

SUMMARY MINUTES
Chairman’s Meeting
Indian River County Hospital District
Hospital District Conference Room
December 13, 2017
10:30 AM

TRUSTEES:	Marybeth Cunningham Ann Marie McCrystal Tracey Lockwood-Zudans Barbara Bodnar	Allen Jones (via telephone) Dr. Michael Weiss Karen Deigl
STAFF:	Ann Marie Suriano Kate Voss	Jennifer Frederick Jennifer Peshke, Esq.
OTHER ATTENDEESS:	Gerri Smith Michelle Genz Erick Kolacinski	George Andreassi Vicki Soule Janet Begley

Convene Meeting – Marybeth Cunningham, Chairwoman IRCHD

Mrs. Cunningham convened the Chairman’s meeting of the Indian River County Hospital District (“IRCHD”) at 10:30 a.m.

Partners Incentive Bonus Update- Allen Jones (via telephone)

Mr. Jones reviewed the Partners metrics evaluation data, which was used in determining the bonus amount that the Partners program could potentially earn. He explained that the Partners Program saw a significant increase in the volume during the last quarter of the fiscal year, which resulted in an increase in expected revenues for the year. This resulted in an actual operating loss of \$1,120,898 versus the District budget of \$1,325,000. This means that the District has over paid the hospital for the program by \$204,102, over the last fiscal year. He made a recommendation to award the hospital with \$55,000 bonus which would result in the medical center reimbursing the District \$149,102 per the Partner’s Agreement. He further reviewed the programs performance data concerning neo-natal mortality, births to mothers with first trimester care, patient satisfaction, and Kotelchuck Index.

Mr. Jones asked for a motion to approve the \$55,000 bonus reward to Partners, which was seconded by Ms. Deigl. The motion carried.

IRMC Suitor Presentation Update- Marybeth Cunningham, Chairwoman

Mrs. Cunningham stated that moving through this process, the Trustee and District staff needs to be conscious of the perception of influence. She asked that the Trustee adhere to the process set forth by Juniper and the legal counsel, which has been put in place to protect the interest of the District.

She provided an updated timeline concerning the partnership process to the Trustees. She also reviewed the reverse due diligence schedule, in which the Trustees will make visits to the finalists. Those are scheduled to take place at the beginning of January. She explained that there will be a portion of the visits which will be available for the public participation. This will take place at the District and the presentation will be done via conference telephone and the public may listen to the presentation. There will also be time for public comment. Mrs. Ramos provided the Trustees with a legal memorandum concerning the reverse due diligence process for their review.

Mrs. Cunningham instructed the Trustees to keep the dates of January 29 & 30 open. On one of those dates, the District Trustees and IRMC Board of Directors will attend a joint presentation given by Juniper Advisory.

Strategic Plan Update- Ann Marie Suriano, Executive Director

Mrs. Suriano provided a historical review of the District's Strategic Plan which was implemented in the spring of 2016. The District has completed 7 of the 8 objectives, with the 8th being the board education initiatives for the Trustees. She asked the Trustees to bring any education opportunities they felt would be beneficial to the board to her, for further discussion and research. She stated that District staff would work to update the plan and provide the updated document to the Trustees later on in the year.

-Other Business

Mrs. McCrystal suggested that the District prepare written correspondence or contact Medicaid on behalf of the VNA, concerning the license they have applied for, which will help assist with seeing patients on the VNA Mobile Unit. She stated that the process has been ongoing for the last nine months and they have still not received the license. She felt that the District may be able to help facilitate the process to move more quickly by contacting Medicaid directly.

-Public Comment

There was no public comment.

Adjournment- The meeting adjourned at 11:30 AM