

BOARD OF DIRECTORS

SATURDAY, JANUARY 17, 2015

AGENDA

**8:30 A.M. – NEVA CANNON ROOM MCDH
700 RIVER DR. FORT BRAGG, CA 95437**

**NOTICE OF SPECIAL BOARD OF DIRECTORS MEETING
OF THE BOARD OF DIRECTORS
MENDOCINO COAST HEALTH CARE DISTRICT**

NOTICE IS HEREBY GIVEN in accordance with Section 54956 of the Government Code that a Special Session of the Board of Directors of the Mendocino Coast Health Care District is called to be held on January 17, 2015 at 8:30 a.m. at Mendocino Coast District Hospital, 700 River Drive, Fort Bragg, California

CONDUCT OF BUSINESS:

1. Call to Order
2. Roll Call
3. Comments from the Community

CLOSED SESSION:

1. **Information/Action:** Public Employment: CEO Candidate Interviews, Government Code §54957 and Gillespie v. San Francisco Public Library (1998) 67 Cal App. 4th 1165
2. **Information/Action:** Public employment: To review and/or approve contract extension for Peter Glusker, MD; Government Code §54954.5
3. **Information/Action:** Public employment: To review and/or approve contract extension for John Kermen, MD; Government Code §54954.5

RECONVENTION OF OPEN SESSION: CALL TO ORDER - MR. SEAN HOGAN, PRESIDENT

- Roll call

REPORT ON CLOSED SESSION MATTERS:

1. CEO Candidate Interviews
2. Contract extension for Peter Glusker, MD
3. Contract extension for John Kermen, MD
4. **Information/Action:** Date change for February 2015 Board Meeting: Mr. Sean Hogan
5. **Information/Action:** Quorum Health Resources, LLC meeting date with MCDH Board of Directors: Mr. Sean Hogan
6. Comments from Community
7. Comments from Board of Directors
8. Adjourn

Dated: January 15, 2014

Gayl Moon
Secretary to the Board of Directors

STATE OF CALIFORNIA)
COUNTY OF MENDOCINO) §

I declare under penalty of perjury that I am employed by the Mendocino Coast Health Care District Board of Directors; and that I posted this notice at the North and Patient Services Building Lobby entrances to the Mendocino Coast District Hospital on January 15, 2014

Gayl Moon
Secretary to the Board of Directors

Date

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 1 working days 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.

BOARD OF DIRECTORS

SUNDAY, JANUARY 18, 2015

AGENDA

**12:00 Noon – REDWOODS ROOM MCDH
700 RIVER DR. FORT BRAGG, CA 95437**

**NOTICE OF SPECIAL BOARD OF DIRECTORS MEETING
OF THE BOARD OF DIRECTORS
MENDOCINO COAST HEALTH CARE DISTRICT**

NOTICE IS HEREBY GIVEN in accordance with Section 54956 of the Government Code that a Special Session of the Board of Directors of the Mendocino Coast Health Care District is called to be held on January 18, 2015 at 12:00 noon at Mendocino Coast District Hospital, 700 River Drive, Fort Bragg, California

CONDUCT OF BUSINESS:

1. Call to Order
2. Roll Call
3. Comments from the Community

CLOSED SESSION:

1. **Information/Action:** Public Employment: CEO Candidate Interview, Government Code §54957 and Gillespie v. San Francisco Public Library (1998) 67 Cal App. 4th 1165

RECONVENTION OF OPEN SESSION: CALL TO ORDER - MR. SEAN HOGAN, PRESIDENT

- Roll call

REPORT ON CLOSED SESSION MATTERS:

1. CEO Candidate Interview
2. Comments from Community
3. Comments from Board of Directors
4. Adjourn

Dated: January 15, 2014

Gayl Moon
Secretary to the Board of Directors

STATE OF CALIFORNIA)
COUNTY OF MENDOCINO) §

I declare under penalty of perjury that I am employed by the Mendocino Coast Health Care District Board of Directors; and that I posted this notice at the North and Patient Services Building Lobby entrances to the Mendocino Coast District Hospital on January 15, 2014

Gayl Moon
Secretary to the Board of Directors

Date

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 1 working days 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.

AMENDED PUBLIC NOTICE

MENDOCINO COAST HEALTH CARE DISTRICT
BOARD OF DIRECTORS
REGULAR MEETING

THURSDAY, JANUARY 29, 2015
5:00 p.m. Closed Session

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

I. CLOSED SESSION

- **Information/Action:** Conference with Legal Counsel regarding the status of the pending Bankruptcy of Mendocino Coast District Hospital, Case No. 12-12753, U.S. Bankruptcy Court, Northern District of California, Santa Rosa, CA pursuant to Section 54956.9
- **Information/Action:** Pursuant to §32155 of the Health and Safety Code January Quality Management and Improvement Council Reports
- **Information/Action:** Pursuant to California Government Code §54954.5 and §32155 of the Health and Safety Code Medical Staff Credentials and Privileges Review
- **Information/Action:** Review and possible Approval of Blue Cross rates: Pursuant to Health & Safety Code §32106(c) and Government Code §6254(T); Records of Hospital District that relate to contracts with insurers for patient services
- **Information/Action:** Public Employment: CEO Candidate Interviews Update, Government Code §54957 and Gillespie v. San Francisco Public Library (1998) 67 Cal App. 4th 1165
- **Information/Action:** Pursuant to California Government Code §54954.5 and §32155 of the Health and Safety Code Credentials/Privileges for non-medical Practitioners

II. 6:00 P.M. OPEN SESSION CALL TO ORDER– SEAN HOGAN, PRESIDENT

III. ROLL CALL

IV. REPORT ON CLOSED SESSION MATTERS

- | | |
|---|---------------------------|
| ➤ Chapter 9 Bankruptcy Proceedings update | Information/Action |
| ➤ January Quality Management and Improvement Council Report | Information/Action |
| ➤ Medical Staff Credentials and Privileges Report | Information/Action |
| ➤ Report on discussion of Blue Cross rates | Information/Action |
| ➤ CEO Candidates | Information/Action |
| ➤ Credentials/Privileges for non-medical Practitioners | Information/Action |

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 7 Consent Agenda and will be considered at a later meeting.

- | | |
|---|-----------------------|
| ➤ Approval of Board of Directors meeting minutes of December 30, 2014 | Tab 1 |
| ➤ Approval of Special Board meeting minutes of January 17, 2015 | Tab 1a |
| ➤ Approval of Special Board meeting minutes of January 18, 2015 | Tab 1b |
| ➤ Policies & Procedures | Tab 2 |
| ➤ Policy Titles | Policy Numbers |
| • Compound Sterile Preparations Service Purpose and Scope | 315.5000 |
| • Compounding Sterile Preparations Policies and Procedures: Terminology | 315.5005 |
| • Ordering, Scheduling and Delivery of Compounded Sterile Products From Pharmacy | 315.5012 |
| • Compounded Sterile Preparation Process | 315.5022 |
| • Clean Room Attire and Hand Hygiene | 315.5023 |
| • Compounded Sterile Preparations Aseptic Technique | 315.5024 |
| • Compounded Sterile Preparations and Primary and Secondary Engineering Control Record Keeping and Documentation | 315.5026 |
| • Cleaning and Disinfecting the Sterile Compounding Area | 315.5030 |
| • Description of Primary Engineering Controls and Secondary | 315.5031 |
| • Environmental Monitoring of the Compounded Sterile Preparation Compounding Area | 315.5032 |
| • Maintenance and Cleaning of the Compounding Aseptic Containment Isolator (CACI) | 315.5033 |
| • Personnel Education, Training and Evaluation for Compounded Sterile Products Preparation and Tasks/Activities in Controlled Compounding Areas | 315.5034 |
| • Compounding Equipment Maintenance and Recordkeeping for Primary And Secondary Engineering Control | 315.5036 |
| • Hyperalimentation/Total Parenteral Nutrition (TPN) | 315.5040 |
| • Handling Hazardous Drugs | 315.5042 |
| • Compounded Sterile Preparations – Classifications and Microbial Contamination Risk Level Determinations and Beyond Use Date Assignments | 315.5050 |
| • Human Resources Department Policies and Procedures | 130.1102 |
| • Departmental Job Descriptions – Department of Human Resources | 130.1108 |
| • Bereavement Leave | 130.1426 |
| • Credit Union | 130.1442 |
| • Hospital Rules and Regulations | 130.1508 |
| • Personal Appearance | 130.1514 |

- Telephone Calls, Cellular Phones, Electronic Devices 130.1712
- Wound Debridement 320.7070
- TENS 320.8000
- Transcutaneous Electrical Nerve (TENS) and Muscle Stimulations (EMS) 320.8010
- Call Bell for Outpatients Receiving Modalities 320.8055
- Modified Barium Swallow MBS Study for Dysphagia 320.8060
- Dysphagia Diet Modifications 320.8070
- Speech Path Therapy for Swallow Probs 320.8080
- Patient Leaving the Hospital Against Medical Advice 205.1970
- Conservative Sharp Wound Debridement 205.2045
- Negative Pressure Wound Therapy: VACUUM ASSISTED CLOSURE (WOUND V.A.C.) and RENASYS negative pressure wound therapy system 205.1790
- Managing Risk During Transition to new ISO (International Organization For Standardization) Tubing Connector Standards 205.2070

VII. NEW BUSINESS

- Discussion and possible Approval of Trademark Culture of Patient Safety: Mr. Sean Hogan *Information/Action*
- Authorize MCDH to participate in 2013-14 Medi-Cal Intergovernmental Transfer Agreement: Mr. Wayne Allen, CRO Tab 3 *Action*
- Review and possible Approval of Veteran Affairs Patient-Centered Community Care (PC3) Program: Mr. Wayne Allen, CRO Tab 4 *Action*
- Review and possible Approval of Contract with Echo Locum Tenens: Ms. Ilona Horton Tab 5 *Information/Action*
- Review and possible Approval of Contract with Nichols, Melburg & Rosetto Architects: Tab 6 *Information/Action*
- Report from Legal Counsel regarding possible Medical Malpractice Issues With Contracted Physicians: Mr. Jim Sato, Interim CEO *Information/Action*
- Report on Board Activities with staff in the Emergency Department and Intensive Care Unit: Board of Directors *Information*
- Approval of Gurneys for the Emergency Room: Ms. Shelley Ware Tab 7 *Information/Action*
- Approval of Transfer from LAIF Meaningful Use Board Restricted Account to Core Operating Checking Account: Mr. Steve Miller, Interim CFO *Action*

VIII. OLD BUSINESS

- Approval of Joint Conference Committee: Dr. Peter Glusker *Information/Action*
- Employee Morale Update: Dr. Peter Glusker *Information*
- Facilities Update: Mr. Scott Kidd Tab 8 *Information*
- Electronic Medical Records Update: Mr. Steve Miller, Interim CFO *Information*

