## **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

>>> 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.	Ninutes Approval - 08 Dec 2014		
4.	Privilege of the Floor – Public Comment		
5.	Old Business - Information or Action		
	<ul> <li>State of the District 2015: The Price of Readiness - Information Our History, Current Costs and Revenues, and Next Steps</li> <li>Community Paramedic Update - Information</li> <li>Committee Assignments - Action</li> </ul>	Foster Foster Hughes	
6.	New Business  • Medi-Cal Reimbursement Program – Inter-Governmental Transfers (IGT)	Foster	
7.	Reports  Committee Reports  District Administrator		

- 8. Other
  - General Announcements

**District Fiscal Officer** 

- 9. Adjournment
- Scheduled Board of Director meetings (4:30 at Bill Platt Training Center unless otherwise noted):
  - None scheduled at this time

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# 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:
  - <u>Joint Operating Group</u> Directors Perry,
     Dodds and Schwartz
  - <u>Finance</u> Directors Beaty and Schwartz,
     District Administrator Foster
  - Communications Directors Bower and Perry
  - Governance Directors Bower and André
  - o Quality Assurance Director Dodds
  - Strategic Planning Director Schwartz
  - <u>District Administrator Search</u> 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

#### EMERGENCY MEDICAL SERVICES AUTHORITY

10901 Gold Center Drive, Suite 400 Rancho Cordova, CA 95670

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Immediate Release: December 17, 2014 Contact: Jennifer Lim 916-431-3700

#### **Community Paramedicine Pilot Approved in California**

SACRAMENTO - The Emergency Medical Services Authority (EMSA) today announced a program to pilot Community Paramedicine at 12 sites across California beginning with training in January 2015. Community Paramedicine is a new and evolving model of community-based health care in which paramedics function outside their customary emergency response and transport roles in ways that facilitate more appropriate use of emergency care resources and/or enhance access to primary care for medically underserved populations. With the approval from the Office of Statewide Health Planning and Development's Health Workforce Pilot Project program, this pilot will allow organizations to test and evaluate new or expanded roles for healthcare professionals and new healthcare delivery alternatives before changes in licensing laws are made by the Legislature.

"Our emergency medical services workforce is a well-trained, licensed healthcare resource that is highly mobile, available 24/7 and familiar to the community," said Dr. Howard Backer, director of the Emergency Medical Services Authority. "This pilot program will allow California to test the use of these personnel to fill local health system needs through a tightly monitored protocol."

Paramedics will receive specialized training and work under physician direction using approved patient care protocols. Pilot sites will be in Alameda, Butte, Los Angeles, Orange, Santa Barbara, San Bernardino, San Diego, Stanislaus, Solano and Ventura Counties. These sites will utilize community paramedics to offer services including: follow up care for patients recently discharged from the hospital; transportation to urgent care or mental health clinics; hospice support; follow up treatment of tuberculosis; and assist individuals who frequently utilize emergency medical services to establish care with a primary care physician. A listing of pilot sites, partnering medical providers and services provided is available on the EMSA website.

At the conclusion of the pilot, estimated in 2017, a UC San Francisco based independent project evaluation team from the Phillip R. Lee Institute for Health Policy Studies and Center for the Health Professions will evaluate the pilot project. A final report will be issued by the UC San Francisco evaluation team.

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	