

# MARIN HEALTHCARE DISTRICT

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## **Board of Directors Special Study Session of the Full Board and Lease and Building Committee Wednesday, March 27, 2019 @ 5:30 pm**

### **MINUTES**

#### **1. Call to Order**

Committee Chair Ann Sparkman called the meeting to order at 5:30 p.m.

#### **2. Roll Call / Approval of Agenda / Approval of Minutes**

*Committee Members Present:* Ann Sparkman, Chair; Larry Bedard, MD

*Board Members Present:* There were no other Board members present

*Staff Members Present:* Jon Friedenbergs, COO; Louis Weiner, Executive Assistant

It was moved, seconded and carried to approve the agenda as presented.

It was moved, seconded and carried to approve the minutes of the Lease and Building Committee meeting of February 27, 2019.

#### **3. Public Comment**

There was no public present and thus no public comment.

#### **4. Review of Community Health Seminar: "Suicide Prevention and Supports" March 26, 2019**

Chair Sparkman reported that the seminar was effective, with about 45 people in attendance.

Most effective was the presentation by community member Mr. John Brooks who spoke of his personal and family experience with his daughter's suicide. Dr. Bedard suggested the presentation should have included a member of the Bucklelew Program's suicide hotline team, and an Emergency Department physician.

#### **5. Planning the Next Community Health Seminar: "Women's Health"**

It was agreed that the next seminar be on Women's Health, in support of the aging population with focus on advances in treatment of breast cancer and heart disease. An oncologist, a cardiologist, and a patient may be asked to present. A session devoted solely to breast cancer (including genomics and fertility preservation) may be considered. A general women's health session may be considered, or a comprehensive session covering cancer, oncology and general health may be considered. The event would be scheduled for late June or in the fall.

#### **6. Review of Q3 2018 MGH Performance Metrics & Core Services Quarterly Report**

Mr. Friedenbergs noted that all metrics are in compliance, and commented on several items in the report. HCAHPS (patient satisfaction) "overall rating" scores show improvement in an upward trend. The data in the Clinical Quality Metrics show results of the challenges of patient flow ("throughput") from Emergency to admission, and Emergency to discharge. Regarding Hospital Acquired Infections, CMS is now changing hospital testing and reporting requirements to reflect data more accurately. The MGH quality team scrutinizes clinical quality data closely at their

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monthly meetings. Clinical Quality Metrics data can be explained further by Dr. Eric Pifer, CMO, and Ms. Joan McCready, Director of Quality, at the Board's regular meeting on April 9.

### **7. Adjournment**

Chair Sparkman adjourned the meeting at 6:13 p.m.