



TAHOE FOREST HOSPITAL DISTRICT

2015-09-09 Board Community Benefit Committee

Sep 09, 2015 at 01:00 PM - 02:30 PM

Eskridge Conference Room

,

Meeting Book - 2015-09-09 Board Community Benefit Committee

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COMMUNITY BENEFIT COMMITTEE AGENDA

Wednesday, September 9, 2015 at 1:00 p.m.
Eskridge Conference Room - Tahoe Forest Hospital
10121 Pine Avenue, Truckee, CA.

1. **CALL TO ORDER**

2. **ROLL CALL**

Charles Zipkin, M.D., Chair; Karen Sessler, M.D., Board Member

3. **CLEAR THE AGENDA/ITEMS NOT ON THE POSTED AGENDA**

4. **INPUT – AUDIENCE**

This is an opportunity for members of the public to address the Committee on items which are not on the agenda. Please state your name for the record. Comments are limited to three minutes. Written comments should be submitted to the Board Clerk 24 hours prior to the meeting to allow for distribution. Under Government Code Section 54954.2 – Brown Act, the Committee cannot take action on any item not on the agenda. The Committee may choose to acknowledge the comment or, where appropriate, briefly answer a question, refer the matter to staff, or set the item for discussion at a future meeting.

5. **APPROVAL OF MINUTES OF: 05/04/2015** ATTACHMENT

6. **ITEMS FOR COMMITTEE DISCUSSION AND/OR RECOMMENDATION**

6.1. **Community Health Presentation at Board of Directors Retreat**

The Committee will discuss and give consideration to a Community Health presentation to be made at 10/06/2015 Board of Directors Retreat.

6.2. **Community Collaborative**

The Committee will discuss participation of subgroup of community stakeholders at future meetings.

6.3. **Committee Charter and Goals Update**

An update will be given on the Committee’s charter and board approved goals identified through the community needs assessment.

7. **REVIEW FOLLOW UP ITEMS / BOARD MEETING RECOMMENDATIONS**

8. **AGENDA INPUT FOR NEXT COMMITTEE MEETING**

*Denotes material (or a portion thereof) may be distributed later.

Note: It is the policy of Tahoe Forest Hospital District to not discriminate in admissions, provisions of services, hiring, training and employment practices on the basis of color, national origin, sex, religion, age or disability including AIDS and related conditions.

Equal Opportunity Employer. The meeting location is accessible to people with disabilities. Every reasonable effort will be made to accommodate participation of the disabled in all of the District’s public meetings. If particular accommodations for the disabled are needed (i.e., disability-related aids or other services), please contact the Executive Assistant at 582-3481 at least 24 hours in advance of the meeting.

9. **NEXT MEETING DATE**

10. **ADJOURN**

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COMMUNITY BENEFIT COMMITTEE

DRAFT MINUTES

Monday, May 4, 2015 at 5:30 p.m.
Eskridge Conference Room - Tahoe Forest Hospital
10121 Pine Avenue, Truckee, CA.

1. CALL TO ORDER

Meeting called to order at 5:30 p.m.

2. ROLL CALL

Board: Charles Zipkin, M.D., Chair; Dale Chamblin, Board Member

Staff: Jake Dorst, Interim CEO; Crystal Betts, CFO; Judy Newland, Chief Nursing/Operations Officer; Karen Gancitano, Executive Director Post Acute Services; Caroline Ford; Executive Director Wellness Neighborhood.

Eileen Knudsen participated via conference call

3. CLEAR THE AGENDA/ITEMS NOT ON THE POSTED AGENDA

None.

4. INPUT – AUDIENCE

Kim Bradley, with the school district wellness program and Community Collaborative, expressed that the wellness neighborhoods have been an asset and the increase in hospital presences since their inception has been noticed. A brief review of programs in which she is involved was provided and the focus on how to better serve the youth in our community. The support of the hospital through the wellness programs is appreciated.

Amy Kelly, Executive Director of North Tahoe Family Resource Center, indicated that she works in conjunction with TFH wellness and Truckee Family Resource Center and shared her experience of working with families in Kings Beach; primarily under insured or not insured at all. A review of the use of community educators to inform residents as to the network of services was provided. Ms. Kelly is grateful for TFHD's support through the wellness program and noted that with this support they are creating a program to help residents navigate through the system.

Maggie Hargrave, Program Director for the Family Resource Center in Truckee, shared her excitement over the promotora program which is moving from education only to navigation. This program will assist the community to be active members of their own healthcare. Staff is being trained to help community members to be more proactive toward preventative care and keep them out of the ED.

Phebe Bell, Program Manager for Nevada and Placer Counties Health and Human Services, expressed appreciation for the work done through the initiatives of the Wellness neighborhood.

River Coyote, Placer County Health and Human Services Drug Prevention Program, spoke to the

Community Health Needs Assessment Survey noting that rates for youths are some of the highest in the state for drug use and is considered the number one health issue of the public. Ms. Coyote shared that there has been some success since partnering with TFHD wellness neighborhood and over 700 students have gone through alcohol education program which would not have been possible without TFHD support. The same success has been seen with prescription drug take back events.

Nina Winans, sports medicine physician and interim Medical Director for Wellness Neighborhood, provided background related to her involvement with the Needs Assessment noting it was an integral part of program development for the School District and the community. The community collaboration has been amazing and it is important to continue the programs and for the Board and administration to continue to support these initiatives.

5. ITEMS FOR COMMITTEE DISCUSSION AND/OR RECOMMENDATION

5.1. Proposed Strategies and Corresponding Draft Budget for Board Approved Priority Community Wellness Initiatives

Director Zipkin provided background related to the initial review or priority initiative and proposed budget. Ms. Ford was asked to revisit her proposed priorities and align them with the priorities approved by the Board related to the Wellness Neighborhood.

A summary of staff recommendations was provided for Committee consideration for recommendation to the Board.

Discussion took place related to the materials provided and whether they could be easily understood. The interim CEO indicated he would like to see measurable statistics included in the promotora data. The Board is looking for specific examples of what the programs have done to help the District and what the cost will be to continue the programs.

The Executive Director of the Wellness Neighborhood, provided a review of priority initiatives, sequencing of the programs, and alignment with the TFHD Strategic Plan.

Discussion took place related to the potential \$600k grant; it is believed there will be significant competition for these dollars.

Other grant writing opportunities are being pursued.

Discussion took place related to implications if the Board provides only half of the requested funding.

The CFO recognizes the need outlined in the requested dollars and reminded the committee that tax dollars are funding this program. The net loss is impacted by any additional dollar put in the budget and there is concern about the requested additional expense which will impact the bottom line.

Discussion took place as to whether this should be presented at the May Board meeting or at the special budget meeting. Consensus to review at the May meeting.

It is important to identify if there is true dollar value that can be quantified to reflect savings through this program. Metrics are needed in order to have a cycle of refinement and should include both qualitative and quantitative numbers.

No recommendation will be made to the Board at this time. Updates will be made to materials prior to presentation to the Board.

Dr. Reini Jenson shared a physician's perspective noting that the Wellness Neighborhood has done much to support the physician initiatives in many ways that are very important. There is value in the preventative side though not necessarily fully measurable.

6. **REVIEW FOLLOW UP ITEMS / BOARD MEETING RECOMMENDATIONS**

No recommendation.

7. **AGENDA INPUT FOR NEXT COMMITTEE MEETING**

Discuss Subgroup of community stakeholders to participate at future meetings.

8. **NEXT MEETING DATE**

TBD after the next board meeting.

9. **ADJOURN**

Meeting adjourned at 6:25 p.m.