

PUBLIC NOTICE

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

**Tuesday, January 24, 2012**  
**3:00 p.m.**

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

**Agenda**

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| <b>I. CALL TO ORDER</b>  | <b>BIRDSSELL</b>           |
| <b>II. ROLL CALL</b>   |                            |
| <b>III. REVIEW AND APPROVAL OF FINANCE COMMITTEE MINUTES<br/>DECEMBER 2011</b>                         | Tab 1 <b>Action</b>        |
| <b>IV. REPORTS</b>   |                            |
| ➤ HIT/EHR Update: Mr. Jeff Edwards   | Tab 2 <i>Information</i>   |
| ➤ Review and approval of NCFHC Professional Provider<br>HIT/EHR Incentive Payment: Ms. Heather Paulsen | Tab 3 <b>Action</b>        |
| ➤ Review and approval of December 2011 Financial & Statistical Report:<br>Mr. Wayne Allen              | Tab 4 <b>Action</b>        |
| <b>V. NEW BUSINESS</b>   |                            |
| ➤ MCDH Debt Coverage Ratio Update: Mr. Wayne Allen, CFO  |                            |
| ➤ Performance Improvement Plan: Mr. Raymond Hino, CEO  | <i>Information</i>         |
| ➤ Finance Committee Member: Mr. Tom Birdsell, Chair  | <b>Action</b>              |
| ➤ Ad Hoc Committee-OPEX: Mr. Tom Birdsell, Chair   | <b>Action</b>              |
| <b>VI. OLD BUSINESS</b>  |                            |
| ➤ Outpatient Discount Update: Ms. Cindy Vichi  | <i>Information</i>         |
| ➤ NCFHC Action Plan Update: Mr. Raymond Hino, CEO/Heather Paulsen                                      | <i>Information</i>         |
| ➤ DI Project Expenditures: Mr. Wayne Allen, CFO  | Tab 5 <i>Information</i> * |
| ➤ Central Plant Project Costs: Mr. Wayne Allen, CFO  | Tab 6 <i>Information</i> * |
| <b>VII. COMMENTS FROM THE COMMUNITY</b>  |                            |
| <b>VIII. ADJOURN</b>   |                            |

\*THIS DOCUMENT WILL BE PROVIDED AT THE MEETING