

PUBLIC NOTICE

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

**Tuesday, January 17, 2012**

5:30 pm

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

AGENDA

- I. CALL TO ORDER** **Graham**
- II. ROLL CALL**
- III. APPROVAL OF PLANNING MINUTES – DECEMBER 2012** Tab 1 **Action**
- IV. NEW BUSINESS**  
➤ None
- V. OLD BUSINESS**  
➤ Appointment Cancellation Policy Tab 2 **Action**
- VI. REPORTS**  
**The Goals were placed into three (3) main sections; each section will be reported on quarterly:**
- Section 1: Physical Plant  
Scope, Range of Services  
Market Position
- Section 2: Financial Performance
- Section 3: Medical Staff  
Quality  
Personnel Staffing
- Section 1:**
- **Physical Plant and Equipment**
- *Complete Physical Plant Improvements currently underway/evaluate Upcoming Infrastructure Needs (Gus Killion, Linda Dutcher)*
  - *Preliminary Campus/Facility Master Plan (Gus Killion, Linda Dutcher)*
  - *Compliance with SB 1953 Seismic Laws (Gus Killion)*
- **Scope, Range of Services**
- *New Additional Services/Adding Services (CCO)*
  - *MCDH Services to Area Veterans (CCO)*
  - *Women's Health Program (CCO)*
  - *Industrial/Occupational Medicine Program (CCO)*
- **Market Position, Relationship with Community**
- *Marketing of the MCDH Diagnostic Imaging Center (CCO)*
  - *Education of the Community and all Stakeholders (CEO)*
- VII. COMMENTS FROM THE COMMUNITY\***
- VIII. ADJOURN**