

**Solvera Healthcare Center Inc.**  
**Board of Directors Meeting Minutes**  
**July 20<sup>th</sup>, 2022**

<b>MEMBERS PRESENT</b>	Doug Shaw, Sarai Marchan, Mary Weyeneth , Eric Heard (Virtual), Mike Miller, Alison Kempthorne, Ann Johnston,	
<b>MEMBERS ABSENT</b>		
<b>GUEST(S)</b>	Phil Caplis, Alexander Shaw	
<b>STAFF PRESENT</b>	Patrick Caplis	
<b><u>AGENDA ITEM</u></b>	<b><u>DISCUSSION</u></b>	<b><u>ACTION</u></b>
<b>I. CALL TO ORDER</b>	Patrick Caplis welcomed everyone to the meeting.	Motion to proceed by Doug Shaw, second by Sarai Marchan. Unanimously approved.
<b>II. APPROVAL OF AGENDA</b>		Motion to proceed by Mike Miller, second by Doug Shaw. Unanimously approved.
<b>III. CONSENT AGENDA</b>		
<b>IV. OLD BUSINESS</b>	Review of 06-15-2022 meeting minutes.	Motion to approve by Doug Shaw. Second by Alison Kempthorne. Unanimously approved.
<b>V. NEW BUSINESS</b>		
Board Member Changes	Alexander Shaw introduced himself to the Board. He works for State Farm in the information technology field. He regularly volunteers for non-profit organizations and is excited to add health care to that system.	Motion to approve by Mike Miller. Second by Alison Kempthorne. Unanimously approved.
New Provider Changes	Dr. Christopher Hanson is a family and primary care doctor. He reached out to Dr. Fasnacht due to a change in policy at Southern Illinois Health, which is a five-hospital system in Illinois and is partnered with SIU. The change in policy has	

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	<p>caused massive pay cuts and several doctors are wanting to leave the organization. Dr. Hanson is very efficient and is one of the top producing physicians. He worries that a lot of things fall through the cracks and would rather be independent. He is a big advocate for being consistent with patient care from start to finish. SHC would add five employees for his support staff. Scott and Patrick are going to send him a preliminary draft of the application.</p>	
<p>Data at the Point of Care</p>	<p>Acclivity Data at the Point of Care  - High Risk “REACH ACO”- Empassion Health  The acclivity data can pull only Medicare information, patient information, claim data, and can analyze risk. The other systems do not allow it. If a patient is admitted to a hospital or gets checked into the ER, it drops and SHC gets the notice because of Acclivity. It also sends the doctor a notice that their patient has been admitted and can take over their care from there. It is one of the true benefits of having the acclivity data system into SHC’s system. Other reasons why this is important: 1. It gives an understanding of the situation of a patient. 2. It allows the ability to stratify full risk contact. The long-term goal is to have SHC’s own advantage plan that can be offered to the patients. With the data at the point of care, SHC will be able to see any claim in that year. The patient’s name and information are not seen, only procedures, imaging, lab work, etc. As of right now, there are 250 patients that would qualify for this high risk ACO in two of the SHC sites.  Empassion Health is partnered with acclivity and has this contracting with all 50 states. They are the first company that SHC has spoken to.</p>	
<p>Galesburg Progress</p>	<p>Galesburg Progress  The lease agreement is out for Advanced Rehabilitation, they will take up 3700 square feet.  Michael Joseph from UnityPoint looked at Dr. Santiago’s temporary location. They want to sign a one-year lease.  A Nurse Practitioner named Lorena Tran may be willing to come on board at the Galesburg location.</p>	
<p>Staff Changes</p>	<p>The practice manager in Peoria, Aaron Peck, handed in his resignation on Saturday, effective immediately. Patrick will be taking on that position while SHC finds a replacement.</p>	

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New Patient Progress	<p>YTD (Year To Date) New Patient Totals</p> <ul style="list-style-type: none"> <li>o Shekoufeh Shadpour has seen 264</li> <li>o Nate Craig has seen 110</li> <li>o Rosie Hoerr has seen 80</li> <li>o Dr. Sauro has seen 30</li> <li>o Dr. Patterson has seen 15</li> <li>o Dr. Santiago has seen 15</li> <li>o Dr. Fasnacht has seen 15</li> <li>o Audiology has seen 110</li> </ul> <p>School Physical Event</p> <ul style="list-style-type: none"> <li>• This event was successful and SHC performed 64 physicals in four hours at a community sponsored event hosted by Rep. Jehan Gordon Booth</li> </ul>	
<b>VI. ADJOURNMENT</b>		Motion to adjourn by Mary Weyeneth. Second by Ann Johnston. Unanimously approved.

**MEETING LOCATION/ADDRESS:** Joe's Italian, 4609 N Prospect Rd, Peoria Heights  
**NEXT MEETING DATE & TIME:** August 17, 2022  
**NEXT MEETING LOCATION/ADDRESS:** Solvera Health, 3525 N University St, Peoria

  
 Sarai Marchan  
 Board Member

**APPROVAL DATE:** August 17, 2022