

## **Yuba-Sutter Healthcare Council**

Meeting Minutes

July 18, 2008

### **Opening**

Dr. Larry Ozeran, Chair, called the regular meeting of the Yuba-Sutter Healthcare Council to order at 12:03 p.m. on July 18, 2008 at Yuba-Sutter Economic Development Corporation Boardroom, 1227 Bridge Street, Suite C, Yuba City, California 95991.

### **Members Present**

Joe D'Andrea, Sutter County One Stop; Dianna DeLashmutt, Tri-County Schools Insurance Group.; Rachel Farrell P.A., Harmony Health; John Fleming, Yuba County Economic Development; Tanya Mullen, Fremont-Rideout Health Group; Toni Morris, Sutter Surgical Hospital-North Valley; Dr. Larry Ozeran, Yuba-Sutter-Colusa Medical Society; Dr. Tom Pelton, Butte-Sierra District Dental Society; Susanna Ramirez, Planned Parenthood; Brynda Stranix, Yuba-Sutter Economic Development Corporation.

### **Members Absent**

Dr. Foster McManus and Paul McManus, Achieving Health Chiropractic and Wellness Center; Felipe Ordonez, Del Norte Clinics, Inc; Doreen Osumi, Yuba City Unified School District; Cheryl Riley, North Central Counties Consortium.

### **Guests Present**

Renee Schroyer, M.B.A., Sutter Surgical Hospital-North Valley; Amerjit Bhattal, R.N., P.H.N., Sutter County Human Services Health Division.

### **Approval of Minutes**

The minutes of the June 20, 2008 meeting were approved with one change.

1. Herb Shultz should be Herb Schultz. So noted and changed.

**Treasurer Report:** Dr. Tom Pelton reported there were \$663.31 to date in expenditures and \$2,895.00 to date in revenue. The net balance is \$2,231.69. The treasurer's report was accepted. A motion was made for Dr. Tom Pelton to set up a bank account for the council. Brynda will write a check for \$2,231.69 for Dr. Pelton to use to set up the account. The finance committee will meet and come up with policies for finances, bookkeeping, and invoicing. The motion was seconded and passed.

**Correspondence:** There was no response to the letter that was sent to the Sutter County Supervisors.

**Grants Subcommittee Update:** Rachel Farrell has started the process of gathering data from Joe. Rachel will set up a sub committee meeting to see what has to be done to fund the Funder's Forum.

**Funder's Forum:** Rachel Farrell might need to change the date and mentioned that she wanted

to use Yuba College for the forum.

**Strategic Plan/Action Plan:** Brynda Stranix will email to Dianna the results of the December 2007 strategic planning meeting and Dianna will email to all of the council members. Dr. Ozeran asked that the council read the report and asked for opinions on it at the next meeting.

**Wellness Subcommittee Update:** Dr. Foster McManus had to step down as chair of this subcommittee. It was decided that the rest of the subcommittee would meet. The other members are Rachel Farrell, Toni Morris, Tanya Mullins, Doreen Osumi, and Amerjit Bhattal. They will meet Wednesday, July 30, 2008. They will define specific goals and an action plan and report to the council.

**Fremont-Rideout Health Group:** No update.

**California Healthcare Reform:** Dr. Ozeran reported that the Senate and House of Representatives overrode the President's veto and there will not be a cut to Medicare funding.

**Selection of Board members:** Board members are the initial nine entities that created the council. They are Del Norte Clinics, Fremont-Rideout Health Group, Harmony Health, , North Central Counties Consortium, Planned Parenthood, Sutter County One-Stop, Yuba County, Yuba-Sutter Colusa Medical Society, and the Yuba-Sutter Economic Development Corp. Each entity shall appoint its representative to attend the first board meeting in January. A motion was made and seconded. It passed with no dissent.

**Selection of January Meeting Date and Time:** A motion was made and seconded that the date of the January meeting will be the same as the monthly council meeting. It will directly follow the council meeting and start at 1:15 p.m. in the same location.

**2009 Meeting Schedule:** A motion was made and seconded that the council meeting will be every third Friday of every month. The schedules of dates for 2009 are 1/16, 2/20, 3/20, 4/17, 5/15, 6/19, 7/17, 8/21, 9/18, 10/16, 11/20, 12/18/2009.

## **Adjournment**

Dr. Larry Ozeran adjourned meeting at 1:00 p.m. The next general meeting is scheduled for August 15, 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