



SOLVERA HEALTH

**Solvera Healthcare Center, Inc.
Board of Directors Meeting – October 20, 2021
Minutes**

Present: Patrick Caplis, Phil Caplis, Jody Bunker, Sarai Marchan, Eric Heard, Doug Shaw, Trenton Harper Mary Weyeneth, Allison Kempthorne, Scott Anderson

Absent: Mike Miller

Patrick Caplis welcomed everyone all for attending this Board Meeting for Solvera Healthcare Center, Inc. (SHC)

Patrick reviewed the minutes from the 9/15/21 meeting. With there being no questions, a motion was made by Trent to approve the Minutes as presented, seconded by Allison and the motion was unanimously approved.

Patrick introduced Tariq Muhammad as a potential board member. Tariq provided his educational and working history. There was a motion to approve Tariq as a board member by Doug, seconded by Mary and the motion was unanimously approved.

Patrick provided all with SHC's Sliding Fee Schedule. Patrick and Scott discussed the Poverty Guidelines, charges for services according to the Poverty Guidelines, payments by Medicaid and co-insurances. The Sliding Fee Schedule shows what the patient's financial obligations are. The clinic's charges are not related to what insurance will pay for services. After much discussion Doug suggested SHC operate with the Sliding Fee Schedule as provided with the end date of 12/31/21 and then the schedule will be reevaluated and adjusted if needed. A motion was made by Doug, seconded by Mary to approve the Sliding Fee Schedule as presented and reevaluate at the end of this calendar year. The motion was unanimously approved. Any changes to the Sliding Fee Schedule will have to be approved by the board.

Scott and Patrick added that SHC is value-based care which is providing the best amount of care with lowest cost. The goals are to reduce visits to the ER, reduce number of in-patient visits by providing telecare using DocsInk which removes barriers for being proactive with patients in home. DocsInk links providers and patients via audio and video and will allow remote patient monitoring. SHC will also be using EclinicalWorks which is a cloud-based healthcare platform which will provide easy access to all patient information while keeping data private.

Patrick provided an update on the Peoria facility. It will be opening on Monday, October 25. There is still some lab equipment and hematology equipment that need to be delivered and installed. The pharmacy has been approved for all drugs and controlled substances will start arriving at the facility on October 21. The plan is to open the Peoria Clinic and then Patrick can provide more focus to the Carbondale facility.

With no further discussion, a motion to adjourn was made by Doug, seconded by Trent and the meeting was adjourned.

Respectfully submitted,

Jody Bunker
Secretary