

PUBLIC NOTICE

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

Tuesday, July 13, 2010

5:30 pm

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

AGENDA

- | | | | |
|--------------|--|-------|--|
| I. | CALL TO ORDER | | Dell'Ara |
| II. | ROLL CALL | | |
| III. | APPROVAL OF PLANNING MINUTES – JUNE 2010 | Tab 1 | Action |
| IV. | COMMENTS FROM THE COMMUNITY | | |
| V. | NEW BUSINESS
Strategic Plan | | <i>Information</i> |
| VI. | OLD BUSINESS <ul style="list-style-type: none">➤ DI Center Update: Mr. Raymond Hino, CEO➤ Gantt Chart Update: Mr. Raymond Hino, CEO➤ Farmer's Market Update: Dr. James Katzel | | <i>Information</i>
<i>Information</i>
<i>Information</i> |
| VII. | REPORTS <ul style="list-style-type: none">➤ Relationship with Community<ul style="list-style-type: none">• <i>Monthly Luncheon Tours (CCO)</i>➤ Financial Performance<ul style="list-style-type: none">• <i>Strategies for Surviving the Recession (CFO)</i>• <i>Capital Needs Funding Options (CFO)</i>➤ Medical Staff<ul style="list-style-type: none">• <i>Medical Staff Development Plan (complete)</i>➤ Medical Staff Development Plan<ul style="list-style-type: none">• <i>Out of the Box Physician Recruitment Strategies (CEO/HR Director//Practice Administrator/Chief of Staff/MEC)</i>➤ Market Position<ul style="list-style-type: none">• <i>Orthopedic Surgery (CFO/CEO/CCO/HR Director)</i>➤ Updates & Milestones | | |
| VIII. | COMMENTS FROM THE COMMUNITY* | | |
| IX. | ADJOURN | | |