

PUBLIC NOTICE

MENDOCINO COAST HEALTH CARE DISTRICT
PLANNING COMMITTEE
OF THE
BOARD OF DIRECTORS

Tuesday, June 16, 2009
5:30 p.m.

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

AGENDA

HOSPITAL TOUR BEGINS AT 4:30 AT THE REDWOODS ROOM

- | | | |
|--------------|---|-------------------------------|
| I. | CALL TO ORDER | Dell'Ara |
| II. | ROLL CALL | |
| III. | APPROVAL OF PLANNING MINUTES – MAY 2009 | Tab 1 <i>Action</i> |
| IV. | NEW BUSINESS
➤ None | |
| V. | OLD BUSINESS
➤ None | |
| VI. | REPORTS
➤ Relationship with Community <ul style="list-style-type: none">• <i>Monthly Luncheon Tours(CCO)</i> ➤ Financial Performance <ul style="list-style-type: none">• <i>Strategies for Surviving the Recession (CFO)</i>• <i>Capital Needs Funding Options(CFO)</i> ➤ Medical Staff <ul style="list-style-type: none">• <i>Medical Staff Development Plan (complete)</i> ➤ Medical Staff Development Plan <ul style="list-style-type: none">• <i>Out of the Box Physician Recruitment Strategies (CEO/HR Director/Dr. Graham/Practice Administrator/Chief of Staff/MEC)</i> ➤ Market Position <ul style="list-style-type: none">• <i>Orthopedic Surgery (CFO/CEO/CCO/HR Director)</i> ➤ Updates & Milestones | <i>Information</i> |
| VII. | COMMENTS FROM THE COMMUNITY* | |
| VIII. | ADJOURN | |