



ROCKY MOUNTAIN HEALTH NETWORK
Board of Directors Meeting
 October 7, 2014

PRESENT:	ADMINISTRATIVE:	ABSENT:	GUESTS:
Carol Beam, President & CEO - RMHN Dennis Maier, MD Greg McDowell, MD – Board Chair Jeff Zavala, MD; SVPN CMO; RMHN Medical Director John Jenkins, MD Michael Brown, MD Mitch Gallagher, MD Ron Oldfield, VP/CFO - SVPN Roy Strong, CEO – Ortho Montana	Cheryl Ross, Executive Assistant Dale Squires, Director of Finance Mary Holten, Director of Operations	Blackshear M. Bryan, MD Ben Marchello, MD Catherine Bealer, RN, MHA, FACMPE Debra Sheppard, PhD Erica Seas, MD Kert Christensen, DO Kevin McBride, OD Steve Loveless, CEO – SVH Vicky Lister, FACE, Exec Director – SVHN	
TOPIC	DISCUSSION	RECOMMENDATION/MOTION	ACTION/FOLLOW-UP
NEW BUSINESS			
	Meeting was called to order, 5:17 pm		
1. Consent Agenda a. Minutes – Sept 2014 Board b. Credentialing c. Financials	Greg McDowell, MD (Board Chair) presented the consent agenda for October 2014, meeting included minutes from September 2, 2014, providers and facilities to be credentialed and recredentialed (including St. James in Butte), and the August 2014 financials. Three additional providers were added to the credentialing list after the board packages were emailed; the board members will receive the updated list via email.	Motion made and carried to approve the consent agenda. Motion approved.	Dr. McDowell requested Dale create a more simplified Financial Reporting mechanism.
2. Provider/Payer Meetings	Ron Oldfield, VP/CFO at SVH provided an overview of proposed changes to the BCBS of Montana products. BCBS of Montana is now owned by HCHS (Health Care Service Corporation). BCBS is intending to create two products in Billings with “mico-networks” – available starting in 2016. The “micro-network” products will require a longer term commitment.		

All data, reports, records, evaluations, minutes, reviews and other documents completed by or at the request of this Committee in fulfilling its role and responsibilities are deemed peer review and, therefore, confidential pursuant to the SCLHS Policy on Confidentiality Pertaining to Quality Reports and Peer Review, and pursuant to the Montana State Peer Review Protection Act [Sec. 37-2-201, et seq., MCA, and 50-16-201, et seq., MCA]

TOPIC	DISCUSSION	RECOMMENDATION/MOTION	ACTION/FOLLOW-UP
NEW BUSINESS Continued			
2. Provider/Payer Meetings Continued	<p>BCBS of Montana has defined the “micro-network” such that a provider or facility would choose which hospital in Billings to align with. Providers would not be able to be included in more than one network.</p> <p>Discussions are continuing between SVH and BCBS. RMHN has requested to be kept in the loop.</p>		Carol and Ron will keep each other informed of BCBS discussions and developments.
3. New Office Space	Carol Beam indicated that RMHN has a lease agreement with Billings Clinic until February 28, 2015. Still looking at spaces.		
4. Anesthesia Partners Update *Follow up meeting	<p>Carol Beam met with Anesthesia Partners again after the initial meeting, and took the uncashed check to the meeting with a membership agreement for signature.</p> <p>Anesthesia Partners explained that they were advised to not the sign the agreement by their attorney, but could not recall the issues with the agreement.</p> <p>Carol Beam sent Anesthesia Partners the contact information for RNHN’s Attorney to discuss the issues with their attorney.</p>		Carol Beam will bring an update to the next Board Meeting
5. ACO Update	<p>RMAHN received the 2nd quarter beneficiary list. 650 beneficiaries were sent enrollment notifications. The beneficiary has 30 days to opt out – the date for opting out is October 24th.</p> <p>RMAHN board meets on October 14th. The RMAHN board will be reviewing the “gap analysis” for those beneficiaries in the plan during the first 6 months of the year.</p>		

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NEW BUSINESS Continued			
6. Cross Tx/Ortho Montana Yellowstone Surgery Center Pilot Program	<p>Roy Strong, MD – Ortho Montana, met with CrossTx. The original plan was to do a pilot program with Yellowstone Surgery Center; the meeting led to the conclusion that YSC was not the best place to test a pilot project with Ortho Montana as the referral system between the organizations was working well.</p> <p>The next option is to see if the platform can work with referrals between Ortho MT and primary care. IMA would be the desired partner for a pilot project. The SVH team participated in a demo of CrossTX and there are some outstanding questions from the demo. There is also an alternative to work with Fuller Family Medicine.</p>		Roy and Carol will continue to work on implementation of an appropriate pilot project.
7. Other	<p>Carol Beam met with Dr. Demars and discussed the Outreach Program. He was interested in the possibility of using a seat on a hospital chartered flight to Glasgow. Will look at the policy again to determine if there is a benefit to putting an addendum in the policy regarding Chartered Flights.</p> <p>Dale reported that RMHN received a letter from HealthShare indicating they are no longer in business due to the lack of secure funding to maintain operations.</p> <p>Information will be available from HealthShare Montana for the next 60 days (from September 27th). All of the data after that time will be purged.</p>	Dr. McDowell suggested that the policy has to be across the board for all providers.	Carol Beam to review the current policy and financial obligation this request would create to determine feasibility.
	There being no other additional business, the meeting adjourned at 6:08 pm.		