

PUBLIC NOTICE

MENDOCINO COAST HEALTH CARE DISTRICT
BOARD OF DIRECTORS
REGULAR MEETING

THURSDAY, MAY 22, 2008
5:00 p.m. Closed Session

MENDOCINO COAST DISTRICT HOSPITAL
Redwoods Room
700 River Drive
Fort Bragg, California 95437

AGENDA

I. CLOSED SESSION

- Pursuant to §32155 of the Health and Safety Code.
May Quality Management and Improvement Council Reports
- Pursuant to California Government Code §54954.5 and §32155 of the Health and Safety Code
Medical Staff Credentials and Privileges Review
- Pursuant to §54956.9 of the Government Code: Anticipated Litigation HFS vs. MCDH
- To approve a compensation, incentive and recruitment package for Dr. Seth Bolling, Government Code §54957 Personnel
- Pursuant to §54956.9 of the Government Code: Anticipated Litigation B. E. Smith vs. MCDH
- Public Employment – To review and approve NCFHC Physician RVU Compensation, Government Code §54954.5
- To approve a compensation, incentive and recruitment package for Prakash Devaskar, M. D., Government Code §54957 Personnel

II. 6:00 P.M. OPEN SESSION CALL TO ORDER– CAMILLE RANKER, PRESIDENT

III. ROLL CALL

- Introduction of Board Guest: Sylvia Burlew, Manager Medical Records

IV. REPORT ON CLOSED SESSION MATTERS

- May Quality Management and Improvement Council Report *Action*
- Medical Staff Credentials and Privileges Report Information
- Anticipated Litigation – HFS vs. MCDH *Action*
- To approve a compensation package for Dr. Seth Bolling *Action*
- Anticipated Litigation – B. E. Smith *Action*
- NCFHC Physician RVU Compensation *Action*
- To approve a compensation package for Dr. Prakash Devaskar *Action*

PUBLIC COMMENTS

This portion of the meeting is reserved for persons desiring to address the Board of Directors on any matter over which the District has jurisdiction. You must state your name and address for the record. Time is limited to 3 minutes with a 20-minute total time limit for all comments. The Board of Directors can take no action on your presentation, but can seek clarification to points made in your presentation or comments. Additionally, members can ask staff for factual information or refer the item to staff and/or calendar the item on a future agenda. Any person desiring to speak on an agenda item will be given an opportunity to do so prior to the Board of Directors taking action on the item.

V. BOARD COMMENTS

VI. APPROVAL OF CONSENT CALENDAR

Action

The following items are considered routine and non-controversial by Hospital Staff. Consent items may be approved by one motion if no member of the Board or audience wishes to comment or ask questions. If comment or discussion is desired, the item will be removed from the Consent Agenda and will be considered under item X REPORTS below.

- Approval of Board of Directors meeting minutes of April 24, 2008 Tab 1
- Approval of Policy & Procedures
 - Patient Self Determination Act Tab 2
 - 12 Lead Electrocardiogram (ECG/EKG) Tab 2a
 - Transthoracic Echocardiography Tab 2b
 - Pharmacologic Stress Echocardiogram (DOBUTAMINE) Tab 2c
 - Treadmill Stress Echocardiography Tab 2d
 - Pharmacy Hazardous Materials Policy Tab 2e
 - Handling Hazardous Drugs Tab 2f

VII. NEW BUSINESS

- Home Health/Hospice Report: Ms. Michele Philliber Information
- Resolution 2008-5 Mendocino Medical Clinic/Rural Health Clinic Tab 3 *Action* *
- Payment of Line of Credit
- Discuss "Firearms Policy": Mr. Raymond Hino, CEO Tab 4 *Action*

VIII. OLD BUSINESS

- JPA Agreement Update & Board Minutes: Mr. Tom Birdsell Information
- Update of California State Budget and Planned Medi-Cal Reductions: Information
Mr. Raymond Hino, CEO

IX. REPORTS

- Medical Staff: Dr. John Kermen Tab 5 *Action*
 - A. Appointment to Medical Staff
 - 1) Moui Arnold, M.D. -Pathology
 - 2) Richard Reid, M.D. -Emergency Medicine
 - B. Release from Proctoring/Advancement
 - 1) Mark Berenson, M.D. -Release from Proctoring and Advance to Active Medical Staff - - Hospitalist
 - C. Locum Tenens Privileges
 - 1) Richard Reid, M.D. -Emergency Medicine
 - D. Addition to Rules & Regulations
Attached
- CEO Report: Mr. Raymond Hino, CEO Tab 6 Information *
- Clinical Services Report: Ms. Roni McDermott, RN Information
- Planning Committee Report: Dr. John Kermen Information
- Approval of Alysoun Huntley Ford Fund Draw *Action*
- Finance Committee: Mr. Don Tucker, Chairperson
 - Approval of Statistical/Finance Report, May 2008 Tab 7 *Action*
- Association and Community Service Reports Information

X. PUBLIC COMMENTS

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person desiring to speak on an agenda item will be given an opportunity to do so prior to the Board of Directors taking action on the item.

XI. ADJOURNMENT

**** THIS DOCUMENT WILL BE PROVIDED AT THE MEETING.***

All disabled persons requesting disability related modifications or accommodations, including auxiliary aids or service may make such request in order to participate in a public meeting to Gayl Moon, Secretary to the Board of Directors, 700 River Drive, Fort Bragg, CA 95437, no later than 72 hours prior to the meeting that such matter be included on that month's agenda.

*Per District Resolution, each member of the Public who wishes to speak shall be limited to three minutes each per agenda item. Please identify yourself prior to speaking. Thank you.