

Yuba-Sutter Healthcare Council

Meeting Minutes October 16, 2009

Opening

Mr. Richard Hare, Secretary, called the regular meeting of the Yuba-Sutter Healthcare Council to order at 12:00 p.m. on October 16, 2009 at Yuba-Sutter Economic Development Corporation Boardroom, 1227 Bridge Street, Suite C, Yuba City, California 95991

Members Represented

Butte Sierra District Dental Society by Dr. Tom Pelton, Colusa Regional Medical Center by Ms. Sue Graue, Planned Parenthood by Ms. Heather Price, Sutter County One Stop by Ms. Karen Bowen, Sutter Surgical Hospital-North Valley by Ms Renee Schroyer, Tri-County Schools Insurance Group by Mr. Richard Hare, Yuba-Sutter Economic Development Corporation by Ms. Brynda Stranix.

Members Not Represented

Del Norte Clinics, Inc., Fremont-Rideout Health Group, Harmony Health, North Central Counties Consortium, Yuba County Economic Development Corp. Yuba City Unified School District, Yuba-Sutter-Colusa Medical Society

Guests Present

Mr. Jeff Hanner from Peach Tree Clinic

Approval of Minutes

A motion was made and seconded by to approve the minutes from the September 18, 2009 meeting without changes. It was approved by acclamation.

Treasurer Report

Dr. Pelton reported that the balance of the account as of 10/8/2009 is \$5,116.65.

Correspondence:

No correspondence was received.

Strategic Plan/Action Plan:

Ms. Stranix told the council that the cluster analysis is still in progress and she will report more next meeting.

Community Wellness Update:

No update

Healthcare Reform

Dr. Ozeran asked Mr. Hare that everyone should be aware that the Senate Finance Committee passed the Baucus bill out of committee. It has several major flaws, but it allows the Senate to now conference what they want to keep and what they want to change. Then everything will have to come together with the House bill. He had two more positive responses to our blueprint with commitments to pass it on and no additional negatives. YSHC members should also continue to pass it on to friends and family. Our recommendations may be most useful to the House-Senate conference committee discussion which is yet to come.

Colusa Healthcare Collaborative Network

Ms. Graue reported that they have exceeded their goals and have 40 students in the BEST program this year. After discussion by the council, a motion was made and seconded to have the council endorse a BEST program for the Yuba-Sutter area. It was approved by acclamation. Ms. Graue will be emailing a template of the program to the council to be able to begin putting together the program.

Health Information Technology and Connectivity

The State still has not decided between CalRHIO and CAeHC for HIE, but did knock several other applicants out of the running. ONC identified 4 California preliminary applications that it allowed to submit full REC applications at the end of November. One of those covers us in Northern California. We have submitted letters of support for that REC application and also the State's HIE application to ONC.

1. HIO Discussion

Mr. Hare reported that we had a productive first meeting and divided the work among us into the key categories of: Legal / Governance (LO), Finance (JD), Privacy and Security (RH), and Technology (TP). When we have something concrete we will pass it on to the full Council for discussion. The next meeting for this subcommittee will be October 26, 2009.

Invitations to Join Yuba Sutter Healthcare Council

Peachtree Healthcare will be joining the council.

New Business:

Mr. Hare suggested that we look at the current memberships, see how many employees each has, and make the adjustments for the next year's dues.

Adjournment

Mr. Hare adjourned the meeting at 12:35pm. The next general meeting is scheduled for November 20, 2009, 12:00 pm at the Yuba-Sutter Economic Development Corporation Board room, 1227 Bridge Street, Suite C, Yuba City, CA 95991

Meeting Dates: 11/20, 12/18, 1/16, 2/19, 3/19

Minutes submitted by: Dianna DeLashmutt

Reviewed by: Richard Hare

Approved by: Council on November 20, 2009