



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

MONDAY, SEPTEMBER 11, 2023

3:00 P.M.

HELD VIA ZOOM VIDEOCONFERENCE ONLY

To participate via Zoom videoconferencing,
use the link below:

<https://sonomavalleyhospital-org.zoom.us/j/92191652754?from=addon>

Meeting ID: 921 9165 2754

Passcode: 679318

AGENDA ITEM

In compliance with the Americans with Disabilities Act, if you require special accommodations to participate in a District meeting, please contact the District Clerk, Monique Crayton, mcrayton@sonomavalleyhospital.org or (707) 935.5004, 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 - <i>BJORN DAL</i>
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. REVIEW JOINT OPERATING OBJECTIVES
4. ADJOURN - <i>BJORN DAL</i>

Revision Date: 08/25/22

Tactic Completed	Tactics under way now	Tactics to begin in the next 12 months	Tactics in conceptual form
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UCSF/SVH Joint Operating Dashboard

Strategic Objective	Initiative	Description/Tactic	Benefits/Impact	Start Date	Target Completion Date	Update	Updated	
1 Increase Access to San Francisco based UCSF Care - ability for Sonomans to access care at UCSF in the city has been difficult. This objective seeks to improve pathways to access care.	1.1 Expansion of Telemedicine Services with UCSF Affiliate Network	Neurology coverage for stroke and inpatient care	24/7 availability of neuro consult for stroke cases in ED	2019	2019	complete	7/19	
		Infectious Disease coverage for hospital	Specialty coverage for ED and inpatient units			complete	7/19	
	1.2 Beta Site for Capacity Management (transfer) Center	Intensivist Coverage of ICU	Expanded medical team would increase the types of cases that could be treated at SVH.		2022	2023	Engaging UCSF and third party vendors on contracting. Dr Sankaran has lead. Conversations progressing most promising with UCSF. Potential trial later this Fall.	8/23
		Integration of SVH into the UCSF capacity management system	The integration will improve both site's ability to place patients in the right setting for their needs. Impact to SVH increased transfers both in and out as needed.		Summer 2023	2023-2024	System live. UCSF continues working on processes. SVH participation pending.	8/23
2 Increase Access to Locally Provided Specialists/Primary Care - establishment of care sites in Sonoma will aid in access to UCSF care.	2.1 Physician Employment	Joint recruitment of GI specialists based in Sonoma	Provision of service currently unavailable in Sonoma and highly in demand.	2021	in process	Interviewing candidates	8/23	
		Joint recruitment of orthopedic surgeon based in Sonoma	Orthopedics is in strong demand in Sonoma. Planning to insure availability over coming years.		2023-25	Interviewing candidates	8/23	
	2.2 Expansion of Clinically Integrated Network	Engagement of UCSF faculty in growth or under represented service lines	Engagement can increase the types of care available in Sonoma and increase connectivity with programs at UCSF.		2022	2023	Issuance of RFP to faculty to identify programs which could be cited in Sonoma. Proposals must address market need. RFP to be issued. finalizing funding	8/23
		Opportunity to contractually link Sonoma providers to UCSF network improving network access, quality oversight, and financial stability for practices	Helps insure stability of practices in Sonoma and improved access to broader network.			2023	UCSF revising program	12/22
3 Increase Facility Utilization - objective is to use available space and resources at SVH to alleviate capacity issues at UCSF where needs align. The result will be more availability of services in Sonoma.	3.1 Grow UCSF surgical presence in Sonoma	Objective is to engage UCSF surgeons to practice in Sonoma and at SVH.	Increase availability of surgical services in Sonoma/increase utilization of SVH operating rooms			EPIC installation has removed key barrier. Improvement to interfaces underway. Dr Carroll (urologist) to provide services in Sonoma in Fall23	9/23	
	3.2 Explore collaborative opportunities in orthopedics	Details listed in section 2. Listed here to note it serves this objective.						
	3.3 Increase utilization of ODC by UCSF	Online scheduling	UCSF is moving to self scheduling which enables the patient to select the best location for their service based upon availability or location. This could optimize utilization of SVH assets.		2022	2023	On going conversations with UCSF Affiliates team on build requirements. Work on going.	8/23
	3.4 Development of Post Acute program	Objective is to insure adequate postacute care is available in Sonoma	Meeting market demand and insuring Sonoma has the right setting for care. Activation of dormant space at SVH.			2024	This is in concept stage at this point.	8/22
	3.5 Develop relationship with VA for the provision of care to veterans at SVH	Working to coordinate provision of care by VA providers at SVH.	Improve access for veterans and increase utilization of SVH services		2023	2024	Working with specialty area leaders to find opportunities to practice at SVH	8/23
4 Enhance IT Integration - maximize connectivity between two organizations to improve integration of data available to community and patients	4.1 Maximize data availability between sites	EPIC implementation	Installation of EPIC will improve connectivity between UCSF and SVH.	January 2022	12/3/2022	Complete	12/22	
		Optimize EPIC data transfer between instances	Maximizing data integration between SVH Epic and UCSF Epic will optimize utilization by clinicians and patients	Summer 2023	2025	Interfaces continue to be built. UCSF - SVH interface scheduled to go live late September.	9/23	
	4.2 Integration of IT management	Contract executed between UCSF and SVH for the provision of management services to SVH			2022	2022	Complete	1/22
5 Share Resources/Reduce Costs - by collaborating, can the two organizations save money?	Integration of coordination of care w UCSF and/or Marin Health							
	Explore JV opportunities around ODC	Develop a business case for a joint venture between SVH and UCSF around the ODC and surgical services	A joint venture would provide both capital and focus from UCSF on Sonoma.	CY2023	2024	Investment models under review. On going.	12/22	
Parking Lot	Exploration of ways to integrate purchase of goods and services		Cooperating with UCSF on purchasing could yield significant savings			Management continually on the look out for such opportunities. Supplies were reviewed in 2022 - no opportunity. Reimbursement rates - not allowed unless UCSF has a controlling interest.	9/22	