

SOUTHERN INYO HEALTHCARE DISTRICT

Second Amended Special Meeting of the Board of Directors Minutes

Date: Thursday August 8, 2019

Time: 4:00 p.m.

Location: Southern Inyo Hospital-Conference Room
501 East Locust St
Lone Pine, CA 93545

Secretary Carma Roper will be participating via phone
230 N. Webster, Independence, CA 93526

AGENDA

PRESENT

Jaque Hickman, President
Charles Carson, Vice President
Carma Roper, Secretary (via phone in district)

ABSENT

Mark Lacey, Director

I. CALL TO ORDER

The meeting was called to order at 4:00 pm.

Vice President Carson moved to approve the Second Amended Special Meeting on August 8, 2019 with the change of no resolution needed for LAIF account just update form. President Hickman seconded.

Roll Call-

Charles Carson	"AYE"
Jaque Hickman	"AYE"
Carma Roper	"AYE"

II. BUSINESS ITEMS

A. Wincare Quotes

Michael Floyd, DON and Tambria Kalenowski, ADON discussed in detail the importance of Business Item A. SIHD's current provider is closing its doors as of October 1, 2019 due to CMS's new regulations. SIHD needs a system to replace STAT. Wincare did the MDS for Skilled Nursing which is how we generate our revenue in Skilled Nursing. With having to switch services, SIHD is also looking to improve our overall system so there are not multiple systems needed.

Board of Directors:

Jaqueline Hickman
President

Charles Carson
Vice President

Carma Roper
Secretary

Vacant
Treasurer

Mark Lacey
Director

Three quotes were provided from PointClick Care, Matrix Care and American Health Tech.

As a group, Point Click Care would be the best fit for SIHD. Point Click Care would generate more revenue and reduce the cost. The one time set up fee is \$14,105.00 and the monthly would be \$1,283.63.

Matrix Care would be 14,850.00 one-time payment and 587.00 monthly.
American Health Tech would be 17,290.00 one-time payment and 412.98 monthly.

Even though Point Click Care cost more per month, the revenue and decrease would pay for the monthly subscription. Per Michael Floyd, this will guarantee 50 hours of less of overtime from the Skilled Nursing department.

Medsphere doesn't provide these services.
Point Click Care populates and sends bills.
Dr. Farrar has used the other systems and highly recommends Point Click Care.

Peter Spiers mentioned that 20-30% of skilled nursing is not being captured.

Michael Floyd stated that hand held devices can be used.

TARS are a huge part of billing. Point Click Care is connected to State-Medical which means TARS will be completed in a timely manner.

Wincare notified SIHD on July 31st. Michael Floyd, CNO started the research and setting up demos.

Action: Vice President Carson moved to approve Point Click Care quote as the replacement program for Wincare. Secretary Roper seconded.

Roll Call-
Carma Roper "AYE"
Charles Carson "AYE"
Jaque Hickman "AYE"

B. Update LAIF Change of Authorization for Transfer Funds

This update is to remove anyone who no longer provides services for SIHD and add the new CEO, Peter Spiers as an authorized signer.

C. Update LAIF Change of Bank Account Authorization

SIHD attempted to transfer funds to our General Account but was notified by LAIF that they had our old General Account number. SIHD had Bank of America in the past which had 12 digits. When El Dorado took over they eliminated two digits (zeros). This update will provide LAIF with the correct bank account number.

Board of Directors:

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President

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Carma Roper
Secretary

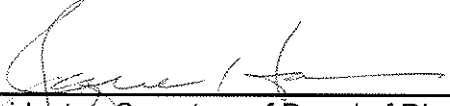
Vacant
Treasurer

Mark Lacey
Director

Action: Secretary Roper moved to approve Business Item B. Update LAIF Change of Authorization for Transfer Funds and Business Item C. Update LAIF Change of Bank Account Authorization with the note that no resolutions are needed. Vice President Carson seconded.

Roll Call-
Carma Roper "AYE"
Charles Carson "AYE"
Jaque Roper "AYE"

III. **ADJOURNED**
The meeting was adjourned at 4:32 pm.



President or Secretary of Board of Directors

9-20-19
Date

Second Amended Special Board meeting for 08/08/2019