

**BLOSS MEMORIAL HEALTHCARE DISTRICT, A Public Entity (BMHD)
CENTRAL CALIFORNIA DENTAL SURGERY CENTER (CCDSC)**

**Advisory Committee Meeting
Executive Conference Room
Tuesday, February 21, 2017
10:00 am**

AGENDA FOR PUBLIC SESSION

I. PUBLIC COMMENTS

“Comments can be made concerning any matter within the Advisory Committee’s jurisdiction; but if the matter is not on the agenda, there will be no discussion of the issue. A person addressing the Advisory Committee will be limited to 5 minutes.”

	<u>ACTION</u>	<u>EXHIBIT</u>
II. CALL TO ORDER		
III. ROLL CALL		
IV. APPROVAL OF AGENDA	*	
V. APPROVAL OF MINUTES		
A. January 24, 2017 Meeting Minutes	*	1
VI. FINANCIAL REPORT		
A. January 2017 Financials	*	2
VII. ADMINISTRATOR REPORT		
VIII. OLD BUSINESS		
IX. NEW BUSINESS		
A. Policies & Procedures Recommendation	*	
B. Credentialing / Privileging Recommendation	*	
X. AGENDA FOR CLOSED SESSION		
Closed Session Items Pursuant the Brown Act will be:		
1. Section 54954.5(h) Report Involving Trade Secrets – Regarding New Services. Estimated date of public disclosure will be in 2017.		
2. Section 54954.5 (c); 54956.9 Conference with Legal Counsel for Initiation of Litigation.		
3. Section 1461 of the Health and Safety Code – Quality Management.		
4. Section 54957 Personnel Actions.		
XI. NEXT MEETING DATE		
XII. ADJOURNMENT		

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10:00 am**

CALL TO ORDER

Edward Lujano called the meeting to order at 10:00 a.m.

ROLL CALL

Present: Edward Lujano, Bloss CEO; Fily Cale, Executive Assistant; Lloyd Weaver, Committee Member and Alfonse Peterson

Others Present: David Thompson, CCDSC Administrator and Dawnita Castle, Senior Accountant

Absent: Kory Billings, Committee Member

APPROVAL OF AGENDA

A motion was made / seconded, (Lloyd Weaver / Alfonse Peterson) to approve the January 24, 2017 agenda as presented. Motion carried.

APPROVAL OF MINUTES

A. December 20, 2016 Meeting Minutes, Exhibit 1

A motion was made /seconded, (Lloyd Weaver / Alfonse Peterson) to approve the December 20, 2016 meeting minutes as presented, Exhibit 1. Motion carried.

FINANCIAL REPORT

A. December 2016 Financials, Exhibit 2

Dawnita Castle reported that for the month of December 2016, CCDSC treated 135 patients and recorded a net profit in the amount of \$152 before overhead and a net loss of \$4,675 after allocation of overhead.

Net revenue per case was \$1,316 and expense per case was \$1,321.

CCDSC had YTD net income profit of \$140,228 for December 2016.

A motion was made /seconded, (Alfonse Peterson / Lloyd Weaver) to approve and accept the November 2016 Financials report, Exhibit 2. Motion carried.

ADMINISTRATOR REPORT

David Thompson reported that in listening to Dr. Price's hearing confirmations, which have been ongoing for the past week, it will be interesting to see what he does with the Obama Care issue. The threshold for eligibility for Medi-Cal went up under the Obama Care plan, which is how a lot of people got coverage.

Although we don't see a lot of Blue Cross patients, they are now requiring authorization for their facility fees and you already need to obtain authorization for the IPA for anesthesia through Medi-Cal. We have seen some issues and people are beginning to complain about that.

Health Net has also begun to pay us random amounts, we bill five codes and they will not pay 2 to 3 codes and then pay an enormous amount on the other 2 codes. They have always paid well for the facility fee for a long time and they have made of system updates. We don't see many Health Net patients.

The survey prep is going well, although they are noticing a lot of work on the new Life Safety Code that was approved middle of last year by CMS. Now all new surveys are done under a new Life Safety Code, it has a different approach to how they implement the fire and building regulations. We anticipate that we will have some corrections on regarding to the building space for the surgical center, but it nothing that we would not encounter through any other type of survey.

The annual review of the Policy & Procedure binder was completed in December 2016. This is normally completed in January.

David Thompson stated that a new quality study is staring and will be addressed in Closed Session.

REPORTS

This item will be removed from the agenda.

OLD BUSINESS

None

NEW BUSINESS

A. Policies & Procedures Recommendation, Exhibit 4

David Thompson presented a Petty Cash / Change Fund policy for cash handling. Each site has a cash box for petty cash (\$300) and one is for making change (\$100).

A motion was made / seconded, (Lloyd Weaver / Alfonse Peterson) to recommend to the Board of Directors approval of the Petty Cash / Change Fund policy & procedure as presented, Exhibit 4. Motion carried.

B. Credentialing Privileging Recommendation

None.

AGENDA FOR CLOSED SESSION

Edward Lujano, stated that there will be discussion under Section 1461 Quality Management.

NEXT MEETING DATE

The next Governance meeting will be held Tuesday, February 21, 2017 at 10:00 am.

ADJOURNMENT

As there was no further business, the meeting adjourned into closed session at 10:11 am.

The meeting reconvened into public session at 10:18 am. No action taken.

Respectfully Submitted,

Fily Cale
Executive Assistant

Lloyd Weaver
Committee Member

JANUARY 2017 FINANCIALS

This item unavailable at this time