

| | | | Agenda # | | 12 | |
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| | | _ | | | | • • • |

Commission Meeting Date: December 15, 2015

CITY OF GREAT FALLS COMMISSION AGENDA REPORT

| Item: | Appointment to City-County Board of Health | | | |
|--|---|--|--|--|
| From: | Commissioner Bill Bronson | | | |
| Initiated By: | City Commission | | | |
| Presented By: | Commissioner Bill Bronson | | | |
| Action Requested: | Appoint new City representative to the City-County Board of Health | | | |
| Suggested Motion: | | | | |
| 1. Commissioner mo | oves: | | | |
| "I move that the City Commission appoint to the City-County Board of Health for a three-year term commencing January 1, 2016, and ending December 31, 2018." | | | | |
| 2. Mayor requests a sfor the vote. | second to the motion, Commission discussion, public comment, and calls | | | |
| Recommendation: | It is necessary to appoint a new City representative to the City-County | | | |

Background: The term of Sue Warren, City Representative to the City-County Board of Health, expires December 31, 2015. Ms. Warren has served on the Board since October 2008,

completing the term of another individual who resigned, and then serving two full terms. Under City policy, she is not eligible for reappointment.

Purpose

Board of Health.

The Board consists of seven members: two appointed by the City Commission (one of whom is either the mayor or a sitting commissioner); two appointed by the County Commission (one of whom is a county commissioner), the Great Falls Superintendent of Schools; a representative of the local medical association; and a representative of the local dentist's association. The Board is charged under a 1975 Memorandum of Agreement with the supervision and management of the City-County Health Department.

Evaluation and Selection Process

An application process for individuals to replace Ms. Warren was conducted in accordance with City policy. Three applications were received, as follows:

Peter B. Gray Lori Durocher Laurie Glover

Concurrences: At its regular meeting on December 2, 2015, the Board of Health reviewed and discussed the applications. It was the consensus of the Board that Peter Gray should be appointed to the City Representative position.

Fiscal Impact: None

Attachments/Exhibits: (1) Applications from Mr. Gray, Ms. Durocher, and Ms. Glover;

(2) Memorandum from Commission Bronson re: Board of Health

Recommendation for appointment





BOARDS AND COMMISSIONS CITIZEN INTEREST FORM (PLEASE PRINT OR TYPE)

OCT 3 @ 2015

CITY MANAGER

Thank you for your interest. Citizen volunteers are regularly appointed to the various boards and commissions. This application subject to Montana Right to Know laws.

| Board/Commission Applying For: | | | Date of Application: 30 Oct 2015 | |
|--|--------------------------|-------------|---------------------------------------|--|
| Board of | | | | |
| Name: Peter B. G | iray | | | |
| Home Address: 124 30+ A | WE NE LS, MT 594 | 04 | Email address: Petergray@benefis.org | |
| Home Phone: 406 952 1013 | Work Phone: 406 455 5039 | | Cell Phone: 750 9456 | |
| Occupation: | | Employer: | | |
| HEALTH ADMINIST | LIGHTAN | BENE | EFIS HEALTH SYSTEM | |
| Are you a registered voter in Cascade Related experiences or background: Educational Background: | | AS A HEA | LTY ADMINISTRATOR | |
| IF NECESSARY, ATTACH A SEP Previous and current service activities | | R YOUR ANSV | WERS TO THE FOLLOWING: | |
| | SEE ATTACHE | ۵ | | |
| Previous and current public experience | e (elective or appointiv | /e): | | |
| | NONE | | | |
| | | | | |

Membership in other community organizations:

UNITED WAY OF CASCADE COUNTY BOY SCOUTS OF AMERICA - MONTAND COUNCIL

Have you ever worked for or are you currently working for the City of Great Falls? Yes \(\mathbb{I}\) No \(\overline{\sigma}\) If yes, where and when?

Do you have any relatives working or serving in any official capacity for the City of Great Falls? Yes No & If yes, who, which department, and relationship?

Have you ever served on a City or County board? Yes D No F If yes, what board and when did you serve?

Are you currently serving on a Board? Yes or No or If yes, which board?

UNITED WAY OF CASCAGE COUNTY

Please describe your interest in serving on this board/commission? PROFESSIONAL AND PRESONAL INTEREST.

THIS BEAM DURING A Z YEAR VOLUNTEER EFFORT IN SICILY, ITALY WHERE I HAD FIRST.

HAND EXPERIENCE WITH THEIR SYSTEM. I REALIZED THAT I CAN MAKE A POSITIVE DIFFERENCE IN THIS FIELD. SINCE THAT TIME I FOCUSED MY PROFESSIONAL INTEREST ON THE CHALENGE OF EFFECTIVELY, EFFICIENTLY AND PERMANENTLY MEETING THE NEEDS OF THE PEOPLE MY ORGANIZATIONS HAVE SERVED.

