

**HUMBOLDT GENERAL HOSPITAL
DISTRICT BOARD OF TRUSTEES
JUNE 26, 2018 MEETING
SARAH WINNEMUCCA CONFERENCE ROOM**

BOARD PRESENT:

Bill Hammargren, Member
Jennifer Hood, Member
Richard Cook, Member
Ken Tipton, County Comm. Member

Kent Maher, Legal Counsel

BOARD ABSENT:

JoAnn Casalez, Chairman
Michelle Miller, Secretary

MEDICAL STAFF PRESENT:

Brad Granath, M.D.

GUESTS:

Judy Adams (Auxiliary Member), Mille Custer, Joel Hochhalter (MedX AirOne), Robin Granath, David Masum, Joel Murphy, Melissa Murphy, Nicole Maher (Public Relations Director), Lewis Trout, Chrissy Hunt and Gene Hunt.

CALL TO ORDER:

Board member Hammargren called the June 26, 2018 board meeting to order at 5:30 p.m.

PUBLIC COMMENT:

There was no public comment.

MEDICAL STAFF REPORT:

Dr. Granath stated the hospital is working well and the physicians have been working tirelessly to provide excellent care for patients.

CONSENT AGENDA:

Motion by board member Tipton and second by board member Cook to approve the medical staff appointments and reappointments. Motion carried unanimously.

FINANCIAL REPORTS:

CFO Lehman presented the May 2018 financial reports.

Motion by board member Hood and second by board member Cook to approve the May 2018 financial reports as presented, which includes the utilization reports. Motion carried unanimously.

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BUSINESS ITEMS-OTHER REPORTS:

1. Hospital Administration-Emergency Medical Services / proposal to enter into an agreement and proposed terms and conditions of the agreement with MedX AirOne for emergency air medical transport services for five year period / Administrator-EMS Chief

Board member Hammargren stated he has brought up the communication center services at previous meetings and advised that he and Administrator Frable have spoken with Joel Hochhalter, MedX AirOne principal, regarding the MedX AirOne contract. MedX has agreed to pay for a portion of the staffing for the communication center. Frable said he provided summary notes to the board of the proposed contract revisions, which consists of two items, that is, the communication center costs and the flight crew costs. MedX will be invoiced monthly for the actual costs for the communication center staff and the flight crew, with an adjustment for the HGH use of the communications center. Frable feels it is a very equitable arrangement.

Motion by board member Cook and second by board member Hood to approve amendments to the MedX AirOne contract as presented effective July 1, 2018 for a five year term and authorize the Chairman to sign. Motion carried unanimously.

2. Hospital Administration-Pharmacy / Public Health Service Act Section 340B drug pricing program / proposed terms and conditions of agreement with Cirrus Pharmacy Systems, Inc., for providing third party administrator services for the program / proposed terms and conditions of pharmacy services agreements with Walmart, Inc., Ridley's and Olsen's Drug for purchasing and dispensing pharmacy products through the program / Administrator-Pharmacy Manager

Administrator Frable stated last month the third party administrator for the 340B program was approved but the pharmacy services provider agreements were not included in the discussion. There are two pharmacy service provider agreements, one for Walmart, Inc. (they only accept certain terms) and another for use with Ridley's and Olsen's Drug. A third party administrator is used to make sure the program, the accountability and the payments go smoothly and in accordance with the applicable rules. Frable briefly explained the program.

Motion by board member Cook and second by board member Hood to approve the third party administrator services agreement with Cirrus Pharmacy Systems, Inc. as presented, and the pharmacy services provider agreements with Walmart, Inc., Ridley's and Olsen's Drug for the 340B program as explained with authorization for administration to negotiate pricing with the services providers. Motion carried unanimously.

TRUSTEE COMMENTS-STAFF REPORTS:

Board member Hood stated she was appointed to establish a gift giving board and she is excited with the prospects. Nicole Maher, Community Relations, will be Hood's co-chair. Maher stated the official name is Humboldt General Hospital Community Giving Committee; members include Darlene Bryan, Mike Bell, Madison Waldie, JoAnn Casalez, Jennifer Hood and Nicole Maher. The first meeting is scheduled for the second week in July. They are currently working on a draft mission statement and have requested policies that others in the community use. The committee effort will be to show the community that the hospital organization truly does care and that they have a competent, passionate staff. Hood has asked to have time on next month's agenda for an update; they are working to have the Legacy Fund present what they do.

Board member Hammargren stated at 6:15 p.m. the graduation for the Family Medicine Residency Program will be held.

Administrator Frable commented that Robin Gillis, the skilled nursing facilities manager, advised that the HGH long term care facility again received a five star rating.

PUBLIC COMMENT:

There was no public comment.

Board member Hammargren adjourned the June 26, 2018 meeting of the Humboldt County Hospital District Board of Trustees at 5:56 p.m.

APPROVED:

ATTEST:

JoAnn Casalez, Board Chairman

Alicia Wogan, Administrative Assistant