

REGIONAL OPERATIONS COUNCIL/CEO MEETING

Key Decisions and Required Action

Date: June 7, 2021

Members Present: Chris Pinter; Lindsey Hull; Maribeth Leonard; Carol Mills; Sharon Beals; Tracey Dore; Tammy Warner; Kerry Possehn; Michelle Stillwagon; John Obermesik; Sandy Lindsey; Sara Lurie

MSHN Staff Present: Joseph Sedlock; Amanda Ittner; For applicable sections: Leslie Thomas, Todd Lewicki

Agenda Item		Action Required			
Consent Agenda	No items for discussion				
	Approved as presented	By Who	N/A	By When	N/A
Regional Medical Director Communication on Continued Mask Use	<p>T. Lewicki reported that RMD’s met and drafted a letter to support continued use of PPE/Mask within our network.</p> <p>T. Warner was still unclear as to the letter and what is being recommended for staff/individuals served in healthcare settings.</p> <p>S. Lindsey was also concerned if this was requirement or recommendation from the Medical Officers. J. Sedlock clarified that is a recommendation and can review/revise to ensure that is clear.</p>				
	MSHN will review and take back to RMDs for revision.	By Who	T. Lewicki	By When	6.30.21
Workforce Recognition Discussion	<p>J. Sedlock reviewed the document in the packet related to 2 other PIHPs workforce recognition plan for FY21. Workforce stabilization, retention and recognition is the goal here.</p> <p>Discussion regarding incentive, inclusion in budget, calculating rates, prospective, retention payments, allowable cost, recognition of management/lapse to MDHHS.</p>				
	Ops Council supports Finance Council to research this further on audit allowability, retention allowability, and flexibility on pass through locally.	By Who	L. Thomas	By When	7.1.21
	J. Sedlock with discuss briefly MDHHS and bring feedback to the group.		J. Sedlock		7.1.21
COVID-19 Updates/Status/Information Sharing (Due to previously cancelled “Friday Call”)	Discussion only; Mask mandates, Vaccination Status, etc				
	Informational Only	By Who	N/A	By When	N/A
CON Support Discussion Letter	<p>S. Lindsey reported that last week she was being solicited from LifePointe Behavioral Solutions, from Farmington Hills, asking for a letter to the CON Commission asking for support to develop a psychiatric hospital. Sandy authored a letter of support due to the need.</p>				
	Information Only	By Who	N/A	By When	N/A