



**SONOMA VALLEY HEALTH CARE DISTRICT
AOC MEETING
AGENDA**

TUESDAY, FEBRUARY 1, 2022

4:00 P.M.

HELD VIA ZOOM VIDEOCONFERENCE ONLY

To participate via Zoom videoconferencing,
use the link below:

<https://sonomavalleyhospital-org.zoom.us/j/95338411640?pwd=TzVLWWtDekxtdnF4ZHFmaG1FZWNKUT09&from=addon>

Meeting ID: 953 3841 1640

Passcode: 851720

In compliance with the Americans with Disabilities Act, if you require special accommodations to participate in a District meeting, please contact the District Clerk, Jenny Fontes, jfontes@sonomavalleyhospital.org or (707) 935.5005, at least 48 hours prior to the meeting.
MISSION STATEMENT
The mission of the SVHCD is to maintain, improve, and restore the health of everyone in our community.
1. CALL TO ORDER/ANNOUNCEMENTS - RYMER
2. PUBLIC COMMENT SECTION
At this time, members of the public may comment on any item not appearing on the agenda. It is recommended 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 Committee at this time. For items appearing on the agenda, the public will be invited to make comments at the time the item comes up.
3. AFFILIATION ACCOMPLISHMENTS
4. UPDATE ON INITIATIVES UNDERWAY - ENHANCE IT INTEGRATION & IMPROVE ACCESS TO UCSF CARE
5. PLAN FOR THE FUTURE - INCREASE SURGICAL FACILITIES UTILIZATION, INCREASE SPECIALIST ACCESS & SHARE RESOURCES AND/OR REDUCE COSTS
6. ADJOURN - RYMER

**Goals and Metrics for the UCSF Health/SVH Affiliation
FY22 GOALS**

UCSF Health’s Primary Affiliation Goals

- Providing UCSF Quality-Care No More than 20 Miles from Home in the North Bay
- Develop intentional strategies to create value for UCSF Health and SVH
- Further expand primary and specialty care capabilities

SVH’s Primary Affiliation Goals

- Increasing convenient, local access to UCSF-quality health care to Sonoma Valley and the North Bay
- Building a network of care with high quality facilities and providers for the North Bay
- Increasing utilization of SVH hospital facilities and enhancing revenue streams

Vision for the North Bay – Coordination of Care Through an Effective Hospital Network

Sonoma Valley Hospital
Acute Primary
Care/Ancillary
Services/Local Specialists

MarinHealth
Secondary
Care/Specialists

UCSF Health
Quaternary/Tertiary
Care/Specialists

Goal “Buckets” for Sonoma Valley Hospital-UCSF Affiliates Network FY22

Increase Surgical Facilities Utilization

Explore opportunities for future orthopedic expansion.

Explore opportunities to grow UCSF surgical presence in Sonoma.

Increase Specialist Access

Explore UCSF Intensivist virtual support for SVH ICU.

Add a primary care gerontologist.
Consider combining outpatient with inpatient focus to oversee service lines such as geriatric hip fractures

GI recruitment to SVH.

Share Resources and/or Reduce Costs

Identify a physician entity to be the primary physician group affiliated with SVH and the Affiliates Network

Recruit CFO

Enhance IT Integration

Add IT director to the SVH-UCSF Agreement (completed 7/2021)

Select & begin implementation of a next EHR at SVH that will facilitate integration of patient records across the Affiliates Network replacement.

Improve Access to UCSF Care

SVH to become “Beta” site for new UCSF transfer center