IX. REPORTS

- Finance Committee Report: Dr. Bill Rohr
 - Statistical/Finance Report, December 2014 Tab 9 *Action*
- Medical Staff: Dr. John Kermen Tab 10 *Action*
 - A. Locum Tenens Coverage- Temporary Privileges

1. Shawn Bagci, MD –Department of Medicine-Hospitalist Service
(December 23, 2014-January 2, 2015)
2. Jennings Staley, MD –Department of Medicine-Hospitalist Service
(January 1-31, 2015)
3. Roger Brecheen, MD –Department of Surgery-OB-GYN
(February 1-March 31, 2015)
4. Khin Aye Ma, MD –Department of Medicine-Endocrinology-NCFHC
(EXTENSION: February 1-March 31, 2015)

B. Completion of Proctoring of Locum Tenens Staff

1. Roger Brecheen, MD –Department of Surgery-OB-GYN

C. Release from Provisional Status to Active Medical Staff Status

1. Kei Velazquez, NP, CNM –Department of Medicine-NCFHC Women’s Health

D. Re-appointment of V-Rad TeleRadiology Physicians

1. Bruce Reiner, MD
2. Taro Aikawa, MD
3. Asti Pilika, MD
4. Tore Detlie, MD

E. Resignations

1. Mohamad Tayeb Al-Hafez, MD –Department of Medicine-Hospitalist Service- *Effective December 26, 2014*

- CFO Report: Mr. Steve Miller, Interim CFO **Information**
- Chief of Patient Care Services Report: Ms. Terry Murphy Tab 11 **Information**
- CEO Report: Mr. Jim Sato, Interim CEO Tab 12 **Information**
- Approval of Alysoun Huntley Ford Fund Draw **Action**
- Association and Community Service Reports **Information**

X. 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. 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.

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.

BOARD OF DIRECTORS

TUESDAY, FEBRUARY 10, 2015

AGENDA

**5:30 P.M. – REDWOODS ROOM MCDH
700 RIVER DR. FORT BRAGG, CA 95437**

**NOTICE OF SPECIAL BOARD OF DIRECTORS MEETING
OF THE BOARD OF DIRECTORS
MENDOCINO COAST HEALTH CARE DISTRICT**

NOTICE IS HEREBY GIVEN in accordance with Section 54956 of the Government Code that a Special Session of the Board of Directors of the Mendocino Coast Health Care District is called to be held on February 10, 2015 at 5:30 p.m. at Mendocino Coast District Hospital, 700 River Drive, Fort Bragg, California

CONDUCT OF BUSINESS:

1. Call to Order
2. Roll Call
3. Comments from the Community

CLOSED SESSION:

1. **Information/Action:** Public Employment: Interview candidates for permanent Chief Executive Officer of the District, Government Code §54957(b) and Gillespie v. San Francisco Public Library (1998) 67 Cal App. 4th 1165
2. **Information/Action:** Personnel discussion with current Interim CEO and discussion of selection of new Interim CEO prior to hiring of Permanent CEO, Government Code §54957(b)

RECONVENTION OF OPEN SESSION: CALL TO ORDER - MR. SEAN HOGAN, PRESIDENT

- Roll call

REPORT ON CLOSED SESSION MATTERS:

1. CEO Candidate Interviews
2. Interim CEO Discussion
3. Comments from Community
4. Comments from Board of Directors
5. Adjourn

Dated: February 9, 2015

Gayl Moon
Secretary to the Board of Directors

STATE OF CALIFORNIA)
COUNTY OF MENDOCINO) §

I declare under penalty of perjury that I am employed by the Mendocino Coast Health Care District Board of Directors; and that I posted this notice at the North and Patient Services Building Lobby entrances to the Mendocino Coast District Hospital on February 9, 2015

Gayl Moon
Secretary to the Board of Directors

Date

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 1 working days 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.

TUESDAY, FEBRUARY 24, 2015
AGENDA
5:00 P.M. – REDWOODS ROOM
700 RIVER DRIVE
FORT BRAGG, CA 95437

NOTICE OF SPECIAL BOARD OF DIRECTORS MEETING
MENDOCINO COAST HEALTH CARE DISTRICT

NOTICE IS HEREBY GIVEN in accordance with Section 54957.6 of the Government Code that a Special Session of the Board of Directors of the Mendocino Coast Health Care District is called to be held on February 24, 2015 at 5:00 P.M. at Redwoods Room, 700 River Drive, Fort Bragg, California

CONDUCT OF BUSINESS:

1. Call to Order
2. Roll Call

OPEN SESSION:

1. **INFORMATION:** Program BETA Presentation on Directors and Officers (D&O) Liability Coverage
3. Comments from Community
4. Adjourn

Dated: February 20, 2015

Gayl Moon
Secretary to the Board of Directors

STATE OF CALIFORNIA)
COUNTY OF MENDOCINO) §

I declare under penalty of perjury that I am employed by the Mendocino Coast Health Care District Board of Directors; and that I posted this notice at the North and Patient Services Building Lobby entrances to the Mendocino Coast District Hospital on February 20, 2015.

Gayl Moon
Secretary to the Board of Directors

Date

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 1 working days 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.

BOARD OF DIRECTORS

THURSDAY, FEBRUARY 26, 2015

AGENDA

**9:00 A.M. – REDWOODS ROOM MCDH
700 RIVER DR. FORT BRAGG, CA 95437**

**NOTICE OF SPECIAL BOARD OF DIRECTORS MEETING
OF THE BOARD OF DIRECTORS
MENDOCINO COAST HEALTH CARE DISTRICT**

NOTICE IS HEREBY GIVEN in accordance with Section 54956 of the Government Code that a Special Session of the Board of Directors of the Mendocino Coast Health Care District is called to be held on February 26, 2015 at 9:00 a.m. at Mendocino Coast District Hospital, 700 River Drive, Fort Bragg, California

CONDUCT OF BUSINESS:

1. Call to Order
2. Roll Call
3. Comments from the Community

CLOSED SESSION:

1. **Information/Action:** Public Employment: CEO Candidate Interviews, Government Code §54957 and Gillespie v. San Francisco Public Library (1998) 67 Cal App. 4th 1165

RECONVENTION OF OPEN SESSION: CALL TO ORDER-MR. SEAN HOGAN, PRESIDENT

- Roll call

REPORT ON CLOSED SESSION MATTERS:

1. CEO Candidate Interviews
2. Comments from Community
3. Comments from Board of Directors
4. Adjourn

Dated: February 20, 2015

Gayl Moon
Secretary to the Board of Directors

STATE OF CALIFORNIA)
COUNTY OF MENDOCINO) §

I declare under penalty of perjury that I am employed by the Mendocino Coast Health Care District Board of Directors; and that I posted this notice at the North and Patient Services Building Lobby entrances to the Mendocino Coast District Hospital on February 20, 2015

Gayl Moon
Secretary to the Board of Directors

Date

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 1 working days 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.

BOARD OF DIRECTORS

FRIDAY, FEBRUARY 27, 2015

AGENDA

**11:30 A.M. – REDWOODS ROOM MCDH
700 RIVER DR. FORT BRAGG, CA 95437**

**NOTICE OF SPECIAL BOARD OF DIRECTORS MEETING
OF THE BOARD OF DIRECTORS
MENDOCINO COAST HEALTH CARE DISTRICT**

NOTICE IS HEREBY GIVEN in accordance with Section 54956 of the Government Code that a Special Session of the Board of Directors of the Mendocino Coast Health Care District is called to be held on February 27, 2015 at 11:30 a.m. at Mendocino Coast District Hospital, 700 River Drive, Fort Bragg, California

CONDUCT OF BUSINESS:

1. Call to Order
2. Roll Call
3. Comments from the Community

CLOSED SESSION:

1. **Information/Action:** Public Employment: CEO Candidate Interviews, Government Code §54957 and Gillespie v. San Francisco Public Library (1998) 67 Cal App. 4th 1165

RECONVENTION OF OPEN SESSION: CALL TO ORDER-MR. SEAN HOGAN, PRESIDENT

- Roll call

REPORT ON CLOSED SESSION MATTERS:

1. CEO Candidate Interviews
2. Comments from Community
3. Comments from Board of Directors
4. Adjourn

Dated: February 20, 2015

Gayl Moon
Secretary to the Board of Directors

STATE OF CALIFORNIA)
COUNTY OF MENDOCINO) §

I declare under penalty of perjury that I am employed by the Mendocino Coast Health Care District Board of Directors; and that I posted this notice at the North and Patient Services Building Lobby entrances to the Mendocino Coast District Hospital on February 20, 2015

Gayl Moon
Secretary to the Board of Directors

Date

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 1 working days 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.

BOARD OF DIRECTORS

MONDAY, MARCH 2, 2015

AGENDA

**10:30 A.M. – REDWOODS ROOM MCDH
700 RIVER DR. FORT BRAGG, CA 95437**

**NOTICE OF SPECIAL BOARD OF DIRECTORS MEETING
OF THE BOARD OF DIRECTORS
MENDOCINO COAST HEALTH CARE DISTRICT**

NOTICE IS HEREBY GIVEN in accordance with Section 54956 of the Government Code that a Special Session of the Board of Directors of the Mendocino Coast Health Care District is called to be held on March 2, 2015 at 10:30 a.m. at Mendocino Coast District Hospital, 700 River Drive, Fort Bragg, California

CONDUCT OF BUSINESS:

1. Call to Order
2. Roll Call
3. Comments from the Community

CLOSED SESSION:

1. ***Information/Action:*** Public Employment: CEO Candidate Interview, Government Code §54957 and Gillespie v. San Francisco Public Library (1998) 67 Cal App. 4th 1165

RECONVENTION OF OPEN SESSION: CALL TO ORDER-MR. SEAN HOGAN, PRESIDENT

- Roll call

REPORT ON CLOSED SESSION MATTERS:

1. CEO Candidate Interview
2. Comments from Community
3. Comments from Board of Directors
4. Adjourn

Dated: February 20, 2015

Gayl Moon
Secretary to the Board of Directors

STATE OF CALIFORNIA)
COUNTY OF MENDOCINO) §

I declare under penalty of perjury that I am employed by the Mendocino Coast Health Care District Board of Directors; and that I posted this notice at the North and Patient Services Building Lobby entrances to the Mendocino Coast District Hospital on February 20, 2015

Gayl Moon
Secretary to the Board of Directors

Date

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 1 working days 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.

