

PUBLIC NOTICE

MENDOCINO COAST HEALTH CARE DISTRICT
BOARD OF DIRECTORS
REGULAR MEETING

THURSDAY, JULY 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.
July 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.
- Personnel session regarding Legal Counsel, John Ruprecht, Government Code 54957
- Public Employment- To review and approve contract for Dr. Richard Sacks-Wilner, Government Code §54954.5
- Public Employment- To review and approve contract for Dr. Kenneth Susman, 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. Sarah Wagner, Manager, Rehabilitation Services

IV. REPORT ON CLOSED SESSION MATTERS

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| ➤ July Quality Management and Improvement Council Report | <i>Action</i> |
| ➤ Medical Staff Credentials and Privileges Report | <i>Information</i> |
| ➤ Personnel session regarding Legal Counsel, John Ruprecht | <i>Action</i> |
| ➤ Contract for Dr. Richard Sacks-Wilner | <i>Action</i> |
| ➤ Contract for Dr. Kenneth Susman | <i>Action</i> |

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 June 24, 2010 Tab 1
- Approval of Special Board of Directors meeting minutes of June 22, 2010 Tab 1a
- Approval of Special Board of Directors meeting minutes of June 2, 2010 Tab 1b
- Approval of Special Board of Directors meeting minutes of July 7, 2010 Tab 1c
- Approval of Special Board of Directors meeting minutes of July 13, 2010 Tab 1d
- **Policy Titles** **Policy Numbers**
 - Overtime Compensation Tab 2 130.1310
 - Blood Alcohol Legal Testing Tab 2a 220.1070
 - Nutrition Department Manual Tri-Annual Review Tab 2b
 - Transdermal Fentanyl Patch Ordering and Use Guidelines Tab 2c 315.7048
 - North Coast Family Health Center Emergency Medication Supply Tab 2d 315.8022
 - Security Management Plan Tab 2e 140.2010

VII. NEW BUSINESS

- Chaplains Report: Ms. Tanya Wyldflower Tab 3 *Information*
- Strategic Plan/Action Plan: Mr. Raymond Hino, CEO Tab 4 *Information*
- Audit Committee Membership: Mr. Raymond Hino, CEO *Information*
- SB 726 Campaign: Mr. Raymond Hino, CEO Tab 5 **Action**

VIII. OLD BUSINESS

- JPA Update: Mr. Raymond Hino, CEO *Information*

IX. REPORTS

- Finance Committee Report: Mr. Sean Hogan
- Medical Staff: Dr. John Kermen Tab 6 **Action**
- Clinical Services Report: Ms. Roni McDermott, RN *Information*
- CEO Report: Mr. Raymond Hino, CEO Tab 7 *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.