Please describe your experience and/or background which you believe qualifies you for service on this board/commission? MOST OF MY CAREER HAS FOCUSED ON SERVICE LINES - HEART, CANCER, NEURO, ETC. THIS FIELD REQUIRES ADDRESSING HEALTH NEEDS ACROSS THE SPECTRUM - FROM EXATION AND PREVENTION TO RECOVERY AND MAINTENANCE. A LARVE PORTION OF THIS WORL HAS BEEN THE DEVELOPMENT OF WORKING PARTHERSHIPS WITH OTHER HEALTH PARTHERS. I BELIEVE MY BODY OF WORK, EDUCATION, SKILL SET AND FOCUS CAN BE OF BENEFIT TO THE BOARD OF HEALTH.

Additional comments:

Signature

Date:

30 Oct 2015

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Return this form to: City Manager's Office P.O. Box 5021 Great Falls, MT 59403

Fax: (406) 727-0005 Email: kartis@greatfallsmt.net

Previous and current service activities:

Board Member, United Way of Cascade County, (2012 – present)
Ass't District Commissioner, Lewis & Clark District, Montana Council, Boy Scouts of America (2010 – present)
Bishop, Great Falls Fourth Ward, Great Falls Stake, LDS Church (2015 – present)
Stake Young Men's President, Great Falls Stake, LDS Church (2013 – 2015)
Campaign Chair, United Way of Cascade County, (2011)
Board Member, American Heart Association, Greater Brazos Valley, (2006 – 2008)
Member, Drug and Alcohol Task Force, Bryan Independent School District, Bryan, Texas (2005 – 2008)
Chairman, American Cancer Society – Brazos Unit (2003 – 2005)
Board Member, American Cancer Society – Brazos Unit (2000 – 2008)
Scoutmaster, Arrowmoon District, Sam Houston Council, Boy Scouts of America (2002 – 2004)

Peter Gray

Employment

Benefis Health System

Great Falls, MT

Benefis Health System includes the largest hospital in Montana, vibrant senior and extended care services, nationally ranked home care services, and a large multi-specialty group practice. It serves 15 counties in Central and Northcentral Montana.

Executive Director, Senior Care

2013 - present

- Opened a new 48-bed skilled nursing facility achieving 100% occupancy within first year of operations.
- Led the division through major remodels of 2 campuses.
- Led culture change achieving improved resident-centered care and higher resident-satisfaction scores (moved from bottom-quartile to top quartile in 18 months).
- Led management restructure achieving more efficient operations while also improving our quality of resident care.

Chief Business Intelligence Officer

2012 - 2013

- Established the Business Intelligence Office within the System including elements of Strategic Planning, Business Development, Cost Accounting, Decision Support, Industrial Engineering and Process Improvement.
- Used performance improvement tools to identify and eliminate almost \$1 million in cost annually.
 Co-led System-wide productivity improvement efforts reducing FTE/AOB from 4.8 to 4.42.
- Identified and achieved multiple business opportunities that resulted in over \$1 million in additional net revenues.

Executive Director - Heart & Vascular Institute

2008-2012

- Led the development and growth of the Institute including recruitment and employment of physicians, expansion of services and both a medical quality and financial turn-around.
- Increased Institute Net Income by over 50% annually.
- Improved patient outcomes through implementation of a medical quality management program.
 This resulted in surgical mortality and surgical re-entry rates of 0% within 1 year.
- Improved Net Income within the ER by over \$2 million based on annual visits of 38,000.

Riverside Medical Group

Newport News, VA

Riverside Medical Group is a component of the Riverside Health System. The Medical Group is one of the largest and most diverse multi-specialty group practices in the state of Virginia.

Cardiology and Vascular Consultant

 Provide analysis and recommendations for integration of hospital ancillary services and led the integration of newly acquired cardiology practices into Medical Group.

Chesapeake General Hospital

Chesapeake, VA

Chesapeake General Hospital is a 311-bed community, not-for-profit hospital serving the South Hampton Roads and Northeast North Carolina areas.

Vice President - Clinical Advancement & Growth

- Led the Major Service Lines (Heart, Cancer, Ortho, ED, Neurosurgery, Jennings Diagnostic Center), clinical ancillary support departments (Radiology, Laboratory, PT/OT) and COPN/Planning.
- Achieved 9% net margin.

