

PUBLIC NOTICE

MENDOCINO COAST HEALTH CARE DISTRICT
BOARD OF DIRECTORS
REGULAR MEETING

THURSDAY, DECEMBER 22, 2011
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 §54956.9 of the Government Code: Anticipated Litigation for JLC Building Contract
- Pursuant to §32155 of the Health and Safety Code.
December 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 for Kenneth Susman, M.D. vs. Mendocino Coast District Hospital
- Pursuant to §54956.9 of the Government Code: Anticipated Litigation for Department of Health Care Services vs. Mendocino Coast District Hospital
- Public Employment: To review and approve contract for Dr. Jennifer Kreger, Government Code §54954.5
- Public Employment: To review and approve contract for Dr. John Cottle, Government Code §54954.5
- Public Employment: To review and approve contract for Dr. Douglas Lister, Government Code §54954.5

II. 6:00 P.M. OPEN SESSION CALL TO ORDER— SEAN HOGAN, PRESIDENT

III. ROLL CALL

- Introduction of Board Guest: Carl Langley, Interim Manager Diagnostic Imaging

IV. REPORT ON CLOSED SESSION MATTERS

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| ➤ Anticipated Litigation for JLC Building Contract | Action |
| ➤ December Quality Management and Improvement Council Report | Action |
| ➤ Medical Staff Credentials and Privileges Report | Information |
| ➤ Anticipated Litigation for Kenneth Susman, M.D. | Action |
| ➤ Anticipated Litigation for Department of Health Care Services | Action |
| ➤ Contract for Dr. Jennifer Kreger | Action |
| ➤ Contract for Dr. John Cottle | Action |
| ➤ Contract for Dr. Douglas Lister | 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 at a later meeting.

- Approval of Board of Directors meeting minutes of November 29, 2011 Tab 1
- Approval of Policies & Procedures Tab 2
- **Policy Titles** **Policy Numbers**
- 24-Hour Staffing Report 200.1000
- Surgery, Central Sterile Supply, Outpatient Department Tri Annual Review
- Intensive Care, Obstetrics, Emergency Department Tri Annual Review
- Nursing Administration, General Patient Care, Med/Surg Tri Annual Review
- Human Resources Department Tri Annual Review
- Execution of Contracts 100.1013

VII. NEW BUSINESS

- Friends of Hospice Report *Information*
- Request for Endorsement of Measure A: Dr. Peter Glusker **Action**
- Approval of Audit Report for FYE 2010/2011: Tab 3 **Action**
Mr. Rick Jackson, CPA, TCA Partners
- Mid-Year Budget Changes: Mr. Raymond Hino, CEO Tab 4 **Action**
- Election of Board Officers and JPA Representative: Mr. Sean Hogan, Chair Tab 5 **Action**
- Maxell IT Contract: Mr. Jeff Edwards Tab 6 **Action**
- Ratification of Purchase Order for Nuclear Medicine Camera: Mr. Raymond Hino **Action**
- Ratification of Purchase Order for New Ambulance: Mr. Raymond Hino **Action**

VIII. OLD BUSINESS

- JPA Update: Mr. Raymond Hino, CEO *Information*

IX. REPORTS

- Finance Committee Report: Mr. Tom Birdsell
- Approval of Statistical/Finance Report, November 2011 Tab 7 **Action**
- NCFHC Action Plan Update: Mr. Raymond Hino, CEO *Information*
- Medical Staff: Dr. John Kermen *Information*
- Clinical Services Report: Ms. Roni McDermott, RN *Information*
- CEO Report: Mr. Raymond Hino, CEO Tab 8 *Information*
- Planning Committee Report: Dr. John Kermen *Information*
- Approval of Alysoun Huntley Ford Fund Draw **Action**
- Association and Community Service Reports *Information*

X. Public Comments

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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.