

Yuba-Sutter Healthcare Council

Meeting Minutes
October 17, 2008

Opening

Dr. Larry Ozeran, Chair, called the regular meeting of the Yuba-Sutter Healthcare Council to order at 12:00 p.m. on October 17, 2008 at Yuba-Sutter Economic Development Corporation Boardroom, 1227 Bridge Street, Suite C, Yuba City, California 95991.

Members Present

Joe Cassidy, Yuba County Economic Development; Dianna DeLashmutt, Tri-County Schools Insurance Group; Rachel Farrell P.A., Harmony Health; Renee Schroyer, 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; Dr. Tom Pelton, 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; Doreen Osumi, Yuba City Unified School District; Cheryl Riley, North Central Counties Consortium.

Guests Present

Amerjit Bhattal, Sutter County Human Services; Sue Graue, Colusa Regional Medical Center.

Approval of Minutes: A motion was made and seconded to approve the minutes from the September 19, 2008 meeting. It was approved by acclamation.

Treasurer Report: Dr. Tom Pelton, Treasurer, reported that there was a deposit of \$3,769.19 and an expenditure of \$220.87 for a total of \$3,548.32. The finance committee had nothing to report.

Correspondence: Dr. Larry Ozeran discussed the letter from Dr. Hamilton that was about the lack of advance life support at a recent Motorcross event. Joe Cassidy reported that Yuba County is looking into an ordinance that would require all high-risk events to have advance life support.

Grants Subcommittee Update:

- 1. California Endowment Update:** Nothing to report
- 2. Funder's Forum:** Rachel Farrell reported that there was a CBO meeting but that no one attended. They will reschedule and she would like to see someone from the Healthcare Council attend. She also reported that there is a Funder's Forum in Nevada in the near future. She is supposed to email the event specifics so that

all members that want to go will have an opportunity.

Strategic Plan/Action Plan: Will hold for updates on Health Career Day. Rachel Farrell did state that mini-grants might be available for the funding of this event. She mentioned Target, Pepsi, and Starbucks as possible donors. Felipe Ordonez said that he would look into other grant opportunities.

Fremont-Rideout Health Group: No report

California Healthcare Reform: Dr. Ozeran said the Governor vetoed all but one Healthcare bill. Rachel Farrell asked that the council be proactive in their correspondence with the Governor before the next budget crisis. She was encouraged by the Chair to draft a letter, which reflects her ideas about what proactive action she would like the Council to take.

Colusa Healthcare Collaborative Network: Sue Graue reported that they were in the process of meeting an extended deadline for their submission of the grant they need. She said that they are doing very well for being 5 months into their program. She encouraged our council to not give up. She also stated that she would like to become a member of the Yuba Sutter Healthcare Council.

Health Information Technology and Connectivity: Dr. Ozeran said that we need to do a survey to find out who all the providers are in the area. Brynda Stranix made a suggestion to look for some grants that would give us the needed funds to do this. Dr. Ozeran also reminded the group about the importance of deciding what data each Member is willing to share.

New Business:

Dr. Ozeran suggested that the council consider a membership drive. More discussion will be held at the next meeting.

Renee Schroyer stated that "Hard Hat" tours are now available at their new facility at 455 Plumas Blvd., Yuba City. Just call 749-5710 to ask to be able to take the tour.

Adjournment

Dr. Larry Ozeran adjourned meeting at 12:50 p.m. The next general meeting is scheduled for November 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: Richard T. Hare