

PUBLIC NOTICE

MENDOCINO COAST HEALTH CARE DISTRICT
BOARD OF DIRECTORS
REGULAR MEETING

THURSDAY, FEBRUARY 25, 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.
February 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
- Public Employment- To review and approve contract for Dr. Eric Gutnick, Government Code §54954.5
- Public Employment- To discuss contract for Dr. John Rochat, Government Code §54954.5

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

III. ROLL CALL

- Introduction of Board Guest: Dr. Jack Bellah, Orthopedic Surgeon

IV. REPORT ON CLOSED SESSION MATTERS

- February Quality Management and Improvement Council Report *Action*
- Medical Staff Credentials and Privileges Report *Information*
- Contract for Dr. Eric Gutnick *Action*
- Contract for Dr. John Rochat *Information*

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 January 28, 2010 Tab 1
- Approval of Special Board of Directors meeting minutes of February 1, 2010 Tab 2
- Approval of Special Board of Directors meeting minutes of February 15, 2010 Tab 3
- Approval of Special Board of Directors meeting minutes of February 17, 2010 Tab 4
- Approval of Policy & Procedures Tab 5
- **Policy Titles** **Policy Numbers**
 - Extravasation Policy 205.1440
 - Formulary System Management 315.2040
 - Storage Conditions 315.2050
 - TPA (Alteplase) Protocol and Checklist for Acute Stroke 315.7046
 - Communication of Results During & After Imaging Examination 305.2080
 - Prehospital Care Protocols 260.5000
 - Performance Evaluation 130.1502

VII. NEW BUSINESS

- Change Order for RadRex X-Ray Machine: Ms. Linda Dutcher Tab 6 **Action**
- Finance Committee Board Composition: Mr. Tom Birdsell **Action**
- Board Meeting Length: Mr. Tom Birdsell **Information**
- Toshiba Financing Agreement: Ms. Linda Dutcher Tab 8 **Action**
- Final Audit Report: Mr. Sean Hogan Tab 9 **Action**
- Valley Emergency Physicians Medical Group Agreement: Mr. Raymond Hino, CEO Tab 10 **Action**

VIII. OLD BUSINESS

- G.L. Hicks Contract for Revenue Bonds for Boiler & Chiller: Mr. Raymond Hino, CEO Tab 11 **Information**
- Approval of Fulbright & Jaworski, L.L.P. Legal Services: Mr. Raymond Hino **Information**

IX. REPORTS

- Finance Committee Report: Mr. Sean Hogan
 - Approval of Statistical/Finance Report, January 2010 Tab 12 **Action**
- Medical Staff: Dr. John Kermen Tab 13 **Action**
 - A. Reappointment to Medical Staff
 1. Keevan Abramson, M.D.
 2. Eric Gutnick, M.D.
 3. Nancy Reynolds, M.D.
 4. Brent Wright, M.D.
 - B. Leave of Absence
 1. John Wallace, M.D.
 - C. Appointment to Medical Staff
 1. Neil Nathan, M.D.
- Clinical Services Report: Ms. Roni McDermott, RN Tab 14 **Information**
- CEO Report: Mr. Raymond Hino, CEO Tab 15 **Information***
- Planning Committee Report: Mike Dell' Ara **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.