

**MEETING MINUTES****Summer Public Hearing #5**

July 21, 2020

*Due to the COVID-19 pandemic, Summer Public Hearings are being held via WebEx. This session was to be held in Asheville, NC.***ATTENDEES****SHCC Members**Brian Floyd  
Christopher Ullrich  
Tim Rogers  
Vincent Morgus  
Cooper Linton**Staff**Amy Craddock  
Tom Dickson  
Elizabeth Brown  
Trenesse Michael  
Melinda Boyette  
Andrea Emmanuel  
Martha Frisone**PDA, Inc.**

Monica Martinez

**Attendees**Catherine Durham  
Esther Fleming  
Collin Crowel  
Jason Desai  
Rodney Skelding  
Kevin Smith  
Daina DiMarco  
Annette Kiser  
Elizabeth Runyon  
Luke Santillo  
Jon Rodgers**Presenters**Chad Patrick  
Anderson Shackelford  
Joy Heath  
Cale Arnold  
Dave French  
Joanne Watson  
Nancy Lane

Issue	Discussion
Public Hearing Introduction	<p>Brian Floyd opened the hearing as the presider. He explained that the meetings are being held via WebEx; that no presentations will be debated at the hearing; any persons wishing to speak can and will be required to submit written versions of all presentation to Amy Craddock.</p> <p>BF recognized AC who called roll of all SHCC members and Agency staff present.</p> <p>BF made announcements regarding the nature of public hearings and the responsibility of SHCC members. He reminded SHCC members this was not a public debate but questions were welcome.</p>
Presenters	<p>Chad Patrick, CEO Mission Hospital</p> <ul style="list-style-type: none"> <li>• Need adjustment for 8 burn ICU beds in Western NC</li> <li>• 2 providers in the state – each over 4+ hours from Mission and its patients</li> <li>• Mission is a trauma center with tertiary and quaternary services</li> <li>• Will work collaboratively</li> <li>• Even those with less extensive needs could be served with additional beds and prevent travel.</li> <li>• Will provide analysis in petition on 7/29</li> </ul> <p>DrU: in data what project for occupancy PY3? Know have over 100 patients that leave state/area to go other units. 6 or 75%</p> <p>DrU: include economic impact in terms of revenue kept in NC? Yes</p> <p>TR: in petition started to name/quantify # of ppl out of state, what about those that went to places in state? Yes have specific numbers, not estimated in petition, as well as those leaving state</p> <p>TR: your out of state affiliate, and two in state, only accessible in 4 state to patients? If SHCC thinks including Vanderbilt or others, could expand to 800 mile radius.</p>

Issue	Discussion
	<p>Anderson Shackelford and Joy Heath – Representing Alliance via Williams Mullins; Cale Arnold, Alliance Business Development; David French, Strategic Healthcare Consultants</p> <ul style="list-style-type: none"> <li>• Substitution definition</li> <li>• Excess capacity</li> <li>• Ethical conflicts due to undefined phrases</li> <li>• Called out providers that have connections with SHCC members</li> <li>• Requested info about who drafted, took a long time to respond</li> <li>• Undermine standard methodology</li> </ul> <p>TR: DF questions b/f to state; asked any statutory definitions? Elaborate? No because seen so many different agreements, like JV, like lessor lessee, like svc agreements with/out staffing, purchase equip is/not part in it.</p> <p>DrU: feel not had ample opportunity to voice concerns at PHs? Absolutely not. Didn't follow process and entertain comments in May; committees recommendations carry sway with full because discussion happened in committee; didn't happen</p> <p>Joanne Watson, COO Raleigh Radiology and Nancy Lane, President PDA, Inc. no questions</p>
Other Business	BF thanked all participants, recognized no further business, and adjourned the meeting at 2:30p.

These minutes are believed to be an accurate account of the meeting held. If there is any understanding to the contrary, please contact the undersigned within seven (7) days of receipt of these minutes.

Submitted by:

Kelly Ivey  
PDA, Inc.