COAST LIFE SUPPORT DISTRICT

P.O. Box 1056, Gualala, CA 95445 Tel: (707) 884-1829 Fax: 884-9119

AGENDA

REGULAR MEETING OF THE BOARD OF DIRECTORS

>>> 4:30 pm Tuesday, March 18, 2014 <<< Bill Platt Training 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	
	Measure J Campaign UpdateJoint Oversight Committee UpdateStrategic Planning Offsite	Perry Perry Toedter

- 6. New Business
- 7. Reports
 - Committee Reports
 - District Administrator
 - December A/R
- 8. Other
 - General announcements
- 9. Adjournment
- Scheduled Board of Director meetings (4:30 at Bill Platt Training Center unless otherwise noted):
 - o TBD

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MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS February 24th, 2014



Call to Order. President Tom Toedter called the meeting to order at 4:32p.m. Present: Directors Randolph, Dodds, Perry (phone), Schwartz, Rice, Provencher.

Adoption of the Agenda. Director Dodds moved, Director Rice second, all ayes.

Approval of January 20th, 2014 Board Minutes. Director Schwartz moved to adopt the Minutes. Director Dodds second, all ayes.

Privilege of the Floor- Public Comment: None

Old Business-Information or Action:

Camden Report: Barbara Riegel, VP, The Camden Group presented. The objective of the study was to create a financially sustainable healthcare model that would serve as a road-map for local delivery of medical services in conjunction with RCMS. Also, to evaluate the community benefit of reinstating some level of expanded urgent care and develop a long-term fiscally responsible plan to expand other local medical services and facilities. She discussed in detail those trends and the difference between the 2010 Stroudwater study and the 2014 Camden study.

- The three models discussed:
 - Urgent Care. The Camden Group validated the costs and model of the current RCMS Urgent Care program as the most efficient and effective model, given the community and the circumstances.
 - Community Medical Center.
 Riegel pointed out that the The Camden Group did not recommend a hospital as an option due to current healthcare trends and reform; a Critical

Access Hospital is neither clinically nor financially viable.

Ambulatory Care Center.
 Camden did recommend the expansion of outpatient specialty services with a hospital partner.
 First priority was the need to focus on developing an increase in broadband coverage.

New Business:

- Urgent Care Joint Management Group: Director Perry presented a Resolution for board consideration which would form a joint management group to oversee and administer UC services.
- The board approved a committee (Ad Hoc) with Director Perry, head, Director Dodds, and Director Provencher.

Reports:

- Committee Reports: Director Perry and Provencher reported on the proposed RCMS RFP, a cost proposal analysis, and the need for annual review by a joint committee.
- Dist. Adm's Report: See Board Packet
- January 2014 A/R and write-off report:
 Director Randolph moved, Director
 Provencher second, all ayes.

Other:

 General Announcements: March BOD to meet on Tuesday, March 18th at 4:30 p.m. in the Bill Platt Training Center.

Adjournment. Director Provencher moved for adjournment, Director Randolph second, all ayes. Meeting adjourned at 5:32 pm.

Minutes approved:

Coast Life Support District Accounts Receivable Status

February-14

ALS Transports		25
BLS Transports		6
Dry Runs		25
ALS/BLS Treat & Release		10
Total Activity		66
3		
Accounts Receivable Balance @ 01/31/2014		272,880.56
Ambulance Revenue	\$	154,846.40
Reductions to Revenue		
MediCare Required	\$	(49,793.19)
Medi-Cal Required	\$	(34,784.97)
District Resident 50% Discount	\$	(509.97)
Total Reductions for Month	\$	(85,088.13)
Ambulance Revenue Net		
Payments Received	\$	(22,330.95)
Write-Offs		
Collections Agency	\$	(25,021.77)
Other Adjustments	\$	-
Total Write-Offs for Month	\$	(25,021.77)
Accounts Receivable Balance @ 02/28/2014	\$	295,286.11
CURRENT	\$	139,648.00
31-60 Days	\$	72,896.03
61-90 Days	\$	20,414.58
91+ Days	\$	62,327.50
Aging Report Balance @ 02/28/2014	\$	295,286.11
Payment Plan Accounts EOM: 15 @ \$19,002.07		
Cash on Hand		
FAMIS Account	\$	339,562.54
Redwood Credit Union Checking	\$	189,794.51
Total Cash on Hand	\$	529,357.05

Board Approval/Secretary:_____(Date)