

HEALTH CARE ADVISORY BOARD

Meeting Summary

March 10, 2014

MEMBERS PRESENT

Marlene Blum, Chairman
Rose Chu, Vice Chairman
Bill Finerfrock, Vice Chairman
Dr. Tim Yarboro
Ann Zuvekas
Ellyn Crawford
Rosanne Rodillo
Francine Jupiter

STAFF

Sherryn Craig

GUESTS

Jennifer Siciliano, Inova Health System
Michael Forehand, Inova Health System
Gloria Addo-Ayensu, MD, MPH, Health Department
Rosalyn Foroobar, Health Department
Michelle Milgrim, Health Department
Arsenio DeGuzman, Health Department
Robin Mullet, Health Department
Dana Thompson, Health Department
Adrian Joye, Health Department
John Milgrim, Health Department
Scott Weir, MD, Fire & Rescue Department, EMS
Deputy Chief William Garrett, Fire & Rescue Department, EMS

Call to Order

The meeting was called to order by Marlene Blum at 7:35 p.m.

February Meeting Summary

The minutes were approved as corrected.

Administrative

Marlene Blum distributed invitations to the Healthy Community Design Summit on May 6 featuring keynote speaker, Mark Fenton.

HCAB members who are interested in the County Executive's FY 2015 Advertised Budget are encouraged to read the *Citizens' Guide to the FY 2015 Advertised Budget*

Ann Zuvekas surveyed HCAB members' interest in hospital financing and the changing landscape of how institutions are/will be paid. Ms. Zuvekas will work to secure

speakers and asked members to recommend or share their ideas for presenters. A briefing is tentatively scheduled for the June 9 meeting.

HCAB Recommendations on the County Executive's FY 2015 Advertised Budget

1) Bill Finerfrock, Budget Chairman, moved that the HCAB recommend the BOS approve \$787,000 in funding to support a 1.29% increase in Health Department employee compensation.

2) Mr. Finerfrock moved that the HCAB recommend the BOS approve \$244,000 in funding to support operating expenses for the Health Department's electronic health record (EHR).

3) Mr. Finerfrock moved that the HCAB recommend the BOS approve \$168,000 in funding to support a 2% increase in Health Department contracts.

4) Mr. Finerfrock moved that the HCAB recommend the BOS approve \$49,500 to pay for the Health Department's IT replacement costs.

As part of the HCAB's FY 2015 budget recommendations, HCAB members suggested the memo include comments on the BOS' FY 2014 cuts to CHCN, specifically specialty care, and inform the BOS that the Health Department continues to track the impact of those reductions and adjustments may be required in future years to ensure overall quality of care.

5) Mr. Finerfrock moved that the HCAB recommend the BOS support the proposed increase for the Department of Fire & Rescue's EMS Transport Fee, confirming that FRD will continue to follow its existing billing policies: Indigent patients will not be charged a transport fee, and insurance payments, including those that are less than the fee, will be considered payment in full; FRD will not pursue residents for additional costs beyond those that are covered by their insurance. The HCAB will also confirm that hardship waivers and capitated reimbursements from private insurance were factored into the FRD's \$1 million revenue projections.

6) Mr. Finerfrock moved that the HCAB recommend the BOS oppose funding for the Inova Translational Medicine Institute and reattach the HCAB's June 19, 2012 memo. The HCAB reaffirmed its 2012 recommendations to the BOS that if funding is provided, Inova must demonstrate accountability for economic development and/or increase its care for low income and indigent patients.

The FY 2015 Budget Recommendations were approved unanimously.

Marlene Blum is scheduled to present the HCAB's recommendations before the Human Services Council on Tuesday, March 11. She is scheduled to testify before the BOS on Wednesday, April 9.

There being no further business, the meeting adjourned at 8:09 pm.