St. Joseph Regional Health Center

Bryan, TX

St. Joseph Health System is based in Bryan, Texas and serves the Brazos Valley with an integrated health care network of 1 tertiary hospital, 3 critical access hospitals and 11 regional clinics. 1995 – 2007

<u>Vice President - Service Lines / Chief Compliance Officer</u>

(2002 - 2007)

- Led the Cancer, Cardiovascular and Neurosurgery Service Lines (CM = \$21 Million)
- Maintained market share of >75% in the region in the face of stiff competition.
- Received national recognition for Cath Lab operations and cost control leaders by Premier, Inc.
- System was rewarded Texas Award for Performance Excellence in 2007. Led effort as System Team Leader for "measurement, analysis and knowledge management".
- Implemented a Hospital-wide labor productivity management system (38 clinical departments, 31 support and ancillary departments resulting in reduction of labor costs.

Service Line Director - Oncology

(1995 - 2001)

- Established inpatient and outpatient programs in medical oncology, expanded the radiation oncology program, created tumor registry and clinical research offices.
- Developed a strategic and marketing plan that expanded the geographic reach of the parent system to include 18 surrounding counties. Achieved market share > 70% and consistently exceeded budget targets.

M. D. Anderson Cancer Center

Houston, TX

M. D. Anderson Cancer Center is a 512-bed facility dedicated to the elimination of cancer through patient care, research, education and prevention. It is a component of the University of Texas System.

1989 - 1995

Division Administrator (1992 - 1995)

Organized and led the new Division of Cancer Prevention. The division included departments of Clinical Cancer Prevention, Epidemiology, Behavioral Science and Patient Studies. Led the corporate wellness program (Life CheqTM).

Planner/Staff Assistant (1989 - 1992)

Developed strategic and business plans for the institution's Hospital, Clinic and Academic Divisions. Managed components of facility programming resulting in a 200-bed replacement bed tower and a 10-story outpatient clinical facility.

| St. Luke's | Episcopal | Hospital |
|------------|-----------|----------|
| | | |

Houston, TX

Fellow

1988 - 1989

Barnes Hospital Evening/Night Administrator

St. Louis, MO 1987 - 1988

Education

Washington University

St. Louis, MO

Master of Healthcare Administration

1986 – 1988

Brigham Young University
Bachelor of Science - International Finance

Provo, UT 1982 – 1986

Associate of Arts - Italian Humanities

Licensure / Specialty Board of Nursing Home Administrators (State of Montana)

Black Belt - Lean Six Sigma

Community/ Personal Chair Chairman

Board Member

United Way of Cascade County 2011 Capital Campaign

American Cancer Society - Brazos Unit United Way of Cascade County (2011-present)

Council Commissioner

Boy Scouts of America



BOARDS AND COMMISSIONS CITIZEN INTEREST FORM (PLEASE PRINT OR TYPE)

RECEIVED

OCT 2 3 2015

Thank you for your interest. Citizen volunteers are regularly appointed to the various boards and commissions. This application subject to Montana Right to Know have

Y MANAGER Board/Commission Applying For: Date of Application: City County Health Board 10/15/2015 Name: Lori Durocher Home Address: Email address: lbjdurocher@charter.net 1233 Delea Dr. Great Falls, MT 59404 Home Work Cell 406-727-8337 406-761-7924 Phone: 406-899-8337 Phone: Phone: Occupation: Employer: Great Falls OB/GYN Associates Women's Health Nurse Practitioner Would your work schedule conflict with meeting dates? Yes □ No ⋈ (If yes, please explain) Are you a registered voter in Cascade County? Yes x No a Related experiences or background: I have been a Registered Nurse for 30 years, and a Women's Health Nurse Practitioner for 22 of those years. Educational Background: Associates Degree Nursing-Northern Montana College, completing a Bachelors of Science Degree Nursing-Boise State University, Women's Health Nurse Practitioner Certificate-Planned Parenthood **Educational Association** IF NECESSARY, ATTACH A SEPARATE SHEET FOR YOUR ANSWERS TO THE FOLLOWING: Previous and current service activities: Participation at MSU/County Extension Office Health Fair, taught nutrition class to pre-kindergarten students at Urseline Center, Pastoral Council member St. Luke's/Corpus Christi Parish, volunteer for What Women Want Fun Run, volunteer Race MT half-marathon Previous and current public experience (elective or appointive): none

| Membership in other community organizations: | |
|--|--|
| Race MT | |
| | |
| | |
| Have you ever worked for or are you currently working for the City when? | y of Great Falls? Yes □ No x If yes, where and |
| Do you have any relatives working or serving in any official capac yes, who, which department, and relationship? | ity for the City of Great Falls? Yes □ No ⋈ If |
| Have you ever served on a City or County board? Yes □ No x I | f yes, what board and when did you serve? |
| Are you currently serving on a Board? Yes □ No If yes, whic | h board? |
| Please describe your interest in serving on this board/commission? I want to become involved in my community. While comhave become more informed about community health are health and well being of the citizens in our community as | apleting my Bachelors degree in nursing, I and am interested and concerned with the |
| Please describe your experience and/or background which you beli board/commission? | eve qualifies you for service on this |
| I have many years of experience as a nurse and nurse praguidelines and health risks. I care about the health of our | ctitioner, and knowledge of health care and various r citizens and community. |
| Additional comments: | |
| | |
| | |
| Signature | Date: |
| | 10/15/2015 |

