

Delaware Health Resources Board
Meeting Minutes
Thursday, May 25, 2017 2:30 PM
Delaware Technical Community College (Deltech Terry Campus)
Corporate Training Center Rooms 400A and B
100 Campus Drive
Dover, Delaware 19901

Board Members Present: Acting Chair Leighann Hinkle; Lynn Fahey; Jill Rogers; David Hollen; Mark Thompson; Vincent Lobo Jr., D.O.; John Walsh and Yrene Waldron

Board Members Absent: Gina Ward, Dennis Klima and Ted Becker

Staff Present: Joanna Suder, Latoya Wright and Laura Howard.

Call to Order and Welcome:

Acting Chair Leighann Hinkle welcomed the Board members and called the meeting to order at 2:42p.m.

Action

April 20, 2017 Meeting Minutes

The meeting minutes were reviewed. David Hollen made a motion to approve the minutes. Vincent Lobo Jr. D.O seconded the motion; there was a voice vote. Jill Rogers and Yrene Waldron. abstained. Motion carried.

First State Surgery Center (FSSC) Certificate of Public Review Application (CPR)

First State Surgery Center submitted an application to expand their existing surgery center in Newark DE. The estimated capital expenditure is \$1,000,000. The Review Committee members that reviewed the CPR application were Lynn Fahey, David Hollen and Vincent Lobo, Jr. D.O. There was a review committee meeting held on May 12, 2017. There were eight members that attended the meeting, however one member, Mark Thompson recused from the CPR application which resulted in not having a quorum for voting purposes. A quorum is eight members present. It was stated that the CPR application review and vote will need to be deferred until the June Health Resources Board meeting.

Upcoming Items before the Board

Christiana Care Health Services submitted a Notice of Intent on May 12, 2017 for the expansion of their inpatient psychiatric unit at the Wilmington Hospital. The new unit will be a 30 bed unit including clinically appropriate private and semi-private rooms, replacing the existing 24 bed unit. The estimated capital expenditure is \$8,300,000. The anticipated date of the application will be sometime in the summer of 2017.

Public Comment

There was a comment from a representative from La Red Health Center surrounding the issues with patient's access to primary care and coordination of care. There was an inquiry on if there are ways to improve the health care connection program. It was mentioned the health care connection program assists with specialist and doctor visits, however it is limited for assisting with additional services. Also there was a question surrounding the charity care policy implemented by the Board that requires freestanding surgery centers to provide 2% of their total gross patient revenue and enforcement of the 2% by the facilities. It was stated that due to the Affordable Care Act, health care providers were not meeting the 2% charity care requirement. It was suggested that these issues relative to coordination of care are discussed at a Health Care Commission meeting at a future date.

Next Meeting

TBD

Adjourn

The meeting adjourned at 2:59 p.m.

Guests Attending

David Blaeuer
Raymond Krett, Jr
Annie Caswell
Kristy Hull
Kemal Erkan
Mary Peterson
Corinna Getchell

First State Surgery Center
First State Surgery Center
La Red Health Center
Delaware Surgery Center
United Medical
Department of Health and Social Services
Department of Health and Social Services