

COAST LIFE SUPPORT DISTRICT

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AGENDA

REGULAR MEETING OF THE BOARD OF DIRECTORS

>>> 4:30 pm Monday, November 18, 2013 <<<

Elaine Jacobs Center

Gualala, CA

1. Call to Order Toedter
 2. Adoption of the Agenda
 3. Minutes Approval
 4. Privilege of the Floor – Public Comment
 5. Old Business – Information or Action Perry
 - Urgent Care Reserves Perry
 - Urgent Care Tax Options
 6. New Business
 7. Reports
 - Committee Reports
 - District Administrator
 - October A/R
 8. Other
 - General announcements
 9. Adjournment
- Scheduled Board of Director meetings (4:30 at Bill Platt Training Center unless otherwise noted):
 - o December 3: Public Hearing on Urgent Care Tax Increase, 7pm Gualala Community Center
 - o December 9: Regular Board Meeting



MINUTES OF THE MEETING OF THE
BOARD OF DIRECTORS
Nov. 7th, 2013

Call to Order. President Tom Toedter called the meeting to order at 4:00 p.m. Present: Directors Randolph, Dodds, Perry, Schwartz, Rice, Provencher.

Adoption of the Agenda. Director Schwartz moved to adopt the Agenda. Director Dodds second, all ayes.

Approval of Minutes. . Director Schwartz moved to adopt the September 16th, 2013 Board Minutes. Director Dodds second, all ayes. Director Perry moved Approval of the October 21st, 2013 Minutes, Director Rice second, all ayes.

Privilege of the Floor: None

Old Business-Information or Action

- Joint Executive Committee Update
Director Toedter reported on meetings with the Camden Group which also included the Joint Executive Committee, Community Healthcare Task Force, and members of both RCMS and CLSD boards. Mr. Rich Hughes reported on the Community Healthcare Task Force progress to date.
- Urgent Care Initiative: Director Perry discussed costs for RCMS for providing extended hours UC. Various options for the tax measure were discussed with the most likely being either a 10/7 or 12/7 provision. Mr. Hughes reported surveys from the community supported the 12/7 option. DA Foster to further consult with legal counsel on the wording of the proposed ballot measure. Perry and Foster to work on the resolution language prior to the Nov. 18th Board meeting. All board members commented on their support/opinion of the ballot measure.

New Business: None

Reports

- The September 2013 write-off report was presented for board approval. Director Schwartz moved, Director Rice second, all ayes.
- Diane Agee, RCMS, gave a presentation regarding a \$300K rural health network grant requiring three organizations to partner, and recommended contacting Santa Rosa Memorial Hospital as the third. Discussion and comments followed. The grant is due by Dec. 9th. Foster and Agee to follow up.

Other:

- General Announcements:
Next Board Meetings: Monday, November 18th 2013, 4:30 p.m.

Adjournment. Director Perry moved for adjournment, Director Dodds second, all ayes. Meeting adjourned at 5:50 pm.

Minutes approved:

Date

NOTE: These are RCMS' working estimates and are meant for discussion; they are subject to refinement.

Summary of Tax Impact of Proposed Urgent Care Ballot Measure

	<u>3 Scenarios - Current Estimates</u>		
	<u>Current 5X10</u>	<u>Proposed 7X10</u>	<u>Proposed 7X12</u>
Assumptions Used in Computations:			
Expense Escalation Rate - Annual Contingency Reserve	4% \$300,000	4% \$300,000	4% \$300,000
# of Patients	4,264	4,264	4,264
Average Revenue per Patient	\$ 114.33	\$ 114.33	\$ 114.33
Tax Units =	11,065	11,065	11,065

P & L Computations:

RCMS Urgent Care Patient Revenue	\$ 487,503	\$ 487,503	\$ 487,503
Total RCMS Urgent Care Expense	\$ 876,842	\$ 1,071,242	\$ 1,187,722
Other Expenses Currently Covered by CLSD	\$ 41,000	\$ 41,000	\$ 41,000
Total Expenses	\$ 917,842	\$ 1,112,242	\$ 1,228,722
Annual Loss in Year 1	\$ (430,339)	\$ (624,739)	\$ (741,219)
Annual Loss in Year 5	\$ (586,242)	\$ (813,663)	\$ (949,928)

Proposed New Tax Rates:

Year 1					
Estimated Annual Tax per Tax Unit =	\$ 39	\$ 57	\$ 67		
Increase from Current Tax =	\$ 21	\$ 39	\$ 49		
Estimated Annual Tax per Developed Parcel =	\$ 78	\$ 114	\$ 134		
Increase from Current Tax =	\$ 42	\$ 78	\$ 98		
Year 5					
Annual Tax per Tax Unit =	\$ 53	\$ 74	\$ 86		
Increase from Current Tax =	\$ 35	\$ 56	\$ 68		
Annual Tax per Developed Parcel =	\$ 106	\$ 148	\$ 172		
Increase from Current Tax =	\$ 70	\$ 112	\$ 136		

