

1. Governor's mandate to shut down non-essential health services March 25 – April 25 (Theron)
2. Financial projection for Tanner Clinic (Steve)
  - a. Revenues, expenses 'what-if'
  - b. Physician income
  - c. Close some sites and centrally "hunker down?"
3. COVID efforts status (Theron)
4. Telehealth options status (Theron)
5. Construction/buildings (Steve)
  - a. Layton Parkway
  - b. East Layton
  - c. Westside
6. Approve February Board minutes. Missed last month in March Board meeting (Theron). **Review in landing page texted with this agenda.**
7. Q&A

Ben Humpherys:

- 1- PPE utilization
- 2- obtain funding from the gov't stimulation package passed last night
- 3- Guidelines to problem shoot telemedicine issues (not able to find adequate help from IT)
- 4- Formalized "Tanner Clinic" statements or guidelines for COVID-19. Define non-urgent vs. urgent/essential
- 5- What are the providers' options for their staff Furlough vs. Lay-off (mid-levels, MA's, ancillary staff)
- 6- Department viability (referrals etc.. )
- 7- Concept of having patients sign a consent to treat understanding risk of treatment for in-office procedures

Ryan Stewart:

1. What previously approved expenditures, if any, can be put on hold at this point?
2. What is our current state of provider production/patient encounter numbers? Review projections for next quarter.
3. Update on telehealth options. Which payers will cover it and at what rate? How can we most quickly help interested doctors get set up to do it and begin offering this to patients who are appropriate for it? We can't hold a meeting to demo it and train providers but we can provide training and answer questions in other ways.
4. Discuss other potential income streams for the clinic or other ways of cutting back on expenditures while still providing excellent patient care.