



**Special Joint Meeting
Monterey County Board of Supervisors and
Natividad Medical Center Board of Trustees
Action Minutes
December 8, 2010
9:00 A.M**

Rancho Cielo, 700 710 Old Stage Road, Salinas, CA 93906

9:00 A.M.

Roll Call

Present: Supervisors Salinas (Chair), Armenta, Calcagno*, Parker and Potter*.

* Arrived shortly after roll call.

Present - Natividad Board of Trustees: John O'Brien (Chair), Roy Robbins, Rod Braga, Maggie Eaton, Kelly O'Keefe, Dr. Distant; Lew Bauman,

Others present: Dr. Richard Garcia, Harry Weis, Charles McKee

The Pledge of Allegiance was led by Supervisor Salinas.

1. Public Comment – Michael Miller commented on the Joint Board of Supervisors/Natividad Board of Trustees Leadership meeting held on December 7th and requested all interested parties be notified of meetings so they can be included in the discussion.

Judge John Phillips welcomed attendees.

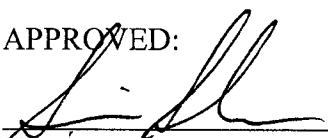
2. Presentation on Board of Supervisors' Strategic Plan Initiative No. 4 - Federal Healthcare reform and California's 1115 MediCal Waiver and the operational and governance implications for Natividad Medical Center to be able to continue to ensure its ability to provide accessible, quality healthcare throughout Monterey County, and provide appropriate direction to staff.
 - a. **Elinor Hall - Health Reform: Implications for Monterey County**
 1. The Affordable Care Act (ACA) is just beginning
 2. California may move faster with reform than the US at large.
 3. Medi-Cal will grow
 4. Public control and regulation of insurance will increase
 5. The collection, use and roles of data will grow
 6. Primary care and outpatient services will boom
 7. Hospitals' roles will change
 - b. **Larry S. Gage – Gearing Up for Health Reform: Best Practices in Public Hospital Governance and Structure**

1. Overview of NAPH
 2. Environmental Threats Facing Public Hospitals
 3. Challenges & Opportunities of Health Reform
 4. Governance & Structure of NAPH Members
 5. Why Do Public Hospitals Restructure?
 6. Reorganization Options: Reforms Adopted by NAPH Members
- c. **Erica Murray - What is the CA Section 1115 Waiver?**
1. 1115 waiver is primary source of public hospital funding
 2. Waiver holds much promise to prepare county delivery systems for 2014
 3. Need to reshape & retool our existing infrastructure so that is efficient, patient-centered, and high quality, able to compete for patients and become the provider of choice for the newly covered.
 4. Lot of work to do to get there, but the promise is real.
 5. As coverage expands and DSH funds are reduced, that much more important to achieve milestones.
- d. Question and Answer session by panel members, Elinor Hall, Larry Gage, and Erica Murray.

CLOSED SESSION:

3. a. Pursuant to Government Code section 54957, the Board of Supervisors and Board of Trustees will provide a performance evaluation for the Natividad Medical Center CEO.
 - b. Pursuant to Health and Safety Code section 1462 and Government Code section 37606, the Board of Supervisors and the Board of Trustees will confer regarding trade secrets concerning a proposed new service, program or facility.
4. Adjourned to regular meeting on December 14, 2010.

APPROVED:


SIMÓN SALINAS, CHAIR
BOARD OF SUPERVISORS

ATTEST: GAIL T. BORKOWSKI
Clerk of the Board

BY: 