter Healthcare Council to order at 12:06 p.m. on May 16, 2008 at Yuba-Sutter Economic Development Corporation Boardroom, 1227 Bridge Street, Suite C, Yuba City, California 95991.

Members Present

Richard Hare, Tri-County Schools Ins. Grp.; Dr. Foster McManus and Paul McManus, Achieving Health Chiropractic and Wellness Center; Toni Morris, Sutter Surgical Hospital-North Valley; Felipe Ordonez, Del Norte Clinics, Inc; Dr. Larry Ozeran, Yuba-Sutter-Colusa Medical Society; Dr. 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; Rachel Farrell P.A., Harmony Health; John Fleming, Yuba County Economic Development; Tanya Mullen, Fremont-Rideout Health Group; Doreen Osumi, Yuba City Unified School District; Cheryl Riley, North Central Counties Consortium.

Guests Present

Cindy Cooper, R.N., as an individual; John Taylor, CCIM, CPM, Coldwell Banker Commercial Bosanek & Flores.

Approval of Minutes

The minutes of the May 16, 2008 meeting were approved.

Treasurer Report: Brynda Stranix reported there were \$96.00 in expenditures and \$50.00 in revenue. The revenue was due to Yuba City Unified School District Associate membership. The treasurer's report was accepted.

Correspondence: Herb Schultz, Senior Health Policy Advisor to the Governor participated in a conference call with the committee. He responded to the concerns that were expressed in the correspondence that the Council sent to Governor Schwarzenegger and discussed the current state of healthcare reform. He encouraged the council to "keep up the activism" in regards the healthcare crisis. He also stated that the Governor is doing all he can to fix the budget. He emphasized that there is very little discretionary funding in the budget and Medi-Cal cuts are still part of the strategy to balance the budget.

Election of Officers and Selection of Board members: At 12:15, the meeting was passed to Felipe Ordonez in order to elect the Chairman of the Board. Dr. Larry Ozeran was nominated. He was accepted by acclamation. The meeting was then returned to Dr. Ozeran at 12:19. Joe D'Andrea was nominated as Vice Chair and was accepted by acclamation. Richard Hare was nominated as Secretary. He was accepted by acclamation. Dr. Tom Pelton was nominated as Treasurer. He also was accepted by acclamation. There was no dissent among the members of the Council on any of the elected officers of the Board of Directors and no other nominees.

After discussion, the Council decided that nomination of other Board members would be tabled until the next meeting and that Board meetings will be held annually in January and as needed. The specific date of the January board meeting was tabled. Membership meetings will continue monthly.

Define Committees and Elect Chairs: Grants and Wellness Subcommittees shall continue with their current representation. Ms. Stranix recommended the creation of a Finance Subcommittee. Dr. Tom Pelton as Treasurer shall Chair the Finance Subcommittee and Richard Hare shall be a member. Toni Morris offered to ask Renee Schroyer (CFO of SSHNV) to be a member of the Finance Subcommittee. *[Subsequent to the June meeting, Ms. Schroyer has accepted membership on the Finance Subcommittee.]*

Grants: The Funder's Forum is a conference to bring the largest philanthropic organizations in California to our region being organized by Rachel Farrell. October 10, 2008 is the proposed date for the forum. The Council agreed to support the Funder's Forum and after discussion tabled deciding whether the Council would sponsor or co-sponsor the event.

Strategic Plan/Action Plan/Wellness Subcommittee Update: No new information was presented.

Website: Dr. Ozeran encouraged the Council members to send their preferred web site links and logos to him to post to the Council's web site.

Fremont-Rideout Health Group: No new information was presented.

Adoption of Articles of Incorporation: The Articles were moved, seconded and adopted without dissent or amendments. The Secretary was directed to submit to the appropriate state and federal agencies.

Bylaws: The Bylaws were moved, seconded and adopted without dissent or amendments.

Reform: Dr. Ozeran reported that there is a lawsuit about stopping Medi-Cal cuts that the state budget is proposing.

New Business

Yuba City 100th Anniversary: Dr. Ozeran reported that Yuba City is preparing its 100th anniversary celebration and asked if the Council wanted to participate. Sponsorship and having a booth were both considered. The issue was tabled pending receipt of more information about the event.

Adjournment

Dr. Larry Ozeran adjourned meeting at 1:13 p.m. The next general meeting is scheduled for July 18, 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: Richard T. Hare