



# Prince George's County Council

County Administration Building  
14741 Governor Oden Bowie  
Drive  
Upper Marlboro, Maryland  
20772-3050

## Meeting Minutes - Final Sitting as the Board of Health

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Tuesday, November 12, 2019

2:00 PM

Council Hearing Room

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### 2:00 P.M. - CALL TO ORDER - (COUNCIL HEARING ROOM)

*The Board of Health meeting was called to order by Chair Turner at 2:18 p.m. with eleven members present.*

**Present:** 11 - Chair Todd Turner  
Council Member Monique Anderson-Walker  
Council Member Derrick Davis  
Council Member Thomas Dernoga  
Council Member Mel Franklin  
Council Member Dannielle Glaros  
Council Member Sydney Harrison  
Council Member Calvin S. Hawkins  
Council Member Jolene Ivey  
Vice Chair Rodney Streeter  
Council Member Deni Taveras

*Also present:*

*Robert J. Williams, Jr. Council Administrator  
William M. Hunt, Deputy Council Administrator  
Donna J. Brown, Acting Clerk of the Council  
Theresa Myers, Legislative Assistant, Office of the Clerk  
Chazi Diggs, Office of the Clerk  
Leroy Maddox, Legislative Officer  
Sandra Eubanks, Director, EWD Committee*

**BRIEFINGS – (COUNCIL HEARING ROOM)***INTRODUCTORY REMARKS:*

*Terrence Fullum, MD, MBA  
Board of Health Liaison*

*Yolanda Hancock, MD, MPH  
Board of Health Consultant*

*Dr. Terrence Fullem, Board of Health Liaison provided introductory remarks and outlined the scope of the Board of Health meeting.*

**[BR 11122019a](#)**

Draft 1

**LUMINIS HEALTH: COMMUNITY HEALTH REIMAGINED**

(Update from Anne Arundel Medical Center and Doctor's Community Hospital)

Tori Bayless, CEO of Luminis Health, President Anne Arundel Medical Center

Angela Wilson, Vice President, Public Relations and Marketing & Chief of Staff

Dr. Monica Jones, Chair, Anne Arundel Medical Center Women's & Children's Services

*The briefing convened at 2:21 p.m. Dr. Tori Bayless facilitated a PowerPoint Presentation that focused on the brand of Luminus Health, its mission, vision, values, awards & recognition, Luminus Health's commitment to Prince George's County, partnerships, community health needs assessment, women's services, children's services and social determinants of health. The panelists responded to questions from Dr. Terrence Fullum, Dr. Yolanda Hancock and Council Members regarding: collaboration and financing, their partnership model, re-investment efforts, HSCRC Commission, urgent care/ambulatory services, insurance networks, teenage mothers, causes of infant mortality rate, charity care, mental health services, obesity, cardiovascular health, global budget/global pay and related reimbursement rate. The briefing concluded at 3:24 p.m.*

**The briefing was held.**

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**CAPITAL REGION HEALTH/UNIVERSITY OF MARYLAND SYSTEM  
UPDATE**

Joseph Wright, MD  
(Interim) President and CEO & Senior Vice President and Chief Medical Officer

Min Godwin  
(Interim) Chief Operating Officer

Jeffery Johnson  
Senior Vice President Strategic Planning & Business Development

Konrad Dawson, MD  
Chief of Surgery

*The briefing convened at 3:25 p.m. Dr. Joseph Wright, Jeffery Johnson and Min Godwin facilitated a PowerPoint presentation that focused on: an overview, core values, previous studies, efforts to improve care delivery, honors and awards for advancements in stroke, cardiovascular and level II trauma, development updates for the Laurel, Bowie, National Harbor & Largo campuses, minority business owners plan, county contractors, technology, customer service, social determinants of health, health outcomes/factors, reduction in governmental subsidies and the road ahead. He and the panelists responded to questions posed by the Consultants and the Council regarding: potential funding shortfall, juvenile mental health issues, provider strategies, mobilization, overcoming perceptions about care at the Prince George's Hospital Center and charity care. The briefing concluded at 4:20 p.m.*

**The briefing was held.**

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Draft 1

**STATUS/UPDATE RAND STUDY**

Anita Chandra, Dr.P.H.

Vice President and Director | RAND Social and Economic Well-Being

Senior Policy Researcher | RAND Corporation

Ashley Kranz, PhD

Health Policy Researcher | RAND Corporation

*The briefing convened at 4:23 p.m. Dr. Ashley Kranz facilitated a PowerPoint presentation that focusd on: an overview of the study, core values, previous studies, objectives, approach, framework for improving health, findings, drivers of health, social services, improvements in safety, health and well-being, and policy and programmatic recommendations. The panelists responded to questions posed by the Consultants and the Council regarding: drivers of higher infant mortality rates for African-Americans in contrast to those for Latinas, dental care/insurance, shared governance, County health and human services agencies and related budgetary impacts. Robert Williams, Jr., Council Administrator, spoke to the progress to date and provided a tentative timeline for prepartion and release of the final report.*

*Chair Turner thanked Dr. Ernest Carter, Acting Health Offier, and Dr. George Askew, DCAO for Health, Human Services and Education for their attendance. The briefing concluded at 5:09 p.m.*

**The briefing was held.****ADJOURN**

*The meeting was adjourned at 5:10 p.m.*

**A motion was made by Council Member Davis, seconded by Council Member Anderson-Walker, to adjourn the meeting. The motion carried by the following vote:**

**Aye**                    11 - Turner, Anderson-Walker, Davis, Dernoga, Franklin,  
Glaros, Harrison, Hawkins, Ivey, Streeter and Taveras

Prepared and Submitted by:

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Donna J. Brown, Acting Clerk of the Council