



BOARD OF DIRECTORS
SPECIAL BOARD MEETING MINUTES

AGENDA ITEM	DISCUSSIONS/CONCLUSIONS	ACTIONS/FOLLOW-UP/ RESPONSIBLE PARTY
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PRESENT AT MEETING:	<p>Board Members: John Mohun, Vice President; Larry Long, Treasurer; Karen Sessler, Secretary; Dale Chamblin, Board Member</p> <p>Staff: Bob Schapper, Chief Executive Officer; Virginia Razo, PharmD, Chief Operating Officer; Crystal Betts, Chief Financial Officer; Michelle Cook, Executive Assistant; Judy Newland, Chief Nursing Officer; Terri Schnieder, Medical Staff Services Director; Jay O’Hanlon, IT Director; Pete Forni, Pharmacy Director; Joe Deluca, IT Consultant;</p> <p>Others: Steve Gross, Legal Counsel; Shawni Coll, D.O.; Josh Skolnick, M.D.; Tim Lombard, M.D.</p>	
1. Call to Order	Mr. Mohun called the meeting to order at 6:02 p.m.	
2. Roll Call	It was noted that Four Board Members were present.	
3. Clear the Agenda/Items Not On the Posted Agenda	The agenda was cleared. There were no changes to the agenda as posted.	
4. Input Audience	Audience input was asked, but none was offered.	
5. Open Session		
A. Joe Deluca, IT Consultant – Electronic Medical Records	<p>Mr. Deluca gave the IT Optimizers presentation to the Board and management, highlights as follows;</p> <ul style="list-style-type: none"> IT Optimizers obtained and reviewed proposals from two vendors cost proposals; Initiated discussion with UC Davis regarding provision of Epic-Connect solutions. The UC Davis Epic-Connect opportunity is not a potential solution for immediate (2014) TFHD requirements such as stabilization, ICD-10 compliance. The potential to work with UC Davis, a current clinical service affiliate with TFHD, should be seriously understood, reviewed, and formally evaluated. He 	



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	<p>recommended comparing Epic against Renown's option. Sutter Health indicated they may have interest in the future;</p> <ul style="list-style-type: none"> • A summary of a seven year cost analysis was reviewed (no cost offsets were included): <ul style="list-style-type: none"> ○ Renown Epic Connect \$30 million plus staffing; <ul style="list-style-type: none"> ▪ Epic is rigorous about how you obtain access to their software. Before you can receive access, you must have an implementation team of 70-80 staff with certification training in Wisconsin before implementing. This would cost 25% of the District's reserves right now; ▪ Dr. Skolnick stated that a lot of his cardiac patients go to the Bay Area, UC Davis, and the emergent go to Renown Health. He discussed an affiliation without merger that is not currently present with the Renown Health option; ▪ Discussion was held on the Renown-Epic option; ○ One integrated vendor option, \$15 million plus staffing. Most comprehensive solution set compared to second one; ○ Second integrated vendor option, \$9 million plus staffing; ○ Mr. Schapper stated: <ul style="list-style-type: none"> ▪ He discussed the District's current financial status and the healthcare marketplace. He discussed from a strategic financial planning perspective the ramifications if the District stays as a freestanding health system; ▪ The Board members will need to determine what they would like the health system to look like five years from now and to determine the value of each option; 	
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	<ul style="list-style-type: none"> ▪ While he has been in charge, the health system has remained independent with local control. If there are changes in that context, then it needs to be in balance; ▪ Mr. Deluca will need insight from the Board and management; ▪ Discussion was held on: <ul style="list-style-type: none"> • The health system remaining an independent health system or part of a larger system; • The pros and cons of becoming ICD-10 compliant without an EMR system; • Reviewed information regarding current primary information system vendor, CPSI, regarding required upgrades to current software. They were very receptive and positive; <ul style="list-style-type: none"> ○ Ms. Betts gave an update on management's communications with CPSI; • He engaged in discussions with TFHD legal counsel; Interim recommendations: <ul style="list-style-type: none"> ○ Defer further consideration of Renown Epic – Connect or UC Davis Epic-Connect program until 2014; ○ Immediately upgrade current CPSI application software to the ICD-10 compliant version. Implement a CPSI Performance Improvement Program (PIP); ○ Continue parallel analysis on “safety net” alternatives for a limited system solution to be implemented in 2014 if CPSI upgrade is unsuccessful; ○ Discussion was held on Mr. Deluca's recommendations. The recommendations will be discussed further at the upcoming Special Board of Director's Meetings. 	
<p>6. Closed Session</p>	<p>The meeting did not convene into closed session.</p>	



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A. California Government Code Section 54956.9(d)(4): Deciding whether to initiate litigation (1 case)	No discussion was held.	
7. Open Session		
8. Report of Actions Taken in Closed Session		
9. Adjourn	The meeting adjourned at 7:47 p.m.	

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