

PUBLIC NOTICE

MENDOCINO COAST HEALTH CARE DISTRICT
BOARD OF DIRECTORS
REGULAR MEETING

THURSDAY, APRIL 22, 2010
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.
April 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
- To review and approve contract for VMS Medical Group, Government Code §54957
- Public Employment- To review and approve contract for Dr. Vicki Soloniuk, Government Code §54954.5

II. 6:00 P.M. OPEN SESSION CALL TO ORDER– TOM BIRDSSELL, PRESIDENT

III. ROLL CALL

- Introduction of Board Guest: Ms. Heather Paulsen, Practice Administrator

IV. REPORT ON CLOSED SESSION MATTERS

- April Quality Management and Improvement Council Report *Action*
- Medical Staff Credentials and Privileges Report *Information*
- Contract for VMS Medical Group *Action*
- Contract for Dr. Vicki Soloniuk *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 March 25, 2010 Tab 1
- Approval of Policy & Procedures Tab 2
- **Policy Titles** **Policy Numbers**
 - Blood Alcohol Legal Testing 220.1070
 - Discrepancies in Computerized ECG Interpretation Originating in E.D. 300.1202
 - Pandemic Influenza Plan 150.5000
 - Automatic Stop Orders 315.3022

VII. NEW BUSINESS

- Management Action Plan Update: Mr. Raymond Hino, CEO *Information*
- ACHD Annual Meeting appointment of delegate and alternate delegate **Action**
- LAFCO Final Budget for Fiscal Year 210-2011: Mr. Tom Birdsell, Chair Tab 3 *Information*
- Nomination and Election of Special District Representative to LAFCO: Mr. Tom Birdsell, Chair Tab 4 **Action**
- Refund 1996 Bonds: Mr. Raymond Hino, CEO Tab 5 **Action** *
- Medical Office Building Acquisition: Mr. Raymond Hino, CEO Tab 6 **Action** *
- Laboratory/Hematology Analyzer Contract: Ms. Linda Dutcher Tab 7 **Action** *
- Diagnostic Imaging Equipment Financing: Mr. Raymond Hino, CEO Tab 8 **Action** *

VIII. OLD BUSINESS

- Healing Hospital Update: Ms. Kelly Mather *Information*
- JPA Update: Mr. Raymond Hino, CEO *Information*

IX. REPORTS

- Finance Committee Report: Mr. Sean Hogan
 - Approval of Statistical/Finance Report, March 2010 Tab 9 **Action**
- Medical Staff: Dr. John Kermen Tab 10 **Action**
 - A. Appointment to Medical Staff
 1. Lory Wiviott, M.D. -- Telemedicine
 2. Jeffrey Sugarman, M.D. --Telemedicine
 3. Allan Bernstein, M.D. -- Telemedicine
 - B. Appointment to Allied Health Staff
 1. Alena Guest -- Hypnotherapist
 - C. Locum Tenens Privileges
 1. Daniel Igwe, M.D. -- General Surgery
 2. Kamran Koochek -- Radiology

Hypnotherapist Scope of Practice

Acupuncturist Scope of Practice

- Clinical Services Report: Ms. Roni McDermott, RN *Information*
- CEO Report: Mr. Raymond Hino, CEO Tab 11 *Information**
- Planning Committee Report: Mike Dell' Ara *Information*
- Approval of Alysoun Huntley Ford Fund Draw **Action**
- Alysoun Huntley Ford Fund Balance Report *Information*
- 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.