



Minutes

Point Roberts Public Hospital District

February 23, 2019

Call to Order:

The meeting was called to order at 10:00 a.m. by Barbara Wayland, Superintendent

Attending:

Commissioners: Dick Williams, Kandace Harper, Stephen Falk
Superintendent: Barb Wayland
Financial Auditor: Absent
Recording Secretary: Barb Wayland
Absent: Farrah Carsten

Introduction of Guests:

None

Approval of Prior Minutes:

None

Business:

SuperTrack to update us to the same records platform Dr Mae uses for her private practice. It's a primary care platform, providing notification of patient follow-up needs. This will take some time.

Unity Care is having the records downloaded in pdf format onto a cd in order for SuperTrack to have access to patient records. There are approximately 840 patient records.

We will get both a cd of all 840 patient records in pdf format. This should happen quickly. Records need to be saved in a way that an individual's files could be pulled up using a patient identifier. These records will not be able to be uploaded into the EMR, but will provide access to patient data prior to January 1, 2019 when they were being seen under Unity Care.

We will also be able to have the records transferred in an EMR compatible format once the EMR platform is in place.

Total cost for this is \$5000. Unity offered to pay half. Our contract with Unity states we are responsible for the cost of records transfer, so paying \$2500 is a fair offer. Barbara has confirmed our responsibility with our attorney.

Motion: Approval to pay unity \$2500 as our portion for the transfer of the records in both pdf and EMR compatible formats.

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Next steps: Once the pdf records are received, Barbara will place a notice on PAWS and NextDoor letting the community know that the records have been received. Barbara to prepare an update on the insurance credentialing process once we get our next update at the first of the week from Bethany Heikens at Evans Medical. We will post a public notice in the paper, PAWs, and NextDoor in October, before Medicare Open Enrollment starts in November. People may want to move to another plan, particularly if Kaiser does not approve us for HMO and Core clients.

Next Meeting: Regular Meeting: Wednesday, March 13, 2019

Adjournment: Meeting was adjourned at 10:30 a.m.

Signatures:

Dick Williams

Stephen Falk

Kandace Harper

Barbara Wayland