AMENDED PUBLIC NOTICE

MENDOCINO COAST HEALTH CARE DISTRICT
BOARD OF DIRECTORS
REGULAR MEETING

THURSDAY, MARCH 5, 2015

5:00 p.m. Closed Session

MENDOCINO COAST DISTRICT HOSPITAL

Redwoods Room

700 River Drive

Fort Bragg, California 95437

I. CLOSED SESSION

- **Information/Action:** Conference with Legal Counsel regarding the status of the pending Bankruptcy of Mendocino Coast District Hospital, Case No. 12-12753, U.S. Bankruptcy Court, Northern District of California, Santa Rosa, CA pursuant to Section 54956.9
- **Information/Action:** Closed Session: Update regarding Self Reporting Disclosure Protocol (SRDP) to Center for Medicare/Medicaid Services (CMS) pursuant to the “Stark Law” 42 United States Code §1395nn and C.F.R. §411.350 *et. seq.* Discussion with Wayne Allen, CRO regarding status and content of SRDP report per Government Code §54956.9
- **Information/Action:** Pursuant to §32155 of the Health and Safety Code February Quality Management and Improvement Council Reports
- **Information/Action:** Pursuant to California Government Code §54954.5 and §32155 of the Health and Safety Code Medical Staff Credentials and Privileges Review
- **Information/Action:** Public employment: Update on status of Contract Negotiation for John Kermen, DO; Government Code §54954.5
- **Information/Action:** Personnel Session with District Legal Counsel Government Code Section §54957

II. 6:00 P.M. OPEN SESSION CALL TO ORDER– SEAN HOGAN, PRESIDENT

III. ROLL CALL

IV. REPORT ON CLOSED SESSION MATTERS

- | | |
|--|---------------------------|
| ➤ Chapter 9 Bankruptcy Proceedings update | Information/Action |
| ➤ Self Reporting Disclosure Protocol | Information/Action |
| ➤ February Quality Management and Improvement Council Report | Information/Action |
| ➤ Medical Staff Credentials and Privileges Report | Information/Action |
| ➤ Update on Contract Negotiation for John Kermen, DO | Information/Action |
| ➤ Personnel Session with District Legal Counsel | Information/Action |

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 29, 2014 Tab 1
- Approval of Special Board meeting minutes of February 10, 2015 Tab 1a
- Policies & Procedures Tab 2
- **Policy Titles** **Policy Numbers**
 - Mandatory Flu Vaccination Policy 170.1075
 - Isolation Precaution Guidelines 170.1031
 - Wellness Program 320.9000
 - Wellness Program Mission and Values 320.9001
 - Integrative Medicine Payment Agreement 320.9002
 - Wellness Class Payment Agreement 320.9003
 - Integrative Medicine Delivery 320.9004
 - Administrative Nursing Supervisor Meetings 200.1310
 - Plan for Provision of Nursing Care 200.1330
 - Adoption Policy for Infants Born at Mendocino Coast District Hospital 230.1010
 - Contraction Stress Test 230.1130
 - Neonatal Phototherapy 230.1460
 - 12 Lead Electrocardiogram (ECG/EKG) 300.1201

VII. NEW BUSINESS

- Announcement of Engagement new Interim CEO, Chad Chadwick **Information**
- Discuss the Board of Directors going paperless: Dr. Bill Rohr **Information/Action**
- Discussion Re: Compliance Officer: Mr. Sean Hogan, President **Information/Action**
- Temporary Portable X-Ray Unit: Ms. Terry Murphy **Information/Action**
- Discuss hiring a permanent CFO: Dr. Bill Rohr **Information/Action**
- Physician’s Malpractice Insurance: Mr. John Ruprecht, Legal Counsel **Information/Action**

VIII. OLD BUSINESS

- Electronic Medical Records Update: Mr. Steve Miller, Interim CFO **Information/Action**
- Staffing Requirements for CNA’s: Dr. Bill Rohr **Information/Action**
- Approval of Joint Conference Committee: Dr. Peter Glusker **Information/Action**
- Review and possible Approval of Veteran Affairs Patient-Centered Community Care (PC3) Program: Mr. Wayne Allen, CRO **Information/Action**

IX. REPORTS

- Finance Committee Report: Dr. Bill Rohr
 - Statistical/Finance Report, January 2014 Tab 3 **Action**
- CFO Report: Mr. Steve Miller, Interim CFO **Information**

- Medical Staff: Dr. John Kermen
 - A. Appointments to Medical Staff (Provisional Status)
 1. Andrew Freedman, MD- Department of Medicine-Intensivist-Telemedicine
 2. Melvin Selinger, MD- Department of Medicine-Intensivist-Telemedicine
 - B. Appointment to Allied Health Professionals (Provisional Status)
 1. Stefan Ripich, ND; CNP- Allied Health Professional (AHP)- Department of Medicine-North Coast Family Health Center
 - C. Locum Tenens Coverage- Temporary Privileges
 1. Andrew Freedman, MD- Department of Medicine-Intensivist-Telemedicine
(January 23-February 28, 2015)
 2. Lisa Johnson, MD- Department of Medicine-Pediatrics (February 1-April 30 2015)
 3. Stefan Ripich, ND; CNP- Allied Health Professional (AHP) Department of Medicine-North Coast Family Health Center (February 16, 2015-March 31, 2015)
 4. Richard Sacks-Wilner, MD- Department of Medicine-Hospitalist (February 1, 2015-March 31, 2015)
 5. Melvin Selinger, MD- Department of Medicine-Intensivist-Telemedicine (January 23-February 28, 2015)
 6. Thuyen Tran, MD- Department of Medicine-Radiology (February 15-28, 2015)
 7. Lawrence Vierra, DO- Department of Surgery-Orthopedics (February 1, 2015-March 31, 2015)
 8. Roger Brecheen, MD- Department of Surgery-OB-GYN (February 1, 2015-March 31, 2015)
 9. Khin Aye Ma, MD- Department of Medicine-Endocrinology-NCFHC
(EXTENSION: February 1-March 31, 2015)
 - D. Completion of Provisional Status to Active Status:
 1. Robin Serrahn, MD- Department of Medicine-Emergency
 - E. Release from Proctoring: Allied Health Professional to the Medical Staff:
 1. Kei Velazquez, NP, CNM- Department of Medicine-NCFHC Women's Health
 - F. Re-Appointments to Medical Staff
 1. Sanford Brown, MD- Department of Medicine- Family Practice
 2. John Cottle, MD- Department of Medicine- Family Practice
 3. James Dolan, MD- Department of Medicine- Family Practice; Emergency Department & Hospitalist
 4. John Gallo, MD- Department of Medicine – Family Practice- Hospitalist/NCFHC
 5. Wade Gray, MD- Department of Medicine- Family Practice
 6. Diane Harris, MD- Department of Medicine- Family Practice- NCFHC
 7. Jennifer Kreger, MD- Department of Medicine- Family Practice- NCFHC
 8. William Mahon, MD- Department of Medicine- Pediatrics
 9. Vicky Solonuik, MD- Department of Medicine- Pediatrics
 - G. Re-Appointments to Allied Health Professionals:
 1. Sasha Graham, RNP- Department of Medicine-AHP- NCFHC
 2. Sharon Hunter, FNP- Department of Medicine-AHP- NCFHC
 3. Marilyn Magoffin, FNP- Department of Medicine-AHP- NCFHC
 - H. Appointment of V-Rad TeleRadiology Physicians:
 1. Melissa Debayle, MD
 - I. Re-Appointment of V-Rad TeleRadiology Physicians:
 1. Shwan Kim, MD

- Forecasted FY 2015 Financials
- Planning Committee Report: Mr. Tom Birdsell **Information**
- CEO Report: Mr. Chad Chadwick, Interim CEO Tab 5 **Information**
- Chief of Patient Care Services Report: Ms. Terry Murphy Tab 6 **Information**
- Approval of Alysoun Huntley Ford Fund Draw **Action**
- Association and Community Service Reports **Information**
 - ✓ Report on Grange and FB Soroptimist Talks: Dr. Bill Rohr **Information**
 - ✓ Rural Hospital Symposium Report: Mr. Sean Hogan **Information**

X. 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. 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.

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.

BOARD OF DIRECTORS

SATURDAY, MARCH 7, 2015

AGENDA

**10:00 A.M. – REDWOODS ROOM MCDH
700 RIVER DR. FORT BRAGG, CA 95437**

**NOTICE OF SPECIAL BOARD OF DIRECTORS MEETING
OF THE BOARD OF DIRECTORS
MENDOCINO COAST HEALTH CARE DISTRICT**

NOTICE IS HEREBY GIVEN in accordance with Section 54956 of the Government Code that a Special Session of the Board of Directors of the Mendocino Coast Health Care District is called to be held on March 7, 2015 at 10:00 a.m. at Mendocino Coast District Hospital, 700 River Drive, Fort Bragg, California

CONDUCT OF BUSINESS:

1. Call to Order
2. Roll Call
3. Comments from the Community

CLOSED SESSION:

1. **Information/Action:** Public Employment: CEO Candidate Interview, Government Code §54957 and Gillespie v. San Francisco Public Library (1998) 67 Cal App. 4th 1165

RECONVENTION OF OPEN SESSION: CALL TO ORDER-MR. SEAN HOGAN, PRESIDENT

- Roll call

REPORT ON CLOSED SESSION MATTERS:

1. CEO Candidate Interview
2. Comments from Community
3. Comments from Board of Directors
4. Adjourn

Dated: March 6, 2015

Gayl Moon
Secretary to the Board of Directors

STATE OF CALIFORNIA)
COUNTY OF MENDOCINO) §

I declare under penalty of perjury that I am employed by the Mendocino Coast Health Care District Board of Directors; and that I posted this notice at the North and Patient Services Building Lobby entrances to the Mendocino Coast District Hospital on March 6, 2015

Gayl Moon
Secretary to the Board of Directors

Date

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 1 working days 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.

BOARD OF DIRECTORS

WEDNESDAY, MARCH 11, 2015

AGENDA

**5:00 P.M. – NEVA CANNON ROOM MCDH
700 RIVER DR. FORT BRAGG, CA 95437**

**NOTICE OF SPECIAL BOARD OF DIRECTORS MEETING
OF THE BOARD OF DIRECTORS
MENDOCINO COAST HEALTH CARE DISTRICT**

NOTICE IS HEREBY GIVEN in accordance with Section 54956 of the Government Code that a Special Session of the Board of Directors of the Mendocino Coast Health Care District is called to be held on March 11, 2015 at 5:00 p.m. at Mendocino Coast District Hospital, 700 River Drive, Fort Bragg, California

CONDUCT OF BUSINESS:

1. Call to Order
2. Roll Call
3. Comments from the Community

CLOSED SESSION:

1. **Information/Action:** Conference with Legal Counsel regarding the status of the pending Bankruptcy of Mendocino Coast District Hospital, Case No. 12-12753, U.S. Bankruptcy Court, Northern District of California, Santa Rosa, CA pursuant to Section 54956.9
2. **Action:** Public Employment: To review QHR Contract for Steve Miller, Interim CFO Candidate Government Code Sections 54954.5 and 54957

RECONVENTION OF OPEN SESSION: CALL TO ORDER - MR. SEAN HOGAN, PRESIDENT

- Roll call

OPEN SESSION:

Report out on Closed Session Matters:

1. Chapter 9 Bankruptcy Proceedings update
2. QHR Contract for Steve Miller, Interim CFO
3. Discussion with Chad Chadwick, Interim CEO
4. Comments from Community
5. Comments from Board of Directors
6. Adjourn

Dated: March 10, 2015

Gayl Moon
Secretary to the Board of Directors

STATE OF CALIFORNIA)
COUNTY OF MENDOCINO) §

I declare under penalty of perjury that I am employed by the Mendocino Coast Health Care District Board of Directors; and that I posted this notice at the North and Patient Services Building Lobby entrances to the Mendocino Coast District Hospital on March 10, 2015

Gayl Moon
Secretary to the Board of Directors

Date

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 1 working days 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.

