



**SONOMA VALLEY HEALTH CARE DISTRICT
BOARD OF DIRECTORS**

AGENDA

TUESDAY, OCTOBER 13, 2020

SPECIAL PUBLIC INPUT SESSION 5:30 p.m.

TO BE HELD VIA ZOOM VIDEOCONFERENCE

To Participate Via Zoom Videoconferencing

Please use the link below:

<https://sonomavalleyhospital-org.zoom.us/j/94077174825?pwd=OS9QQUZLRDBxQVJlNmNtVlZldURSZz09>

and enter the **Meeting ID: 940 7717 4825**, Passcode: **333335**

To Participate via Telephone only,

dial: 1-669-219-2599 or 1-669-900-9128

and enter the **Meeting ID: 940 7717 4825**, Passcode: **333335**

In compliance with the Americans Disabilities Act, if you require special accommodations to participate in a District meeting, please contact District Clerk Vivian Woodall at vwoodall@sonomavalleyhospital.org at least 48 hours prior to the meeting.		
AGENDA ITEM	RECOMMENDATION	
MISSION STATEMENT The mission of SVHCD is to maintain, improve, and restore the health of everyone in our community.		
1. CALL TO ORDER	<i>Hirsch</i>	
2. PUBLIC COMMENT SECTION <i>At this time, members of the public may comment on any item not appearing on the agenda. It is recommended that you keep your comments to three minutes or less. Under State Law, matters presented under this item cannot be discussed or acted upon by the Board at this time. For items appearing on the agenda, the public will be invited to make comments at the time the item comes up for Board consideration.</i>	<i>Hirsch</i>	
3. INTRODUCTION	<i>Hirsch</i>	Inform
4. PRESENTATION ON EXPANSION OF SVH-UCSF AFFILIATION	<i>DeCosta, UCSF</i>	Inform
5. PUBLIC COMMENT ON EXPANSION OF SVH-UCSF AFFILIATION	<i>Public</i>	Inform
6. BOARD COMMENTS	<i>Board Members</i>	Inform
7. ADJOURN	<i>Hirsch</i>	



Sonoma Valley Hospital Affiliation Expansion
SVHCD Board Public Input Session

October 13, 2020

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Affiliation Vision

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Current Collaboration

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Proposed Expansion

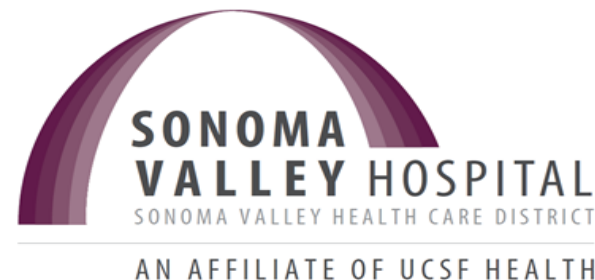
1 In 2018, Sonoma Valley Hospital chose UCSF Health as its health system partner

Our Affiliation Goals

- ✓ Combine the expertise and resources of UCSF and Sonoma Valley Hospital to share best practices and enhance the quality of services in the Valley
- ✓ Coordinate services for out-of-area transport of sick patients and facilitate the transfer of patients back to the hospital when they require less intensive care
- ✓ Enhance the availability of physician and administrative services in the Valley through joint program development
- ✓ Increase patient, family and community satisfaction with patient care in the community

2 Our collaboration has demonstrated success in its first two years

- Appointed a new Sonoma Valley Chief Medical Officer
 - Dr. Sabrina Kidd
- Developed a telehealth capabilities at Sonoma Valley
 - Acute Stroke Ready certification
 - Neurology, Infectious Disease and Urology services available
- Focused on elevating quality of care delivery in the community
 - 5-Star Hospital Quality Readiness
- Integrated the former Prima Clinic under the UCSF / MarinHealth Clinic Alliance
 - Eliminated \$500K clinic subsidy
- Launched cobranding of the SVH / UCSF affiliation



2 We continue to collaborate closely to address Covid-19



Network COVID-19 Sessions

- Biweekly, affiliate network videoconferences attended by over 120 affiliate members and guests, including SVH CEO and CMO
- UCSF leaders share real-time updates and best-practices



Protocol & Practice Sharing

- Providing virtual access to UCSF COVID-19 guidelines and protocols
- Connecting UCSF subject matter experts directly with SVH



Supplies & Personal Protective Equipment

- Extending medical and personal protective equipment to SVH through the Salesforce 1BPPE effort Identifying group purchasing opportunities



Testing

- Sharing needed testing supplies across the network
- Established pre-operative testing for UCSF North Bay patients at SVH



Tools & Applications

- Leveraging UCSF's experience with clinical technologies to standardize care and communication practices across the network

Sonoma Valley recently launched a new strategic plan with four key goals...

Sonoma Valley Hospital Vision 2020 & Beyond

- Exceed Community Expectations in Emergency Services
- Become a 5 Star Hospital
- Provide Access to Excellent Physicians
- Create the UCSF Health Outpatient Center at Sonoma



Contemplated:
UCSF Health | Sonoma Valley
Outpatient Center

2 And is in the process of recruiting a CEO to replace Kelly Mather

UCSF Health CEO Search Support

1. UCSF Health executive recruiter assigned to support Joshua Rymer, Bill Boerum and search committee
2. Led RFP process
3. Extended UCSF search firm pricing
4. UCSF Health President of Affiliates Network is a member of search committee
5. UCSF Health President and Chief Executive Officer will participate in finalist interviews

3 An expanded relationship can support SVH in implementing its strategic plan and recruitment

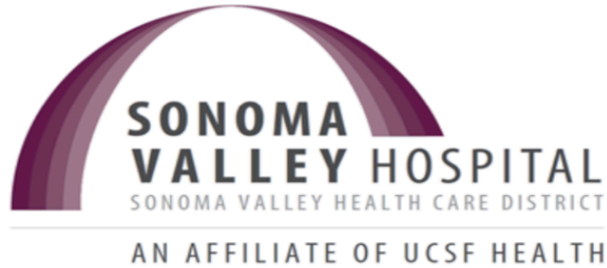
Proposal: Management Services Agreement

- ✓ Drives further integration and alignment with UCSF Health, increasing likelihood for success in implementing shared SVH vision
- ✓ Provides SVH voices and perspectives at UCSF Health management forums
- ✓ Enhances local leadership access to tools and resources at UCSF Health
- ✓ Improves certainty for CEO
- ✓ Supports development opportunities (e.g. CMO)
- ✓ Provides long term risk mitigation for SVHD board
- ✓ Broadens catchment area for SVH
- ✓ New growth and business development opportunities

3 Management Services Agreement I *Summary*

- **Executive Leadership**
- **Direct Services**
- **Additional UCSF Health Support**
- **Other SVH Services**

Summary *Opportunity to strengthen our visions together*



- An expanded partnership with Sonoma Valley Hospital is a high priority for UCSF Health.
- We believe in establishing long-term, mutually beneficial partnerships based on collaboration and a commitment to delivering high-quality care to the community.
- We have a track record of partnering with strong, independent organizations like Sonoma Valley Hospital and believe a management services agreement will strengthen our collective futures

