

COAST LIFE SUPPORT DISTRICT

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AGENDA

REGULAR MEETING OF THE BOARD OF DIRECTORS

>>> 3:30 pm Monday, January 19, 2015 <<<

Bill Platt Training Center

38901 Ocean Drive

Gualala, CA

1. Call to Order Hughes
 2. Adoption of the Agenda
 3. Minutes Approval – 08 Dec 2014
 4. Privilege of the Floor – Public Comment
 5. Old Business – Information or Action
 - State of the District 2015: The Price of Readiness - Information Foster
Our History, Current Costs and Revenues, and Next Steps
 - Community Paramedic Update - Information Foster
 - Committee Assignments - Action Hughes
 6. New Business
 - Medi-Cal Reimbursement Program – Inter-Governmental Transfers (IGT) Foster
 7. Reports
 - Committee Reports
 - District Administrator
 - District Fiscal Officer
 8. Other
 - General Announcements
 9. Adjournment
- Scheduled Board of Director meetings (4:30 at Bill Platt Training Center unless otherwise noted):
 - None scheduled at this time



MINUTES OF THE MEETING OF THE
BOARD OF DIRECTORS
December 8th, 2014

Oath of office - elected board members. Prior to the start of the meeting, board members elected in the November 4, 2014 election (Perry, Hughes and Bower) were sworn in by Acting President Schwartz

Call to Order. Acting President Schwartz called the meeting to order at 4:30p.m. Present: Directors Perry, Schwartz, Hughes, Beaty, Dodds and Bower.

Adoption of the Agenda. It was proposed to add an item, "Recognition of former Board President" to the agenda, as the second item of Old Business. Director Beaty moved for adoption as amended, Director Perry seconded, all ayes.

Approval of November 17, 2014 Board Minutes. Director Perry moved to adopt the Minutes, Director Beaty seconded, all ayes.

Privilege of the Floor- Public Comment: None at this time.

Old Business-Information or Action

- **Nominating Committee Report and Director Appointment - Action**

The Nominating Committee (former President Toedter, Directors Schwartz and Hughes) reported their recommendation of Carolyn André to fill the Board vacancy resulting from the resignation of former Director Provencher, for a term expiring in December 2016. Director Hughes moved to adopt this nomination, Director Schwartz seconded, all ayes. Acting President Schwartz then delivered the oath of office with André, who joined the meeting as Director.

- **Recognition of former Board President - Action**

Former Board President Tom Toedter was recognized for his service to the District and community.

- **Officer Elections - Action**

Director Hughes was elected Board President (moved by Director Beaty, seconded by Director Dodds, all ayes). Director Schwartz was elected Board Secretary (Hughes/Perry/all). Director Beaty was elected Board Treasurer (Hughes/Schwartz/all). At this point, Board President Hughes assumed leadership of the meeting.

- **Committee Assignments - Action**

The following committee assignments were proposed:

- Joint Operating Group - Directors Perry, Dodds and Schwartz
- Finance - Directors Beaty and Schwartz, District Administrator Foster
- Communications - Directors Bower and Perry
- Governance - Directors Bower and André
- Quality Assurance - Director Dodds
- Strategic Planning - Director Schwartz
- District Administrator Search - Directors Schwartz, Hughes, and Dodds, and community member Toedter

- **Joint Operating Group (JOG) Update - Information**

Director Perry reviewed the proposed resolution to establish a planning grant partnership consisting of the District, Redwood Coast Medical Services and St. Joseph Health System (Santa Rosa Memorial Hospital). After discussion, Director Perry moved to adopt Resolution 231, "Partnership for Rural Health Network Planning", Director Hughes seconded, all ayes.

- DA Search Committee Criteria - Action
Director Hughes updated the Board on the status and progress of the search for a new District Administrator, and presented a draft of the recruitment brochure. Director Beaty moved to adopt the brochure as presented, Director Schwartz seconded, all ayes.

New Business: (none)

Reports:

- QA/QI- No report
- Governance Committee. No report.
- Finance Committee. No report.
- Communications – No report.
- District Administrator - DA Foster noted that Mendocino County had received a \$200,000 grant to enhance Advanced Life Support, and that the District was participating in a new Intergovernmental Transfer (IGT) program, which is expected to improve collections on MediCal HMO (Partnership Health) transports.

General Announcements: (none)

Next Board of Directors Meeting

- Monday, January 19, 2015, 3:30 p.m.
at the Bill Platt Training Center, CLSD
Headquarters, in Gualala. (Note
earlier start time.)

Adjournment.

Director Perry moved for adjournment, Director Beaty seconded, all ayes. Meeting adjourned at 5:32 pm.

Minutes approved:

Date

Coast Life Support IGT Estimate		Option A based on Costs and Option B (preferred) based on Charges
3	NPI number	1730284225
4	Ambulance Trips for PHC enrollees	39
5	Cost per trip GEMT cost report	\$3,225
6	Total Costs for Trips : line 3 X line 4	\$125,775
7	Revenue: PHC payments to provider from PHC's records	\$10,759
8	Option A: Unreimbursed Costs Costs minus Plan Payments	\$115,016
9	Provider funds to DHCS for IGT 135.14% of line 7	\$155,433
10	Provider funds to DHCS, 20% fee	\$31,087
11	Total funds transferred	\$186,519
12	PHC payment to provider	\$301,539
13	Net new funds in PHC Payment	\$115,020
14	Option B: Charges for Services	\$161,995
15	Unreimbursed Charges Line 13 minus line 6	\$151,236
16	Provider Funds to DHCS for IGT	\$204,380
17	Provider funds to DHCS, 20% Fee	\$40,876
18	PHC payment to provider	\$396,498
19	Net new funds in PHC Payment	\$151,241