AMENDED PUBLIC NOTICE

MENDOCINO COAST HEALTH CARE DISTRICT
BOARD OF DIRECTORS
REGULAR MEETING

THURSDAY, MARCH 26, 2015
5:00 p.m. Closed Session

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

I. CLOSED SESSION

- **Information/Action:** Conference with Wayne Allen, CRO regarding the status of the pending Bankruptcy of Mendocino Coast District Hospital, Case No. 12-12753, U.S. Bankruptcy Court, Northern District of California, Santa Rosa, CA pursuant to Section 54956.9
- **Information/Action:** Pursuant to §32155 of the Health and Safety Code January Quality Management and Improvement Council Reports
- **Information/Action:** Pursuant to California Government Code §54954.5 and §32155 of the Health and Safety Code Medical Staff Credentials and Privileges Review
- **Information/Action:** Public employment: To receive a status update on contract negotiations for John Kermen, DO; Government Code §54954.5
- **Information/Action:** Public Employment/Personnel: Discussion of terms of permanent CEO Contract; Government Code §54957 and Gillespie v. San Francisco Public Library (1998) 67 Cal App. 4th 1165

II. 6:00 P.M. OPEN SESSION CALL TO ORDER– SEAN HOGAN, PRESIDENT

III. ROLL CALL

IV. REPORT ON CLOSED SESSION MATTERS

- | | |
|---|---------------------------|
| ➤ Chapter 9 Bankruptcy Proceedings update | Information/Action |
| ➤ January Quality Management and Improvement Council Report | Information/Action |
| ➤ Medical Staff Credentials and Privileges Report | Information/Action |
| ➤ Contract negotiations update for John Kermen, DO | Information/Action |
| ➤ Permanent CEO Contract | Information/Action |

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 March 5, 2015 Tab 1
- Approval of Special Board meeting minutes of February 24, 2015 Tab 1a
- Approval of Special Board meeting minutes of February 26, 2015 am Tab 1b
- Approval of Special Board meeting minutes of February 26, 2015 Tab 1c
- Approval of Special Board meeting minutes of February 27, 2015 Tab 1d
- Approval of Special Board meeting minutes of March 2, 2015 Tab 1e
- Approval of Special Board meeting minutes of March 11, 2015 Tab 1f
- Approval of Ad Hoc Committee meeting minutes of Dec 4, 2014 Tab 1g
- Policies & Procedures Tab 2
- **Policy Titles** **Policy Numbers**
 - Corner Notification 205.1190
 - Integrative Medicine Delivery for Inpatients and Payment for Service 320.9002

VII. NEW BUSINESS

- JPA Discussion: Mr. Bill Boerum and Mr. Kurt Hahn **Information/Action**
- Required Limits of Medical Malpractice Insurance for Hospitalists: **Information/Action**
Mr. John Ruprecht
- Mental Health Wellness Grant for Mendocino County Letter of Support: **Information/Action**
Mr. Sean Hogan, President

VIII. OLD BUSINESS

- None

IX. REPORTS

- Finance Committee Report: Dr. Peter Glusker Tab 3 **Action**
 - Statistical/Finance Report, January 2014 **Action**
- Medical Staff: Dr. John Kermen Tab 4 **Action**
 - A. Appointments to Medical Staff
 1. Roger Brecheen, MD –Department of Surgery-Obstetrics-Gynecology
 2. Gary LeKander, MD –Department of Medicine-Intensivist-Telemedicine
 3. Khin Ave Ma, MD –Department of Medicine-Endocrinology
 - B. Locum Tenens Coverage
 1. Sanjay Agarwal, MD –Department of Medicine-Hospitalist (March 1-March 31, 2015)
 2. Lawrence Burchette, MD –Department of Medicine-Emergency Department (March 19-April 19, 2015)
 3. Jennings Staley, MD –Department of Medicine-Hospitalist (March 13-April 13, 2015)
 4. Nicole Weber, MD –Department of Surgery-OB-GYN (March 26-April 26, 2015)
 - C. Re-Appointment of V-Rad TeleRadiology Physicians:
 1. Young Song, MD
- Chief of Patient Care Services Report: Ms. Terry Murphy Tab 5 **Information**
- CEO Report: Mr. Chad Chadwick, Interim CEO **Information**
- Approval of Alysoun Huntley Ford Fund Draw **Action**

➤ Association and Community Service Reports

Information

X. 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. 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.

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.

BOARD OF DIRECTORS

TUESDAY, APRIL 7, 2015

AGENDA

**5:00 P.M. – NEVA CANNON ROOM MCDH
700 RIVER DR. FORT BRAGG, CA 95437**

**NOTICE OF SPECIAL BOARD OF DIRECTORS MEETING
OF THE BOARD OF DIRECTORS
MENDOCINO COAST HEALTH CARE DISTRICT**

NOTICE IS HEREBY GIVEN in accordance with Section 54956 of the Government Code that a Special Session of the Board of Directors of the Mendocino Coast Health Care District is called to be held on April 7, 2015 at 5:00 p.m. at Mendocino Coast District Hospital, 700 River Drive, Fort Bragg, California

CONDUCT OF BUSINESS:

1. Call to Order
2. Roll Call
3. Comments from the Community

CLOSED SESSION:

1. **Information/Action:** Discussion regarding the status of the pending Bankruptcy of Mendocino Coast District Hospital, Case No. 12-12753, U.S. Bankruptcy Court, Northern District of California, Santa Rosa, CA pursuant to Section 54956.9

RECONVENTION OF OPEN SESSION: CALL TO ORDER - MR. SEAN HOGAN, PRESIDENT

- Roll call

REPORT ON CLOSED SESSION MATTERS:

1. Chapter Nine Bankruptcy Discussion
2. Comments from Community
7. Comments from Board of Directors
8. Adjourn

Dated: April 3, 2015

Gayl Moon
Secretary to the Board of Directors

STATE OF CALIFORNIA)
COUNTY OF MENDOCINO) §

I declare under penalty of perjury that I am employed by the Mendocino Coast Health Care District Board of Directors; and that I posted this notice at the North and Patient Services Building Lobby entrances to the Mendocino Coast District Hospital on April 3, 2015

Gayl Moon
Secretary to the Board of Directors

Date

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 1 working days 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.

PUBLIC NOTICE

MENDOCINO COAST HEALTH CARE DISTRICT
BOARD OF DIRECTORS
REGULAR MEETING

THURSDAY, APRIL 23, 2015
5:00 p.m. Closed Session

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

I. CLOSED SESSION

- **Information/Action:** Pursuant to §32155 of the Health and Safety Code 1st Quarter 2015 Quality Management and Improvement Council Reports
- **Information/Action:** Conference with Wayne Allen, CRO regarding the status of the pending Bankruptcy of Mendocino Coast District Hospital, Case No. 12-12753, U.S. Bankruptcy Court, Northern District of California, Santa Rosa, CA pursuant to Section 54956.9
- **Information/Action:** Pursuant to California Government Code §54954.5 and §32155 of the Health and Safety Code Medical Staff Credentials and Privileges Review
- Association of California Healthcare Districts' Survey of January, 2014 required by The Joint Commission (TJC). Exempt from public disclosure pursuant to Government Code §6254(s); Evidence Code §1157; and Health & Safety Code §32,155

II. 6:00 P.M. OPEN SESSION CALL TO ORDER– SEAN HOGAN, PRESIDENT

III. ROLL CALL

IV. INTRODUCTION OF BOB EDWARDS, CEO

IV. REPORT ON CLOSED SESSION MATTERS

- 1st Quarter 2015 Quality Management and Improve Council Rpt **Information/Action**
- Chapter 9 Bankruptcy Proceedings update **Information/Action**
- Medical Staff Credentials and Privileges Report **Information/Action**
- Board Self Evaluation **Information/Action**

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 March 26, 2015 Tab 1
- Approval of Special Board meeting minutes of April 7, 2015 Tab 1a
- Policies & Procedures Tab 2
- **Policy Titles** **Policy Numbers**
 - Mandatory Flu Vaccination Policy 170.1075
 - Photographing of Patients by Physicians, Staff Members, Patients And/or Visitors in Clinical Settings at Mendocino Coast Dist Hospital 100.3004
 - Cleanroom Storage and Stocking of Medications, Supplies and Equipment Procedures 315.5021
 - Environmental Monitoring of the Compounded Sterile Preparation Compounding Area 315.5032
 - Crash Cart Medications 315.3040
 - Annual Influenza Vaccine 130.3068

VII. NEW BUSINESS

- Policy on Process to Review Physician Contracts: Mr. Bob Edwards, CEO Tab 3 **Action**

VIII. OLD BUSINESS

- X-Ray Machine: Ms. Terry Murphy **Information/Action**
- Bank Resolution 2015-2 Tab 4 **Action**
- Bank Resolution 2015-3 Tab 5 **Action**
- Bank Resolution 2015-4 Tab 6 **Action**

IX. REPORTS

- Finance Committee Report: Dr. Bill Rohr Tab 7 **Action**
 - Statistical/Finance Report, March 2015 **Action**
- Medical Staff: Dr. John Kermen Tab 8 **Action**
 - A. Appointments to Medical Staff
 1. Lawrence Burchett, MD –Department of Medicine-Emergency Dept
 2. Barbara Killian, MD –Department of Medicine-Emergency
 - B. Temporary Privileges (Pending Appointment)
 1. Barbara Killian, MD –Department of Medicine-Emergency (April 11-April 30, 2015)
 2. Lawrence Burchett, MD –Department of Medicine-Emergency Dept (March 19-April 30, 2015)
 - C. Re-Appointments to Medical Staff
 1. Jeffrey Berenson, MD –Department of Medicine-Internal Medicine
 2. Neal Birnbaum, MD –Department of Medicine-Rheumatology
 3. Peter Bretan, MD –Department of Surgery-Urology
 4. Michael Brown, MD –Department of Medicine-Psychiatry
 5. Josef Chemtob, MD –Department of Medicine-Telemedicine
 6. John Garratt, MD –Department of Medicine-Psychiatry
 7. Peter Glusker, MD –Department of Medicine-Neurology
 8. Benjamin Graham, MD –Department of Medicine-Internal Medicine

9. James Gude, MD –Department of Medicine-Internal Medicine-Hospitalist/Telemedicine
10. Adam Kawalek, MD –Department of Medicine-Telemedicine
11. Jason Kirkman, MD –Department of Medicine-Internal Medicine
12. Richard Lapin, MD –Department of Medicine-Telemedicine
13. James Pretorius, MD –Department of Medicine-Hospitalist
14. John Rochat, MD –Department of Medicine-Internal Medicine-Hematology/Oncology
15. James Swallow, MD –Department of Medicine-Internal Medicine
16. John Wallace, MD –Department of Medicine-Internal Medicine-Hospitalist

D. Re-Appointment of V-Rad TeleRadiology Physicians

1. Young Song, MD

- | | |
|---|---------------------------|
| ➤ Home Health Annual Evaluation Report: Ms. Junice Wilson | Tab 6 Information |
| ➤ Chief of Patient Care Services Report: Ms. Terry Murphy | Tab 7 Information |
| ➤ CEO Report: Mr. Bob Edwards, CEO | Information |
| ➤ Planning Committee Report: Mr. Tom Birdsell | Information |
| ➤ JPA Report: Mr. Tom Birdsell | Action/Information |
| ➤ Approval of Alysoun Huntley Ford Fund Draw | Action |
| ➤ Association and Community Service Reports | Information |

X. 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. 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.

XI. ADJOURNMENT

*** THIS DOCUMENT WILL BE PROVIDED AT THE MEETING.**

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*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.

BOARD OF DIRECTORS

WEDNESDAY, APRIL 29, 2015

AGENDA

**5:00 p.m. – REDWOODS ROOM MCDH
700 RIVER DR. FORT BRAGG, CA 95437**

**NOTICE OF SPECIAL BOARD OF DIRECTORS MEETING
OF THE BOARD OF DIRECTORS
MENDOCINO COAST HEALTH CARE DISTRICT**

NOTICE IS HEREBY GIVEN in accordance with Section 54956 of the Government Code that a Special Session of the Board of Directors of the Mendocino Coast Health Care District is called to be held on April 29, 2015 at 5:00 p.m. at Mendocino Coast District Hospital, 700 River Drive, Fort Bragg, California

CONDUCT OF BUSINESS:

1. Call to Order
2. Roll Call
3. Comments from the Community

CLOSED SESSION:

1. **Information/Action:** Conference with legal counsel regarding the status of the pending Bankruptcy of Mendocino Coast District Hospital, Case No. 12-12753, U.S. Bankruptcy Court, Northern District of California, Santa Rosa, CA pursuant to Section 54956.9

RECONVENTION OF OPEN SESSION: CALL TO ORDER - MS. KITTY BRUNING, VICE-PRESIDENT

- Roll call

REPORT ON CLOSED SESSION MATTERS:

1. **Information/Action** Chapter 9 Bankruptcy Proceedings update
2. Comments from Community
3. Comments from Board of Directors
4. Adjourn

Dated: April 27, 2015

Gayl Moon
Secretary to the Board of Directors

STATE OF CALIFORNIA)
COUNTY OF MENDOCINO) §

I declare under penalty of perjury that I am employed by the Mendocino Coast Health Care District Board of Directors; and that I posted this notice at the North and Patient Services Building Lobby entrances to the Mendocino Coast District Hospital on April 27, 2015

Gayl Moon
Secretary to the Board of Directors

Date

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 1 working days 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.

BOARD OF DIRECTORS

WEDNESDAY, MAY 6, 2015

AGENDA

**5:00 p.m. – NEVA CANNON ROOM MCDH
700 RIVER DR. FORT BRAGG, CA 95437**

**NOTICE OF SPECIAL BOARD OF DIRECTORS MEETING
OF THE BOARD OF DIRECTORS
MENDOCINO COAST HEALTH CARE DISTRICT**

NOTICE IS HEREBY GIVEN in accordance with Section 54956 of the Government Code that a Special Session of the Board of Directors of the Mendocino Coast Health Care District is called to be held on May 6, 2015 at 5:00 p.m. at Mendocino Coast District Hospital, 700 River Drive, Fort Bragg, California

CONDUCT OF BUSINESS:

1. Call to Order
2. Roll Call
3. Comments from the Community

CLOSED SESSION:

- 1 ***Information/Action:*** Pursuant to §32155 of the Health and Safety Code Quality Management and Improvement Council Reports

RECONVENTION OF OPEN SESSION: CALL TO ORDER – MR. SEAN HOGAN, PRESIDENT

- Roll call

REPORT ON CLOSED SESSION MATTERS:

1. ***Information/Action:*** Quality Management and Improvement Council Report
2. Comments from Community
3. Comments from Board of Directors
4. Adjourn

Dated: May 4, 2015

Gayl Moon
Secretary to the Board of Directors

STATE OF CALIFORNIA)
COUNTY OF MENDOCINO) §

I declare under penalty of perjury that I am employed by the Mendocino Coast Health Care District Board of Directors; and that I posted this notice at the North and Patient Services Building Lobby entrances to the Mendocino Coast District Hospital on May 4, 2015

Gayl Moon
Secretary to the Board of Directors

Date

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 1 working days 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.

BOARD OF DIRECTORS

TUESDAY, MAY 12, 2015

AGENDA

**5:00 P.M. – REDWOODS ROOM MCDH
700 RIVER DR. FORT BRAGG, CA 95437**

**122 Merry Island Road
Edgecomb, Maine 04556**

**NOTICE OF SPECIAL BOARD OF DIRECTORS MEETING
OF THE BOARD OF DIRECTORS
MENDOCINO COAST HEALTH CARE DISTRICT**

NOTICE IS HEREBY GIVEN in accordance with Section 54956 of the Government Code that a Special Session of the Board of Directors of the Mendocino Coast Health Care District is called to be held on May 12, 2015 at 5:00 p.m. at Mendocino Coast District Hospital, 700 River Drive, Fort Bragg, California

CONDUCT OF BUSINESS:

- 1. Call to Order
- 2. Roll Call
- 3. Comments from the Community

OPEN SESSION: MS. KITTY BRUNING, VICE PRESIDENT

- 1. **Information/Action:** Presentation by Rural Physicians Group
- 2. Comments from Community
- 7. Comments from Board of Directors
- 8. Adjourn

Dated: May 8, 2015

Gayl Moon
Secretary to the Board of Directors

STATE OF CALIFORNIA)
COUNTY OF MENDOCINO) §

I declare under penalty of perjury that I am employed by the Mendocino Coast Health Care District Board of Directors; and that I posted this notice at the North and Patient Services Building Lobby entrances to the Mendocino Coast District Hospital on May 8, 2015

Gayl Moon
Secretary to the Board of Directors

Date

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 1 working days 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.

Op0[]-PUBLIC NOTICE

MENDOCINO COAST HEALTH CARE DISTRICT
BOARD OF DIRECTORS
REGULAR MEETING

THURSDAY, MAY 28, 2015
5:00 p.m. Closed Session

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

4345 El Camino Real
Palo Alto, CA 94306

I. CLOSED SESSION

- **Information/Action:** Update regarding the status of the pending Bankruptcy of Mendocino Coast District Hospital, Case No. 12-12753, U.S. Bankruptcy Court, Northern District of California, Santa Rosa, CA pursuant to Section 54956.9
- **Information/Action:** Pursuant to California Government Code §54954.5 and §32155 of the Health and Safety Code Medical Staff Credentials and Privileges Review
- **Information/Action:** Pursuant to §32155 of the Health and Safety Code May Quality Management and Improvement Council Reports
- **Information/Action:** Public Employment: CFO Candidate Review, Government Code §54957 and Gillespie v. San Francisco Public Library (1998) 67 Cal App. 4th 1165
- Public Employment: Obstetrics On Call Contract with Mendocino Coast Clinic Government Code §54954.5
- Public Employment: Pediatrics On Call Contract with Mendocino Coast Clinic Government Code §54954.5
- Public Employment: MCDH Primary Care Physician Boilerplate Professional Services Agreement Government Code §54954.5
- Public Employment: MCDH Professional Services Agreement with Summit Pain Alliance, Inc. Government Code §54954.5
- Public Employment: Review and possible Approval of Veteran Affairs Patient-Centered Community Care (PC3) Program Institution Agreement and Amendment to Institution Agreement Government Code §54954.5

II. 6:00 P.M. OPEN SESSION CALL TO ORDER– Kitty Bruning, VICE PRESIDENT

III. ROLL CALL

IV. REPORT ON CLOSED SESSION MATTERS

- Chapter 9 Bankruptcy Proceedings update **Information/Action**
- Medical Staff Credentials and Privileges Report **Information/Action**
- May Quality Management and Improve Council Rpt **Information/Action**
- CFO Candidate Review **Information/Action**
- Obstetrics On Call Contract with Mendocino Coast Clinic **Information/Action**
- Pediatrics On Call Contract with Mendocino Coast Clinic **Information/Action**

- MCDH Primary Care Physician Boilerplate *Information/Action*
- MCDH Professional Services Agreement with Summit Pain Alliance, Inc. *Information/Action*
- VA Patient-Centered Community Care (PC3) Program Institution Agreement and Amendment to Institution Agreement *Information/Action*

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 April 23, 2015 Tab 1
- Approval of Special Board meeting minutes of May 6, 2015 Tab 1a
- Approval of Special Board meeting minutes of May 12, 2015 Tab 1b
- Policies & Procedures Tab 2
- **Policy Titles** **Policy Numbers**
 - Organ and Tissue Donation: Anatomical Donations for Transplant 200.1320
 - Use of Hovermatt 205.1700
 - Managing Risk During Transition to New ISO (International Organization for Standardization) Tubing Connector Standards 205.2070
 - Smoke Free Campus Policy 100.1015
 - Phonophoresis 320.8020
 - Therapeutic Ultrasound 320.8030
 - Iontophoresis 320.8050
 - Annual Influenza Vaccine 130.3068
 - Outpatient Referrals: Medical Record Requirements 320.3031
 - Mandatory Flu Vaccination Policy 170.1075

VII. NEW BUSINESS

- Board Education: Mr. Will Lee, Medical Staff Manager *Information/Action*
- Pacific Companies Contract: Ms. Ilona Horton, Practice Administrator Tab 3 *Action*
- Intergovernmental Agreements: Mr. Steve Miller, Interim CFO Tab 4 *Action*
- Approval of Planning Committee Members: Mr. Tom Birdsell *Action*
- OP Cardiologist Recruitment: Mr. William Lee, Medical Staff Manager *Information*
- Petra Presentation: Mr. LeRoy King Tab 5 *Action/Information*

VIII. OLD BUSINESS

- None

IX. REPORTS

- Finance Committee Report: Dr. Bill Rohr Tab 6 **Action**
 - Statistical/Finance Report, April 2015
- Medical Staff: Dr. John Kermen Tab 7 **Action**
 - A. Appointments to Allied Professionals
 1. Diana Garcia, PA-C-Department of Medicine-AHP-NCFHC
 - B. Temporary Privileges (Pending Appointment)
 1. Diana Garcia, PA-C-Department of Medicine-AHP-NCFHC
(May 18-May 28, 2015-Pending approval of Board)
 - C. Locum Tenens Coverage
 1. Lisa Johnson, MD-Department of Medicine-Pediatrics
(May 1-June 30, 2015)
 2. Jennings Staley, MD-Department of Medicine-Hospitalist Service
(May 18-May 23, 2015)
 3. Thuyen Tran, MD-Department of Medicine-Radiology (May 11-16, 2015)
- Chief of Patient Care Services Report: Ms. Terry Murphy Tab 8 **Information**
- CEO Report: Mr. Bob Edwards, CEO **Information**
- Planning Committee Report: Mr. Tom Birdsell **Information**
- JPA Report: Mr. Tom Birdsell **Action/Information**
- Joint Conference Committee Report: Ms. Kitty Bruning **Information.**
- Approval of Alysoun Huntley Ford Fund Draw **Action**
- Association and Community Service Reports **Information**

X. 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. 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.

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.

BOARD OF DIRECTORS

WEDNESDAY, JUNE 3, 2015

AGENDA

**5:00 P.M. – REDWOODS ROOM MCDH
700 RIVER DR. FORT BRAGG, CA 95437**

**NOTICE OF SPECIAL BOARD OF DIRECTORS MEETING
OF THE BOARD OF DIRECTORS
MENDOCINO COAST HEALTH CARE DISTRICT**

NOTICE IS HEREBY GIVEN in accordance with Section 54956 of the Government Code that a Special Session of the Board of Directors of the Mendocino Coast Health Care District is called to be held on June 3, 2015 at 5:00 p.m. at Mendocino Coast District Hospital, 700 River Drive, Fort Bragg, California

CONDUCT OF BUSINESS:

1. Call to Order
2. Roll Call
3. Comments from the Community

CLOSED SESSION:

1. **Information/Action:** Pursuant to §54957.6 of the Government Code: Labor Relations Negotiations

RECONVENTION OF OPEN SESSION: CALL TO ORDER - MR. SEAN HOGAN, PRESIDENT

- Roll call

REPORT ON CLOSED SESSION MATTERS:

1. Labor Relations Negotiations

NEW BUSINESS

1. **Information/Action:** Board Communication with Staff: Ms. Kitty Bruning

2. POLICIES

- | | |
|---|--|
| <ul style="list-style-type: none"> • Competency Assessment of Testing Personnel • Criteria for Review of Transcribed Laboratory Test Results • Elective Cardioversion-Synchronized | <p><i>Action</i></p> <p>310.0558</p> <p>310.0548</p> <p>255.1060</p> |
|---|--|

3. Comments from Community
4. Comments from Board of Directors
5. Adjourn

Dated: June 2, 2015

Gayl Moon
Secretary to the Board of Directors

STATE OF CALIFORNIA)
COUNTY OF MENDOCINO) §

I declare under penalty of perjury that I am employed by the Mendocino Coast Health Care District Board of Directors; and that I posted this notice at the North and Patient Services Building Lobby entrances to the Mendocino Coast District Hospital on June 2, 2015

Gayl Moon
Secretary to the Board of Directors

Date

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 1 working days 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.

AMENDED PUBLIC NOTICE

MENDOCINO COAST HEALTH CARE DISTRICT
BOARD OF DIRECTORS
REGULAR MEETING

THURSDAY, JUNE 25, 2015
5:00 p.m. Closed Session

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

I. CLOSED SESSION

- **Information/Action:** Update regarding the status of the pending Bankruptcy of Mendocino Coast District Hospital, Case No. 12-12753, U.S. Bankruptcy Court, Northern District of California, Santa Rosa, CA pursuant to Section 54956.9
- **Information/Action:** Pursuant to California Government Code §54954.5 and §32155 of the Health and Safety Code Medical Staff Credentials and Privileges Review
- **Information/Action:** Pursuant to §32155 of the Health and Safety Code June Quality Management and Improvement Council Reports
- **Information/Action:** Pursuant to §54957.6 of the Government Code: Labor Relations Negotiations
- **Information/Action:** Public Employment: To review and approve Professional Services contract extension for Dr. Jack Bellah Government Code §54954.5 & 54957
- **Information/Action:** Public Employment: To review and approve Call Coverage contract extension for Dr. Linda James Government Code §54954.5 & 54957
- **Information/Action:** Public Employment: To review and approve Professional Services contract extension for Dr. Linda James Government Code §54954.5 & 54957
- **Information/Action:** Public Employment: To review and approve Professional Services contract extension for Dr. Douglas Lister Government Code §54954.5 & 54957
- **Information/Action:** Public Employment: To review and approve contract extension with Quorum Health Resources for Interim CFO Steve Miller, LLC Government Code §54954.5 & 54957
- **Information:** Report involving Hospital Trade Secrets (Proposed Physician Rate Structures) pursuant to Health & Safety Code §32106 and Government Code §37606, new hospital services, rates and programs
- **Information/Action:** Public Employment: To review and approve contract with Dr. Michael Ishu Yang/Summit Pain Alliance, Inc. Government Code §§54954.5, 54957

II. 6:00 P.M. OPEN SESSION CALL TO ORDER– Sean Hogan, PRESIDENT

III. ROLL CALL

IV. REPORT ON CLOSED SESSION MATTERS

- Chapter 9 Bankruptcy Proceedings update **Information/Action**
- Medical Staff Credentials and Privileges Report **Information/Action**
- June Quality Management and Improve Council Rpt **Information/Action**

- Labor Relations Negotiations *Information/Action*
- Contract extension for Dr. Jack Bellah *Information/Action*
- Contract extension for Dr. Linda James *Information/Action*
- Contract extension for Dr. Douglas Lister *Information/Action*
- Quorum Health Resources Contract extension *Information/Action*
- Proposed Physician Rate Structures *Information*
- Summit Pain Alliance Contract *Information/Action*

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 May 28, 2015 Tab 1
- Approval of Special Board meeting minutes of June 3, 2015 Tab 1a

VII. NEW BUSINESS

- Presentation by Jason Pope, MD, Pain Alliance *Action/Information*
- Summit Pain Alliance Contract: Ilona Horton Tab 2 *Action/Information*
- Rural Physicians Group Contract: Mr. Bob Edwards Tab 3 *Action/Information*
- Renewal of Professional Liability Insurance Coverage: Mr. Steve Miller, Interim CFO Tab 4 *Action/Information*
- Renewal of Property Insurance Coverage: Mr. Steve Miller, Interim CFO Tab 5 *Action/Information*
- Renewal of Workers Compensation Insurance: Ms. JoAnne Abreu Tab 6 *Action/Information*
- MCDH Primary Care Physician Boilerplate Contract: Ms. Ilona Horton Tab 7 *Action/Information*
- Resolution 2015-5 Authorizing the Executive Secretary of the CEO and the District to attend Closed Session Meetings of the Board of Directors: Mr. John Ruprecht Tab 8 *Action/Information*
- Review and Approval of Mendocino Community Networks Contract for Increasing Internet Bandwidth: Mr. Steve Miller, Interim CFO Tab 9 *Action/Information*
- Board to Discuss Meeting Twice Monthly: Mr. Sean Hogan, President *Action/Information*
- Board Self Assessment Report: Mr. Sean Hogan, President *Action/Information*

VIII. OLD BUSINESS

- OP Cardiologist Recruitment: Mr. William Lee, Medical Staff Manager *Information*
- Board In-service Update: Mr. Will Lee *Information*

IX. REPORTS

- Finance Committee Report: Dr. Bill Rohr Tab 10 *Action*

- Statistical/Finance Report, May 2015
 - Review and Approval of FY 2016 Operating Budget and 3 Year Capital Budget: Mr. Steve Miller, Interim CFO Tab 11 *Action*
- Medical Staff: Dr. John Kermen Tab 12 *Action*
- Chief of Patient Care Services Report: Ms. Terry Murphy Tab 13 *Information*
- CEO Report: Mr. Bob Edwards, CEO *Information*
- Planning Committee Report: Mr. Tom Birdsell *Information*
- JPA Report: Mr. Tom Birdsell *Action/Information*
- Approval of Alysoun Huntley Ford Fund Draw *Action*
- Association and Community Service Reports *Information*

X. 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. 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.

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.

MENDOCINO COAST HEALTH CARE DISTRICT
BOARD OF DIRECTORS
REGULAR MEETING

THURSDAY, JULY 23, 2015
5:00 p.m. Closed Session

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

I. CLOSED SESSION

- **Information/Action:** Quarterly performance personnel session with Bob Edwards, CEO of MCDH per Government Code §54957
- **Information/Action:** Pursuant to California Government Code §54954.5 and §32155 of the Health and Safety Code Medical Staff Credentials and Privileges Review
- **Information/Action:** Public Employment: To review and approve Call Coverage contract extension for Dr. Juan Walterspiel Government Code §54954.5 & 54957
- **Information/Action:** Public Employment: To review and approve Chief of Staff contract extension for Dr. John Kermen Government Code §54954.5 & 54957
- **Information/Action:** Public Employment: To review and approve Contract revision for Dr. Peter Glusker Government Code §54954.5 & 54957
- **Information/Action:** Pursuant to §54957.6 of the Government Code: Labor Relations Negotiations

II. 6:00 P.M. OPEN SESSION CALL TO ORDER– Sean Hogan, PRESIDENT

III. ROLL CALL

IV. REPORT ON CLOSED SESSION MATTERS

- | | |
|---|---------------------------|
| ➤ Quarterly performance personnel session | Information/Action |
| ➤ Medical Staff Credentials and Privileges Report | Information/Action |
| ➤ Call Coverage contract extension for Dr. Juan Walterspiel | Information/Action |
| ➤ Chief of Staff contract extension for Dr. John Kermen | Information/Action |
| ➤ Contract revision for Dr. Peter Glusker | Information/Action |
| ➤ Labor Relations Negotiations | Information/Action |

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 Special Board meeting minutes of July 16, 2015 Tab 1
- Policies & Procedures Tab 2
 - Bio-Ethics Committee 100.2016

VII. NEW BUSINESS

- Laboratory Department Joint Commission Accreditation: Mr. Bob Edwards, CEO Tab 3
- Milliman Contract: Mr. Bob Edwards, CEO Tab 4
- Ad Hoc Committee Report on Physician Contracts: Mr. Bob Edwards, CEO

VIII. OLD BUSINESS

- Board In-service Update: Mr. Will Lee **Information**
- Summit Pain Alliance FMV Update: Mr. Bob Edwards, CEO **Action/Information**

IX. REPORTS

- Finance Committee Report: Dr. Bill Rohr Tab 5 **Action**
 - Statistical/Finance Report, June 2015
- Medical Staff: Dr. John Kermen Tab 6 **Action**
 - A. Appointments to Medical Staff
 1. Timothy Hockenberry, MD- Department of Medicine-Hospitalist Service
 2. Lisa Johnson, MD- Department of Medicine-Pediatrics
 3. Kevin Metzger, DO- Department of Medicine-Hospitalist Service
 4. Hoa Nguyen, MD- Department of Medicine-Hospitalist Service
 5. Daeyoung Roh, MD- Department of Medicine-Hospitalist Service
 6. Warren Thai, MD- Department of Medicine-Hospitalist Service
 7. Mark Willis, MD- Department of Medicine-Emergency Department
 - B. Appointment to Allied Health Professionals
 1. Nicole Sweeny, PA-C- Department of Medicine-AHP-North Coast Family Health Center
 - C. Temporary Privileges
 1. Timothy Hockenberry, MD- Department of Medicine-Hospitalist Service (July 6-24, 2015)
 2. Kevin Metzger, DO- Department of Medicine-Hospitalist Service (July 10-22, 2015)
 3. Hoa Nguyen, MD- Department of Medicine-Hospitalist Service (July 17-24, 2015)
 4. Daeyoung Roh, MD, Department of Medicine-Hospitalist Service (July 20-31, 2015)
 5. Warren Thai, MD, Department of Medicine-Hospitalist Service (July 14-22, 2015)
 6. Mark Wills, MD- Department of Medicine-Emergency Department (July 11-24, 2015)
 - D. Locum Tenens Coverage
 1. Sanjay Agarwal, MD- Department of Medicine-Hospitalist Service (July 1-7, 2015)
 2. Anthony Cappelli, MD- Department of Surgery-Obstetrics-Gynecology (July 10-20, 2015)
 - E. Re-Appointments to Medical Staff
 1. Rebeka Barth, MD- Department of Medicine-Emergency Department
 2. Paul Beatty, MD- Department of Medicine-Emergency Department
 3. Daniel Calder, MD- Department of Medicine-Emergency Department
 4. Gregory Hicks, MD- Department of Medicine-Emergency Department
 5. Tamaki Kimbro, MD- Department of Medicine-Emergency Department
 6. Steve Maron, MD- Department of Medicine-Emergency Department
 7. Joseph Matel, MD- Department of Medicine-Emergency Department

8. Andrea McCullough, MD- Department of Medicine-Emergency Department
9. Michael Medvin, MD- Department of Medicine-Emergency Department
10. Robert Pollard, MD- Department of Medicine-Emergency Department
11. Robin Serrahn, MD- Department of Medicine-Emergency Department

F. Appointment of V-Rad TeleRadiology Physicains

1. Harvey Greenberg
2. Mailan Cao
3. Tal Delman

- Chief of Patient Care Services Report: Ms. Terry Murphy
- CEO Report: Mr. Bob Edwards, CEO
- Planning Committee Report: Mr. Tom Birdsell
- JPA Report: Mr. Tom Birdsell
- Approval of Alysoun Huntley Ford Fund Draw
- Association and Community Service Reports

Tab 7 **Information**
Information
Information
Action/Information
Action
Information

X. 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. 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.

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.

BOARD OF DIRECTORS

WEDNESDAY, July 29, 2015

AGENDA

**5:00 p.m. – REDWOODS ROOM MCDH
700 RIVER DR. FORT BRAGG, CA 95437**

**NOTICE OF SPECIAL BOARD OF DIRECTORS MEETING
OF THE BOARD OF DIRECTORS
MENDOCINO COAST HEALTH CARE DISTRICT**

NOTICE IS HEREBY GIVEN in accordance with Section 54956 of the Government Code that a Special Session of the Board of Directors of the Mendocino Coast Health Care District is called to be held on July 29, 2015 at 5:00 p.m. at Mendocino Coast District Hospital, 700 River Drive, Fort Bragg, California

CONDUCT OF BUSINESS:

1. Call to Order
2. Roll Call
3. Comments from the Community

CLOSED SESSION:

- 1 ***Information/Action:*** Pursuant to California Government Code §54954.5 and Health and Safety Code §32155, Medical Staff Credentials and Privileges. Clarification of privilege categories granted to Summit Pain Alliance for Drs. John Hau, Jason Pope and Michael Yang

RECONVENTION OF OPEN SESSION: CALL TO ORDER – MR. SEAN HOGAN, PRESIDENT

- Roll call

REPORT ON CLOSED SESSION MATTERS:

1. ***Information/Action:*** Medical Staff Credentials and Privileges
2. Comments from Community
3. Comments from Board of Directors
4. Adjourn

Dated: July 28, 2015

Gayl Moon
Secretary to the Board of Directors

STATE OF CALIFORNIA)
COUNTY OF MENDOCINO) §

I declare under penalty of perjury that I am employed by the Mendocino Coast Health Care District Board of Directors; and that I posted this notice at the North and Patient Services Building Lobby entrances to the Mendocino Coast District Hospital on July 28, 2015

Gayl Moon
Secretary to the Board of Directors

Date

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 1 working days 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.

BOARD OF DIRECTORS

THURSDAY JULY 30, 2015

AGENDA

**5:00 P.M. – REDWOODS ROOM MCDH
700 RIVER DR. FORT BRAGG, CA 95437**

**NOTICE OF EMERGENCY BOARD OF DIRECTORS MEETING
OF THE BOARD OF DIRECTORS
MENDOCINO COAST HEALTH CARE DISTRICT**

NOTICE IS HEREBY GIVEN in accordance with Section 54,956.5 of the Government Code that an Emergency Session of the Board of Directors of the Mendocino Coast Health Care District is called to be held on July 30, 2015 at 5:00 p.m. at Mendocino Coast District Hospital, 700 River Drive, Fort Bragg, California

CONDUCT OF BUSINESS:

1. Call to Order
2. Roll Call
3. Comments from the Community

OPEN SESSION: MS. KITTY BRUNING, VICE PRESIDENT

1. ***Information/Action:*** Pursuant to Government Code §54,956.5 A Majority of the Board of Directors of the Mendocino Coast Health Care District will call an emergency meeting of the Board of Directors to consider extension of physician contracts for John Cottle, D.O. and Jennifer Kreger, M.D. Both physicians are on the staff of the North Coast Family Health Center (NCFHC); a Department of Mendocino Coast District Hospital, operating as a rural Health Clinic. Both physicians' contracts expire Friday July 31, 2015 and the physicians cannot lawfully work at the clinic without current contracts. Without Drs. Cottle and Kreger staffing the Clinic (NCFHC) this will create a work stoppage which could severely impair public health within the meaning of Government Code §54,956.5(a)(1) and, therefore, constitutes grounds for an emergency meeting of the Board of Directors.
2. ***Information/Action:*** Contract Extension for Dr. John Cottle
3. ***Information/Action:*** Contract Extension for Dr. Jennifer Kreger
4. Comments from Community
5. Comments from Board of Directors
6. Adjourn

Dated: July 30, 2015

Gayl Moon
Secretary to the Board of Directors

STATE OF CALIFORNIA)
COUNTY OF MENDOCINO) §

I declare under penalty of perjury that I am employed by the Mendocino Coast Health Care District Board of Directors; and that I posted this notice at the North and Patient Services Building Lobby entrances to the Mendocino Coast District Hospital on July 30, 2015

Gayl Moon
Secretary to the Board of Directors

Date

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 1 working days 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.

BOARD OF DIRECTORS

MONDAY, AUGUST 17, 2015

AGENDA

**4:30 P.M. – REDWOODS ROOM MCDH
700 RIVER DR. FORT BRAGG, CA 95437**

**CORRECTED NOTICE OF SPECIAL BOARD OF DIRECTORS MEETING
OF THE BOARD OF DIRECTORS
MENDOCINO COAST HEALTH CARE DISTRICT**

NOTICE IS HEREBY GIVEN in accordance with Section 54956 of the Government Code that a Special Session of the Board of Directors of the Mendocino Coast Health Care District is called to be held on August 17, 2015 at 4:30 p.m. at Mendocino Coast District Hospital, 700 River Drive, Fort Bragg, California

CONDUCT OF BUSINESS:

1. Call to Order
2. Roll Call

CLOSED SESSION:

1. **Information/Action:** Public Employment: CFO Candidate Interview, Government Code §54957 and Gillespie v. San Francisco Public Library (1998) 67 Cal App. 4th 1165
2. **Information/Action:** Discussion by Board regarding CFO Candidate interview/ hiring. Personnel matter. Government Code §54957. If the CFO Candidate hired, an announcement will be made in open session.
3. **Information:** Presentation/ discussion with legal counsel, Steve Smith, of the Ober Kaler Law Firm and general counsel to the District regarding potential significant exposure to litigation if matters related to specific facts and circumstances are discussed in open session. Government Code §54956.9(b)(1) and Government Code §54956.9(b)(2). Consideration with legal counsel whether a significant exposure to litigation exists based upon facts and circumstances known to the District.

OPEN SESSION: MR. SEAN HOGAN, PRESIDENT

1. & 2. **Information/Action:** CFO Candidate Approval
3. **Information:** Board Conference with Legal Counsel
4. Comments from Community
5. Comments from Board of Directors
6. Adjourn

Dated: August 16, 2015

Gayl Moon
Secretary to the Board of Directors

STATE OF CALIFORNIA)
COUNTY OF MENDOCINO) §

I declare under penalty of perjury that I am employed by the Mendocino Coast Health Care District Board of Directors; and that I posted this notice at the North and Patient Services Building Lobby entrances to the Mendocino Coast District Hospital on August 16, 2015

Gayl Moon
Secretary to the Board of Directors

Date

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 1 working days 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.

