

2021 ICAHN SPRING MEMBER MEETING



AGENDA

Friday, May 21, 2021

Virtual Event

9:00 am **Welcome and Call to Order** – *Alisa Coleman, Board President; Ferrell Hospital CEO*



Member Business Meeting

I. Board Update – *Alisa Coleman, Board President*

a. Tax Exempt Issue / Building

b. Audit Report – *Ted Rogalski, Secretary/Treasurer; Genesis Medical Center Administrator*

c. ICAHN Building Capital Campaign Wrap-Up

II. Committee Reports

a. Regulatory and Legislative

– *Dolan Dalpoas, Chair; Abraham Lincoln Memorial Hospital CEO*

b. Issues – *Shane Watson, Chair; Red Bud Regional Hospital CEO*



III. Member Business

a. IRCCO Transfer of Assets from ICAHN to ACO Members

b. Other Issues / Concerns

– *Member Feedback*



IV. ICAHN Activity Highlights – *Pat Schou, Executive Director*

V. Adjournment

EDUCATIONAL SESSIONS:

Topics that Impact Today and Tomorrow

9:45 am **New Star Ratings: How Will they Impact Your Hospital?**
– *Karla Weng, MPH, CPHA, Senior Program Manager, Stratis Health*



- 10:30 am** **What is the Future of Provider-Based Rural Health Clinics**
– Jonathan Pantenburg, Principal, Stroudwater Associates
- 11:00 am** **Telling the Rural Health Story: Sharing Your Story Through Video**
– ICAHN Hospital Panel with Facilitators:
Shane Watson, Issues Chair; Red Bud Regional Hospital CEO
Pat Schou, Executive Director
- 11:30 am** **Top 10 Rural Health Headlines for the First 100 Days of 2021:**
Will We Survive? Price Transparency, Surprise Billing, Blocking, 340B, ADTs, RHCs, UHC Lab Certification, White Bag Pharmacy, COVID Vaccines, and Payment Reform
– Pat Schou, Executive Director
- 12:00 pm** **Adjournment** – Alisa Coleman, Board President



Please register in advance for this meeting:

ICAHN Virtual Spring Member Meeting – Zoom Format

When: Friday, May 21, 2021 08:30 AM CDT

<https://icahn-org.zoom.us/meeting/register/tJludOGuqzssEtH7Mbx6vg-GGllpjhXoqh3OE>

After registering, you will receive a confirmation email containing information about joining the meeting.

SPEAKER BIOGRAPHIES

Karla Weng, MPH, CPHQ, is a Senior Program Manager for Stratis Health, providing expertise to a variety of initiatives focused on rural providers and communities. For more than 20 years, Karla has worked on a wide variety of efforts helping rural hospitals and providers improve quality, patient safety, and population health such as development of palliative care services, implementation of quality management methods, preventing readmissions, and clinical quality efforts on topics such as heart failure and diabetes. Karla has been leading the technical assistance efforts for the Rural Health Value team since 2012 and has been the project director for the FORHP funded Rural Quality Improvement Technical Assistance program since its inception in 2015.

Jonathan Pantenburg joined Stroudwater in 2016 and brings to the firm a strong record of leadership in rural health-care. A highly accomplished, results-driven senior executive, Jonathan has more than 15 years of progressively responsible experience advising profit, non-profit, and governmental entities through complex issues including cost reduction, acquisitions, contracts, financial analysis, and operations. At Stroudwater, he brings his expertise to the Rural team. Before joining Stroudwater, Jonathan served as Chief Financial Officer and Chief Operating Officer of Kahuku Medical Center, a 21-bed non-profit critical access hospital (CAH) on the north shore of Oahu, Hawaii. Under his leadership, Kahuku Medical Center received accreditation from The Joint Commission and saw increased post-audit total margin and operating revenue. Jonathan modified, maintained, and performed ongoing internal audits, expanded services to include primary care and computed tomography, and implemented fully integrated clinical EHR in five months and business office functions in 11 months, among other improvements.