

Board of Directors Meeting Minutes

Blackwoods Conference Center, Proctor

January 21, 2010 12:00- 3:00 p.m.

Attendance:

Scott Anderson	Bette Hoffer
Clark Averill	Kathleen LaTour
Chuck Bainter	Nancy Lee
Dale Borchardt	Melinda Machones
Julie Burns	Char Maki
Therese Campbell	Denise Mykkanen
Lyndsay Daniel	Cheryl Stephens

Absent: Cindy Chambers, Dennis Dassenko, Mike Holmes, Shawna Jokinen, Dianne Mandernach

I. Welcome with Luncheon

II. Current Business:

A. CHIC

1. Welcome to the Board: Char Maki, Fairview Range Medical Center
2. Minutes approved: Motion by Julie Burns, seconded by Kathy LaTour
3. Discussion of changes to the By-Laws
 - ◆ Change ARTICLE III BOARD OF DIRECTORS #12 to “At least one” non-voting representative from healthcare information technology-professional/Specialist :Chuck Bainter was asked and agreed to fill this position
 - ◆ Add to ARTICLE III BOARD OF DIRECTORS #13 “At least one non-voting consumer representative for healthcare facilities in our region” : Catherine Sampson, Arrowhead Area Agency on Aging was asked and agreed to the #13 position of non-voting consumer representative
 - ◆ Add to ARTICLE IV OFFICERS Section 1 “The executive director may assume a non-voting position with the title President/CEO to focus on larger issues of governance, accountability and sustainability”. A motion was made for Cheryl to use this title to enhance Board involvement in seeking grants for the organization. The motion was carried unanimously.

Summary: The Board agreed to the above ByLaw changes but would like the official language of changes or additions to go to the Board electronically for a final vote

4. Board Elections and renewals

- ◆ Clark Averill, Dale Borchardt, Mike Holmes and Nancy Lee agreed to 3 more years on the Board
- ◆ Officers elected: Clark Averill, Chairperson, Dale Borchardt, ViceChair and Scott Anderson, Secretary/Treasurer

5. Disclosure Statements for 2010 were distributed and signed

B. FINANCIALS

1. Unaudited Financial Statements were distributed for comments. Cheryl noted the (\$36,769.60) loss was the result of payment to our technology partner MEDNETWorld. The Board moved and approved the unaudited report as published.
2. CHIC membership fee structure extended to LTC and others: Treat the same as clinics - \$500 per site
3. Look at facilities that are not getting services; Set up a GRID for payment differences.
4. HIE-Bridge Users fees in 3 tiers in the first year: Small hospital \$6,000, Medium hospital \$13,200, Large hospitals, \$31,200. Second year: grandfather CHIC members in and prices will hold for them –
5. HIE-Bridge opt out is working – We are experiencing about a 1% rate of opt outs across the network.
6. The Board approved the request to change software used in financial reporting from Peachtree to Quick Books
7. The 2010 Budget was approved

C. RHIO/HIE-Bridge™

1. Implementation Status: Four sites are live and 10 sites coming on
2. SSA Application: A recent reply indicates that we have a good chance of receiving this grant to address disability eligibility – waiting for the announcement; SSA has been clarifying details – a good sign
3. *Beacon Community Grant ICSI*
 - a. A collaborative effort to improve Minnesota’s HIT infrastructure and improve patient health. CHIC and MN-HIE both participated in the proposal.
 - b. *American Recovery & Reinvestment Act of 2009*
 - ◆ Will pay hospitals and physician practices that demonstrate “meaningful use” of certified EHRs for improving care of Medicare and Medicaid patients
 - ◆ To get maximum Medicare payments, eligible providers need to qualify by calendar year 2012 and hospitals by fiscal year 2013
 - c. *Some Meaningful Use Requirements*
 - ◆ Implement qualified EHR so staff can make full use of its capabilities in routine care process (will require large-scale clinical change in care delivery)

- ◆ Provide access to clinical summaries for 80% of office visits
- ◆ File 80% of claims electronically
- ◆ Implement clinical decision-support rules related to clinical priority and track compliance

d. *Minnesota Coalition Seeks \$10-20 Million Grant*

Coalition members to date are:

- ◆ ICSI (lead applicant)
 - ◆ University of Minnesota Institute for Health Informatics
 - ◆ Minnesota Health Information Exchange
 - ◆ Stratis Health
 - ◆ Community Health Information Collaborative
 - ◆ MN Community Measurement
 - ◆ Minnesota Hospital Association
 - ◆ HealthPartners Research Foundation
 - ◆ Park Nicollet Institute
 - ◆ Business Health Care Action Group
4. Prospect Grant – Kevin Peterson of University of Minnesota is writing a grant for \$30,000 and wants to include CHIC in the funding.
 5. Expansion discussion: HIMSS meeting in Atlanta March 1-4; MEDNETWorld will be demonstrating “Healthcare Identity Management and Role-Based Access in a Federated NHIN” with Medicaid. Cheryl and Melinda will attend the Conference.

D. MIIC

1. Bette Hoffer provided a handout noting 2010 Planning, Progress and Activities of MIIC
2. Bette will be attending the National Immunization Conference in Atlanta, April 19-22, 2010
3. The importance of MIIC during the H1N1 vaccination period, increased enrollment and cooperation by many facilities, pharmacies

E. USAC

1. 2008-2009 Status report – Reviewed and accepted
2. 2009-2010 Status report – Reviewed, all on schedule for 2010

F. EMERGENCY PREPAREDNESS

1. H1N1 activities report – The many hours of planning did not match with what happened – Plans to write to Bonnie Holtz who will be evaluating plans: i.e. the amount of time and peer review need to be considered in the report
2. PHER IV: An offer from the CDC regarding a possible reoccurrence of the H1N1 in the Spring includes funds available in March. The RHRC has requested our region be considered in the grant; Goals will include teams going out to parts of our region that have not provided the vaccination to LTC, Clinics, Nursing homes and other special populations

3. May 4, 2010 Conference was rescheduled from November 4; Timberlake Lodge, Grand Rapids ~ Conference goals: Highlight Incident management, Disaster Response Planning and the practical application of both in a dirty bomb disaster tabletop exercise

The meeting adjourned at 3:20 pm

Respectfully submitted: Therese Campbell

Next Meeting: April 22, 2010 Location: Blackwoods, Proctor unless otherwise noted