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NOV _ 4 2015

Thank you for your interest. Citizen volunteers are regularly appointed to the various boards and commissions. This application subject to Montana Right to Know laws. MANAGER

| Board/Commission Applying For: | Date of Application: |
|---|---|
| Board of Health | 10/25/15 |
| Name: | |
| Laurie Glover | |
| Home Address: | Email address: |
| 1318 16th St. So-, Brac | attalls Nurse-glover@yahoo.com |
| Home Work Phone: | Cell Phone: 466-788-3420 |
| Occupation: | Employer: |
| Femily Nurse Procentioner Associate Chinical Professo | p Montana State University |
| Would your work schedule conflict with meeting date | |
| I have a Wednesday clini | g, but I can adjust the schedule |
| Are you a registered voter in Cascade County? Ye | thop- |
| Are you a registered voter in Cascade County? Ye | es X No a |
| I AH COLORO HIMONO, MEN | lic Health Nerse 1983-1994. |
| College of Newsma Professor in | Community-based, Public Health covered tomoloss Stollar and 2001-2015 |
| Samy neveractitioner at | tomoloss Stoltan and 2001-2015 |
| | stedent Health Clave 2003-201 |
| BSN Nersing 1979 | |
| MN, Norsing, FNP 2003 | Public Health Cortification 1989,1994 ET FOR YOUR ANSWERS TO THE FOLLOWING: |
| IF NECESSARY, ATTACH A SEPARATE SHEE | CON YOUR ANSWERS TO THE FOLLOWING: Llogo of Dursons Clerticelleem Comm. Chair. No. Rool of 2006 - 2015- |
| Great Feells Headstort Harris | |
| additional Headistan Market | 5. Nat'l Ms Screety Board 1950's 90's. |
| AAUW Board 20011-201 | |
| Sovernot's Alvisory Boord or Previous and current public experience (elective or ap | n Aging 2005-2018 (3 yr Jerm) |
| Previous and current public experience (elective or ap | ppointive): (Oppointed) |
| See above | |
| | |
| | |
| | |

| Membership in other community organizations: |
|---|
| MPAA; MNA/ANA; PFLAG; Owat Falls Community Action Fram |
| Have you ever worked for or are you currently working for the City of Great Falls? Yes \(\text{No.80}\) If yes, where and when? CCC HD employee 1983-1994) Ounty Employee |
| Do you have any relatives working or serving in any official capacity for the City of Great Falls? Yes \(\sigma\) No \(\sigma\) If yes, who, which department, and relationship? |
| Have you ever served on a City or County board? Yes D Nove If yes, what board and when did you serve? |
| Are you currently serving on a Board? Yes Dow If yes, which board? |
| Please describe your interest in serving on this board/commission? I am committed to prevention and health promotion for the coembin citizens, and interested in policy that supports all peoples health, especially the most vulnerable. |
| Please describe your experience and/or background which you believe qualifies you for service on this board/commission? I am an Advance fractice Registered Newse. I guess Certified in Public Health deeping my practice as a Public Health Newse. I have a fliverse work and service his tory |
| Additional comments: Instructor, and practice likelong had problems. Thank you for your consideration. I would find the role intriguing, challenging, and on honor to some. |
| Signature Date: |

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Email: kartis@grea

kartis@greatfallsmt.net

MEMORANDUM

TO: Mayor and Commissioners

FROM: Commissioner Bill Bronson

CC: City Manager

RE: Appointment to City-County Board of Health

DATE: December 3, 2015

Pursuant to City policy, the Board of Health reviewed and considered the applications of the three candidates to replace Sue Warren, current City representative to the Board of Health. It was the consensus of the Board members that applicant Peter Gray should be appointed to replace Ms. Warren.

Other members of the Board are as follows:

Bill Bronson (City Commission representative);

Jane Weber (County Commission representative);

Ryan Burke (County representative);

Tammy Lacey (Superintendent of Schools);

Ray Geyer, DO (local medical society/association appointee);

Matt Martin, DDS (local dental society appointee)