



**Steering Committee Call Agenda & Minutes
02/18/20 1:00pm – 2:00pm**

Invitees---**Bold indicates attendance**

Laura Zarate (CHCD)	Sally Grove (Dignity Health)
Bonnie Subira (CMH) Chair	Molly Buck (HH-Los Robles Healthcare)
Shelly Chilton (HH-Access TLC)	
Lynette Harvey (CHCD)	
Sue Tatangelo (Member Emeritus)	
Renee Jones (SNF-VPA)	

Chair/Secretary Sally Grove

Topic	Assigned To:
Steering Committee CFGS <ul style="list-style-type: none"> Bonnie will send Sally and VCMC hospital data on readmissions/timely referrals- we will assess and present action plan on next call Lynette will send participation/attendance to Bonnie, Bonnie will send to Sally and we will calculate. we will assess and present action plan on next call Follow up agenda-Discussion started to put into CFGS, Case review for HH and hospital for all relationships above 10% goal we will keep discussing next call Each entity will calculate their status on meetings with HH/SNF at 3 a year and will assess and present action plan 	Bonnie Sally Lynette Laura
VCMC Plan <ul style="list-style-type: none"> No success as of yet- Sally went physically to VCMC, this did not work. Sally and Bonnie will go and get together with their CMO's to see if they can reach out. Also reach out to Dr. Philip for Executive contact. We will also reach out to Tree Pavan to see if LMVNA can approach? 	Sally Grove Bonnie Subira
SCAN Grant <ul style="list-style-type: none"> Adding meeting next Tuesday to discuss 	Lynette will lead Everyone needs to review meeting invite.
Meetings scheduled for 1st and 3rd Tuesdays of the month from 1:00 – 2:00 HHA and SNF join on 3rd Tuesday NEXT MEETING: February 18 2020 Location: Conference Call	

Chair Rotation:

Bonnie – January

Sally February/March

Lynette April/May

Laura June/July