

Board Members Present: Steve Hall Ernest (Sandy) Marshall
Lori Dengler Henry Raines: Entered 5:15PM
Phillip Brown James Nguyen: Entered 5:52PM
Ray Fusco Dr. Francis Curd: Entered 6:12PM
Barbara Schubert

Board Members Absent: Mildred Isom Thomas Skoloda
Kirk Zeppi Dominique Kohlenberger

Staff Present: Joshua Barnett, Health Care Services Manager
Cheri Coryea, Neighborhood/Community Services Department Director

Public Present: James McCloud, two other members present

The June 1st, 2017 meeting of the Health Care Advisory Board, was held at Manatee County Administration Building, 1112 Manatee Avenue West, Bradenton, FL 34205, in the 9th Floor Board of County Commissioner Conference Room. Quorum present with arrival of Dr. Curd.

Item 1 – Introductions:

Stephen Hall, Chair, called the June 1st, 2017 meeting of the Health Care Advisory Board to order at 5:09PM. Quorum obtained with arrival of Dr. Curd. Members introduced themselves. Steve Hall presented a brief summary to Dr. Nguyen regarding the activities of the board meetings to date and meeting discussion which occurred prior to his arrival.

Item 2 – Approval of Minutes:

April meeting minutes to be submitted electronically for review by Cheri Coryea.

Item 3 – Position Update: Barbara Schubert and Dr. James Nguyen introduced as a new board members.

Barbara Schubert will be transitioning in for Phillip Brown who is retiring and leaving the board in July. Dr. Nguyen is filling the newly approved position of community physician. Cheri Coryea to verify when board member position terms are up for renewal, positions renew in December of the appropriate year for the term.

Item 4 - Recommendations to BOCC

1. Recommendations to BOCC: Draft summary reviewed (see attached). Discussion occurred regarding contracted rate of reimbursement and block grant with some members voicing concern over current negotiated rate as being too high based on reasonable and customary standards. It was noted county citizens previously voting down /sales ad velorem tax to fund health care. A suggestion was given to devise a new payment system to include evidenced based outcomes and be in line with usual and customary reimbursement to those providing health care to an identified population of uninsured residents in Manatee County.

Cheri Coryea clarified the target population the board is looking to identify does not refer to county mandated programs such as jail programs. A suggestion was given to survey other communities for benchmarking of comparative programs with information to be included as a reference in the presentation to the BOCC. In preparation for presentation of a population health management draft document a goal was set to have a workshop with BOCC to present information and get their feedback, target month is August.

It was clarified HCRA law does not indicate the person cared for must be a U.S. Citizen in order for the provider to receive reimbursement for care. County guidelines indicate person be a county resident. Resolution 15-184 was distributed to board members present for a reference.

Discussion occurred regarding utilizing local people from the community including churches and other lay people to participate in patient outreach. Options suggested including partnerships, establishing a Medical Residency program, working with Nurse Practitioners and Physician Assistants, and establishing a Continuity Clinic. It was noted attention will need to be given to attracting specialist providers. Community Paramedicine program will act as community triage and gate keeper to refer to other resources. The importance of emergency room (ER) diversion was discussed. It was noted MCR Health Services as a FQHC lost its funding for their emergency diversion program which allowed increased access to care through the use of Medical Residents and increased hours of operation. Positive and negative aspects of a capitated payment system for medical and dental provision and flat fee payments structure for medical program were discussed.

Item 5: New Business: Reinstate the June 28th meeting to prepare for August BoCC workshop.

Old Business: No old business

Item 6: Public Comment: James McCloud complimented the board on the discussion of the evening including discussion of residency program. James stated he would like to see specialty care provided through the hospital as it is in Sarasota and made a general comment on capitated payment structure.

Item 8: Meeting Debriefing: No debriefing occurred.

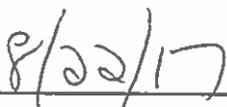
Item 7: Next Meeting: June 28, 2017

Item 11: Adjourn 6:58pm

APPROVED:



Stephen Hall, Chair



Date