

COMMUNITY HOSPITAL AND HEALTH CARE STUDY GROUP
(Study Group)

CREATING AUTHORITY: Adopted on February 26, 2014 by Resolution 2014-19

MEMBERSHIP:

- A. The Mayor will appoint the members of the Study Group, with the approval of the City Council.
- B. The Mayor will appoint the chairperson. The chairperson shall appoint a vice-chair person.
- C. To the greatest extent possible, the Study Group will be comprised of the following participants:
 - Two Santa Fe City Council representatives
 - Two Santa Fe County Commission representatives
 - One CHRISTUS St. Vincent Board representative
 - One member of SVH Support
 - Santa Fe County Director of Community Services
 - City of Santa Fe Director of Community Services
 - CHRISTUS St. Vincent Vice President of Community Health
 - Chief Medical Officer or the Chief of Staff for CHRISTUS St. Vincent, as available
 - One representative from La Familia Medical Center (or other similar provider should this named organization not participate)
 - One representative from Southwest Care (or other similar provider should this named organization not participate)
 - One representative from Presbyterian Medical Services (or other similar provider should this named organization not participate)
 - One representative from Indian Health Services (or other similar provider should this named organization not participate)
 - One representative of a mental health care provider
 - Two Santa Fe Medical Doctors not considered employees of CHRISTUS St. Vincent
 - One community representative advocate for the care of the indigent
 - Four representatives from District 1199 NM Hospital Workers Union
 - Five knowledgeable consumer representatives
 - One community-based dentist
 - One community-based psychiatrist
 - One community based nursing home/senior care facility representative
- D. The members shall serve until they complete their duties and responsibilities as set forth above.
- E. Members shall serve without compensation.

VACANCIES: Vacancies on the Study Group shall be filled in the same manner as initial appointments.

MEETINGS; DURATION; STRUCTURE:

The Study Group shall:

- A. Conduct at least two planning meetings to develop the format and agenda for the public forums, but which shall include the matters identified in the recitals and provisions above.
- B. Identify and utilize a third party facilitator who in coordination with the chairperson shall lead the forums and study group planning sessions.
- C. The meetings shall be held in accordance with the Open Meetings Act and adopted city policy and procedures.
- D. Unless further extended by the Governing Body, the Study Group shall conclude their duties no later than eight months after the membership of the Study Group is appointed.
- E. The final report of the Study Group shall be presented to the Governing Body and the community no later than one month after the conclusion of duties of the Study Group.

SCOPE OF WORK: The Study Group shall:

- A. Plan and conduct four community forums to:
 - (1) Share information on the changing face of healthcare delivery in our community as impacted by the Affordable Care Act;
 - (2) Share the community health status per the community health needs assessment;
 - (3) Discuss the role of various health partners play in improving the health status of the community;
 - (4) Share information that helps the community to better understand the cost of health care delivery and how they can become better health care consumers;
 - (5) Gather information on the quality, effectiveness and efficiency of health care services at acute care and other health care institutions in the community to ensure patient safety;
 - (6) Evaluate any legislative changes to the funding of indigent care resulting from the actions of the New Mexico State Legislature;
 - (7) Gather information related to the CHRISTUS St. Vincent workforce as the largest health care provider in the region to be specifically presented in at least one forum dedicated to acute care facility related issues; and
 - (8) Gather input from the public and discuss gaps or strategies for improvement.
- B. Hear from financial, policy, and health care industry experts on:
 - (1) The impact of health care reform nationally and locally; and
 - (2) The current business environment of hospitals including CHRISTUS St. Vincent.

- C. Hear from CHRISTUS St. Vincent and other local community health care providers regarding their business planning, financing and future needs (both human and capital).
- D. Hear from industry experts on health care professions, workforce needs, costs of services and trends including capacity within the community to “grow our own”.
- E. Based on the community forum findings, develop and present a report that:
 - (1) Addresses the capacity of our health care delivery system to respond to the changing demands and needs of our population;
 - (2) Plans for future update to the community health needs assessment; and
 - (3) Summarizes the information gathered at the four community forums and make recommendations to the Governing Body and the community.

STAFF LIAISON: The City Manager shall designate a staff person who shall serve as the liaison to the Study Group.