

Yuba-Sutter Healthcare Council

Meeting Minutes April 24, 2009

Opening

Ms. Dianna DeLashmutt called the regular meeting of the Yuba-Sutter Healthcare Council to order at 12:05 p.m. on April 24, 2009 at Sutter County One Stop, 256 Wilbur Ave., Yuba City, California 95991.

Members Represented

Butte Sierra District Dental Society by Dr. Tom Pelton, Colusa Regional Medical Center by Ms. Sue Graue, Fremont-Rideout Health Group by Ms. Ginger Purwal, Harmony Health by Ms. Rachel Farrell, Sutter County One Stop by Ms. Bobby Chima, Tri-County Schools Insurance Group by Ms. Dianna DeLashmutt, Yuba-Sutter-Colusa Medical Society by Dr. Larry Ozeran.

Members Not Represented

Del Norte Clinics, Inc., North Central Counties Consortium, Planned Parenthood, Sutter Surgical Hospital-North Valley, Yuba City Unified School District, Yuba County Economic Development, and Yuba-Sutter Economic Development Corporation

Guests Present

Ms. Pamela Ansley, Community; Ms. Rena Mathews, Peach Tree Health Clinic; Ms. Michelle O'Grady, Peach Tree Health Clinic; Ms. Judy Mikesell, Sutter County Health Dept.; Ms. Lori Gilmore, Department of Managed Health Care

Approval of Minutes

The minutes of the March 20, 2009 were approved as written.

Treasurer Report

Dr. Pelton reported that the financials are looking well for the council. The balance is \$5,964.63. The report was approved by acclamation.

Correspondence: None reported

Strategic Plan/Action Plan Student Health Careers Day:

None reported.

Fremont-Rideout Health Group

Ms. Purwal reported that there are still no changes in their situation.

California Healthcare Reform:

Dr. Ozeran reported that at the national level there is an attempt at dialogue between the elected officials and the public sector.

Colusa Healthcare Collaborative Network

Ms. Graue reported that Pierce High School has 20 students that have almost completed the 20 hour orientation for the B.E.S.T. program. Williams High School is very excited about having the program at their school and has earmarked their after school funding to help with this next school year. It is anticipated that the program will have as many as 40 students complete the orientation classes.

The meeting was turned over to Dr. Ozeran at 12:25pm.

Health Information Technology and Connectivity

Dr. Ozeran summed up the mission of the CAeHC and explained how we can be a part of their collaboration. He then proceeded to moderate a Town Hall Meeting with all of the council members

answering a series of questions that he will then submit online at the CAeHC site.

New Business:

None

Adjournment

Dr. Ozeran adjourned the meeting at 1:05 p.m. The next general meeting is scheduled for May 15, 2009 at Yuba-Sutter Economic Development Corporation Board room, 1227 Bridge Street, Suite C, Yuba City, CA 95991

Meeting Dates: 6/19, 7/17, 8/21, 9/18, 10/16, 11/20, 12/18/09

Minutes submitted by: Dianna DeLashmutt

Reviewed by: Richard Hare

Approved by: