

**PINE EAGLE HEALTH PLANNING COMMITTEE
BOARD OF DIRECTORS SPECIAL MEETING
NOVEMBER 5, 2018**

Call to order: 6:00 pm by Loren

Attendance: Board members Loren Goracke (Chair), Dave Schmitt (Secretary), Tom Nash, Jake Roe, and Shirley Meger; Office Manager Terra Lewis

The meeting was called to discuss finding a temporary provider to stand in for Susan who will be having surgery due to an injury and unable to work for 6-8 weeks starting tomorrow. We will know more specific time we need to cover as we see how fast Susan recovers. Nancy will be able to cover until the end of November, so coverage is only needed for December.

Terra has reached out to find available providers without success. Options include a new nurse practitioner working with Dr. Smithson (Corry Ham) who is willing to come out on Thursdays, and/or we can use a locum company to find a provider to come out for 3-4 days a week, or we could just close except for Thursday when Corry is here.

For the rest of the meeting, the board discussed the time coverage is needed and cost.

The Board decided by consensus to cover Thursdays with Korey Ham and seek to find a locum for 3 days a week (Mon–Wed) the first 3 weeks of December. Dr. Smithson will also be here on his normal one day a month and seeing patients.

We will need to work out contracts for temporary providers who. Salary for Korey Ham is negotiable. The contract with a Locum company is pretty much determined by the company and will vary depending on where the provider comes from. Getting a provider through the company is not guaranteed; they try to find a provider, but may not be able to. We will need to sign a contract with them and give them a deposit (\$10K) before they start looking. We would get the \$10K back if they do not find a provider. Using a locum can get expensive as we will pay wages and for company overhead, travel, and housing.

Recessed into executive session to discuss contracting for providers.

Reconvened into general session at 6:52 pm.

A **motion was made by Dave** to authorize Jake Roe to negotiate two contracts: one with Korey Ham from Dr. Smithson's office to cover the clinic for the 4 Thursdays in December and also another contract to provide a locum to cover the clinic Monday, Tuesday, and Wednesday the first 2 in December, possibly 3 weeks in December. Seconded by Tom; motion **passed 5-0**.

Meeting adjourned at 7:00 pm.

Minutes by Dave Schmitt