

Loveland Senior Advisory Board

MINUTES Sept. 1, 2010

Location: Medical Center of the Rockies (Aspen Club)

BOARD MEMBERS PRESENT: Larry Roos, Anne Brown, Chris Kanowitz, Taylor Cobb, Doug East, Elaine Brush, Lynn Hayden-Ugarte, Bobbie Sutton, Tom Hoff, Judy Jones, Betty Herder, Kim Ferro, Daryle Klassen. Guest's, John & Dorothy Rust. Presenters; Ralph Trenary, (Chairman of Financial Advisory Committee) with a power point presentation and George Hayes (CEO and President of MCR). Excused, Earl Stevens, Marigail Jury, Phoebe Hawley and Doris Helwig.

MINUTES from August 4, 2010 are approved.

Power Point presentation by **Ralph Trenary**; Report from the Citizens Financial Advisory Commission, regarding the impact of 3 ballot measures, Proposition 101 and Amendments 60 and 61. A list of 14 deficiencies would mean an across the board cut of 20% deductions, this would cut out nine (9) million from Loveland's general fund. Earl did forward this list to all members.

George Hayes, CEO and President of Medical Center of the Rockies spoke about the 15-20% increase in Emergency Room, (patients often use ER as their primary care physician.) MCR has received The Bacon Award – (ICU and Surgical) also one of only 370 Magnet Hospital, confirms "clinical care" where RN's have a higher level of involvement in treatment. The Avatar Award is the highest level of patient satisfaction. The Women's clinic will be having a larger space on campus. To learn more, visit web site www.pvhs.org for info on Aspen Club also.

Unfinished Business

City Councilman, Daryle Klassen- Council still choosing new city manager, down to two candidates. They will need to plan for 2 separate budgets, if (or if not) Proposition 101 and Amendments 60 & 61 becomes voter approved. Medical Marijuana issue will go to ballot. The Community Marketing Commission has requested professional assistance in developing strategic marketing plan& identification.

October Senior Conference (Sat. Oct.9th) Help distribute "What you don't know, might hurt you" flyers. Earl has many more copies.

Senior Networking Event, Wed. Sept 22- Phoebe Hawley has requested table hosts be there by 11 AM. Judy Jones requested a count of any members that have offered to be table hosts, 10 raised their hands.

Motion: Judy Jones moved (seconded by Bobbi Sutton) that SAB stand opposed to Proposition 101 and Amendments 60 & 61 which will be on the November general election ballot. Bobbi Sutton moved to approve the presented resolution with some required follow-up, and Anne Brown seconded the motion.

Motion was approved unanimously. The presented resolution will be held by the Executive Committee for 8 days (for additional comments or needed minor changes presented by board members). It will

then be sent to the City Attorney for review and possible legality changes. After these steps the Resolution will be available for public distribution.

Resource Line, (Betty Herder) Two calls- needing info for their Dads, Betty called back with info.

Respectfully submitted, Chris Kanowitz SAB secretary