

Board Members Present: Steve Hall Ray Fusco
Barbera Schubert Thomas Skoloda
Lori Dengler Ernest (Sandy) Marshall
Kirk Zeppy Henry Raines
Dr. Francis Curd Dr. James Nguyen

Board Members Absent: Mildred Isom Dominique ~~Kellenberger~~ ^{Kohlenberger}


Staff Present: Joshua Barnett, Health Care Services Manager
Lynette Miralla-Ramirez, Grants Coordinator / Contract Manager

Public Present: No public present

The September 27, 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.

Meeting called to order at 5:04pm

1. Introductions: No introductions today as all present known to one another.
2. Approval of Meeting Minutes: Minute corrections recommended, minutes updated and approved with recommended changes.
3. Reflect on Progress & BOCC Presentation: Discussion occurred regarding August 24, 2017 presentation to BOCC by Steve Hall and Josh Barnett. It was noted the presentation to the BOCC was a blended report in that Steve Hall presented HCAB recommendations followed by Joshua Barnett presenting county staff recommendations. HCAB members requested for future presentations each presenter clearly identifies what information is being presented based on HCAB recommendations and what information is being presented based on county staff recommendations. Clarification was offered outlining county staff is charged by the BOCC with duties which are distinct from the duties and charge of the HCAB.
4. Health Budget Review: LIP funding discussed with clarification percentages that make up funding are a compilation of local tax dollars, state tax dollars, and federal funds with a return on county investment being approximately four times greater than initial investment in the provision of health services and goodwill. Question was asked if hospitals or organizations can provide local dollars, clarification was offered this action is considered illegal from a federal standpoint. LIP letters of agreement for Manatee County Rural Health Services, Manatee Memorial Hospital, and Blake Medical Center distributed. Proposed LIP Agreement Contributions distributed and reviewed.
5. White Paper – The white paper submitted as written by Dr. Richard Conard was reviewed. Discussion brought forth action or review of the letter does not fall within the responsibilities of the HCAB as outline by the BOCC. Providers of services are governed by The Joint Commission or appropriate accrediting agencies. Sandy Marshal made a motion to present information to Joint Commission; there was no second to this motion.



Lori Dengler

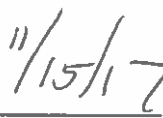
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6. Results First Contracting in Health Care: Accountability mechanism for proper identification of target population to receive county funded healthcare and importance of outcome measures reviewed with HCAB in agreement to follow AHCQR as a guideline. There will be a focus on measuring outcomes for the top diagnoses already identified and presented to BOCC. Contract dates are set for the end of November.
7. New/Old Business:
 - a. Format of budget as presented from November 24, 2015 and June 28, 2017 with a request to mirror reports for each to contain the same information. It was noted the November 24, 2015 report contains county mandated items.
 - b. Project Access from Buncombe County revisited with one board member requesting to obtain additional information regarding their program further review. It was noted this information was discussed at the August 23, 2017 HCAB meeting with vetting findings showing Project Access is equivalent to a program already in place as We Care Manatee and therefore HCAB did not wish to pursue further review.
8. Public Comment: No public present for comment.
9. Next Health Care Advisory Board Meeting date to be determined via Doodle Poll (Update: October 3, 2017 at 5:00PM).
10. Meeting adjourned at 7:06 PM

APPROVED:



Stephen Hall, Chair



Date