PUBLIC NOTICE

MENDOCINO COAST HEALTH CARE DISTRICT
BOARD OF DIRECTORS
REGULAR MEETING

THURSDAY, AUGUST 27, 2015
4:30 p.m. Closed Session

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

I. CLOSED SESSION

- Information/Action: Final approval of terms of CFO Contract for Wade Sturgeon. Personnel Session, Government Code §54957
- Information/Action: Negotiation with Partnership Health Plan of California (PHP), a Medi-Cal managed care provider, as to terms and billing rates. Health & Safety Code §32106; Government Code §37606
- Information/Action: Negotiation with Three Rivers Provider Network, Inc. (TRPN), a preferred provider organization, as to contracted rates and discounts. Health and Safety Code §32106; Government Code §37606
- Information/Action: Potential litigation with Petra, ICS, conference with legal counsel pursuant to Government Code §§54956.9(d)(2); 54956.9(e)(2); Contractual dispute with Petra, ICS as to management construction services
- **Information/Action:** Pursuant to §54957.6 of the Government Code: Labor Relations Negotiations
- **Information/Action:** Pursuant to §32155 of the Health and Safety Code August Management and Improvement Council Reports
- **Information/Action:** Pursuant to California Government Code §54954.5 and §32155 of the Health and Safety Code Medical Staff Credentials and Privileges Review
- **Information/Action:** Public Employment: To review and approve Professional Services contract extension for Dr. Linda James Government Code §54954.5 & 54957
- **Information/Action:** Public Employment: To review and approve Professional Services contract On Call extension for Dr. Linda James Government Code §54954.5 & 54957
- **Information/Action:** Public Employment: To review and approve Professional Services contract extension for Dr. Jack Bellah Government Code §54954.5 & 54957
- **Information/Action:** Public Employment: To review and approve Professional Services contract extension for Dr. Douglas Lister Government Code §54954.5 & 54957
- **Information/Action:** Public Employment: To review and approve Professional Services contract extension for Dr. Jennifer Kreger Government Code §54954.5 & 54957
- **Information/Action:** Public Employment: To review and approve Professional Services contract extension for Dr. John Cottle Government Code §54954.5 & 54957
- **Information/Action:** Public Employment: To review and approve Professional Services contract extension for Dr. Diane Harris Government Code §54954.5 & 54957

II. 6:00 P.M. OPEN SESSION CALL TO ORDER– SEAN HOGAN, PRESIDENT

III. ROLL CALL

IV. REPORT ON CLOSED SESSION MATTERS

- | | |
|---|---------------------------|
| ➤ CFO Job Description | <i>Information/Action</i> |
| ➤ Partnership Health Plan Agreement | <i>Information/Action</i> |
| ➤ Three Rivers Agreement | <i>Information/Action</i> |
| ➤ Petra, ICS | <i>Information/Action</i> |
| ➤ Labor Relations Negotiations | <i>Information/Action</i> |
| ➤ August Quality Management and Improve Council Rpt | <i>Information/Action</i> |
| ➤ Medical Staff Credentials and Privileges Report | <i>Information/Action</i> |
| ➤ Contract extension for Dr. Linda James | <i>Information/Action</i> |
| ➤ Contract On Call extension for Dr. Linda James | <i>Information/Action</i> |
| ➤ Contract extension for Dr. Jack Bellah | <i>Information/Action</i> |
| ➤ Contract extension for Dr. Douglas Lister | <i>Information/Action</i> |
| ➤ Contract extension for Dr. Jennifer Kreger | <i>Information/Action</i> |
| ➤ Contract extension for Dr. John Cottle | <i>Information/Action</i> |
| ➤ Contract extension for Dr. Diane Harris | <i>Information/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 Special Board of Directors meeting minutes of July 23, 2015 | Tab 1 |
| • Approval of Special Board of Directors meeting minutes of July 29, 2015 | Tab 2 |
| • Approval of Emergency Board of Directors meeting minutes of July 30, 2015 | Tab 3 |
| • Approval of Special Board of Directors meeting minutes of August 17, 2015 | Tab 4 |
| • Policies and Procedures | Tab 5 |
| • Policy Titles | Policy Numbers |
| ➤ Diphtheria and Tetanus (Td) Vaccine | 130.3063 |
| ➤ Tetnus, Diphtheria and Pertussis (Tdap) Vaccine | 130.3064 |
| ➤ Hepatitis B VacInformation/Actioncine | 130.3065 |
| ➤ Rubeola (Measles) Immunization Policy | 130.3062 |
| ➤ Ergonomics Program | 140.1030 |
| ➤ Rubella (German Measles) Immunization Policy | 130.3061 |
| ➤ Hepatitis B Surface Antibody Testing following Hepatitis B Vaccine | 130.3066 |
| ➤ Workers Compensation Insurance Bargaining and Non Bargaining Unit Employees | 130.3100 |

- Code Red: Fire 140.2130
- Safety Management Plan 140.1010
- Varicella (Chicken Pox) Vaccination 130.30670
- Code Pink: Infant or Child Abduction 140.2120
- Code Yellow: Patient Elopement 140.2150
- Code Orange: Hazardous Materials Spill/Release 140.2110
- Human Resources Tri Annual Review Title Page & Table of Contents

VII. NEW BUSINESS

- Intergovernmental (IGT) Agreements: Mr. Steve Miller, Interim CFO *Action*
- Approval of LAIF Draw Request for payment of IGT:
Mr. Steve Miller, Interim CEO *Action*
- MCDH Hospital License, Bed Classifications/Number of Beds
Mr. Bob Edwards, CEO *Action/Information*
- Nichols Melburg & Rosetta & OSHPD discussion: Mr. Bob Edwards, CEO *Action/Information*
- Determine MCDH negotiator for Dr. Diane Harris' contract:
Mr. Sean Hogan, President *Action*
- Board discussion regarding adding Emergency Items to Board Agendas:
Mr. John Ruprecht, Legal Counsel *Action/Information*

VIII. OLD BUSINESS

- MCDH Primary Care Physician Boilerplate Contract Discussion:
Mr. John Ruprecht, Legal Counsel *Action/Information*

IX. REPORTS

- Finance Committee Report: Dr. Bill Rohr
 - Statistical/Finance Report, August 2015 Tab 6 *Action*
- Medical Staff: Dr. John Kermen Tab 7 *Action*
 - A. Appointments to Medical Staff
 1. Pankaj Karan, MD- Department of Medicine-Hospitalist Service and North Coast Family Health Center
 2. James Michael Sandys- Department of Medicine- North Coast Family Health Center
 3. Chunwen Teng, DO- Department of Medicine-Emergency Department
 - B. Temporary Privileges
 1. Pankaj Karan, MD- Department of Medicine-Hospitalist Service and North Coast Family Health Center (July 24-August 31, 2015)
 2. James Michael Sandys, MD- Department of Medicine-North Coast Family Health Center (August 3-31, 2015)
 - C. Locum Tenens Coverage
 1. Anthony Cappelli, MD- Department of Surgery-Obstetrics-Gynecology (August 14-25, 2015)
 2. Steven Suh, MD- Department of Medicine-Hospitalist Service (August 3-13, 2015)
 - D. Completion of Proctoring Allied Health Professional Staff
 1. Kei Velazques, NP, CNM- Department of Medicine-North Coast Family Health Center
 - E. Re-Appointments to Medical Staff
 1. Timothy Nicely, MD- Department of Medicine Emergency Department
- Home Health Quarterly Report: Ms. Junice Wilson *Information*
- Chief of Patient Care Services Report: Ms. Terry Murphy Tab 8 *Information*
- CEO Report: Mr. Bob Edwards, CEO *Information*
- Planning Committee Report: Mr. Tom Birdsell *Information*
- JPA Report: Mr. Tom Birdsell *Action/Information*
- Approval of Alysoun Huntley Ford Fund Draw *Action/Information*

X. 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. 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.

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.

BOARD OF DIRECTORS

THURSDAY, SEPTEMBER 17, 2015

AGENDA

**4:30 P.M. – REDWOODS ROOM MCDH
700 RIVER DR. FORT BRAGG, CA 95437**

**NOTICE OF SPECIAL BOARD OF DIRECTORS MEETING
OF THE BOARD OF DIRECTORS
MENDOCINO COAST HEALTH CARE DISTRICT**

NOTICE IS HEREBY GIVEN in accordance with Section 54956 of the Government Code that a Special Session of the Board of Directors of the Mendocino Coast Health Care District is called to be held on September 17, 2015 at 4:30 p.m. at Mendocino Coast District Hospital, 700 River Drive, Fort Bragg, California

CONDUCT OF BUSINESS:

1. Call to Order
2. Roll Call
3. Comments from Community

CLOSED SESSION:

1. **Information/Action:** Pursuant to §32155 of the Health and Safety Code Quality Management and Improvement Council Reports

RECONVENTION OF OPEN SESSION: CALL TO ORDER - MR. SEAN HOGAN, PRESIDENT

- Roll call

REPORT ON CLOSED SESSION MATTERS:

1. **Information/Action:** Quality Management and Improvement Council Report

NEW BUSINESS

1. **Action:** Consent Calendar

- Approval of Board of Director meeting minutes of August 27, 2015 Tab 1
- Toshiba Service Agreement Tab 2
- Delta Physician Placement Agreement Tab 3
- Policies & Procedures Tab 4
 - Mandatory Flu Vaccination Policy 170.1075
 - Drug Information Services 315.1080
 - Stat and Emergency Medication 315.3032
 - Workers Compensation Insurance Bargaining and Non Bargaining Unit Employees 130.3100
 - Ergonomic Injury Prevention Program 130.3040
 - North Coast Family Health Center Emergency Medication Supply 315.8022
 - In-Service/Department Meetings and Continuing Education 315.1074
 - Impairment of or Theft by Pharmacy Employees 315.1068
 - General Information About Laboratory Services for Nursing Areas 310.0564
 - Annual Review of the Anesthesia Service Policy & Procedure Manual

2. **Action/Information:** Bank Resolution 2015-6: Mr. Wade Sturgeon, CFO Tab 5

3. **Action/Information:** Bank Resolution 2015-7: Mr. Wade Sturgeon, CFO Tab 6

4. **Action/Information:** Bank Resolution 2015-8: Mr. Wade Sturgeon, CFO Tab 7

5. **Action/Information:** Appointment of Auditor for FY 2015 Audit: Mr. Wade Sturgeon, CFO Tab 8

6. **Action/Information:** Approval of Small Rural Hospital Improvement Program (SHIP) Grant Tab 9

Agreement Amendment for FY 2014-2015 authorizing Bob Edwards, CEO to sign contracts and invoices for the Hospital: Mr. Bob Edwards, CEO

7. **Action/Information:** Approval of Alysoun Huntley Ford Fund Draw

8. Association and Community Service Reports

9. Comments from Community

10. Comments from Board of Directors

11. Adjourn

Dated: September 14, 2015

Gayl Moon
Secretary to the Board of Directors

STATE OF CALIFORNIA)
COUNTY OF MENDOCINO) §

I declare under penalty of perjury that I am employed by the Mendocino Coast Health Care District Board of Directors; and that I posted this notice at the North and Patient Services Building Lobby entrances to the Mendocino Coast District Hospital on September 14, 2015

Gayl Moon
Secretary to the Board of Directors

Date

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 1 working days 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.

PUBLIC NOTICE

MENDOCINO COAST HEALTH CARE DISTRICT
BOARD OF DIRECTORS
REGULAR MEETING

THURSDAY, SEPTEMBER 24, 2015

5:45 p.m. Closed Session

6:00 p.m. Open Session

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

I. CLOSED SESSION

- **Information/Action:** Pursuant to California Government Code §54954.5 and §32155 of the Health and Safety Code Medical Staff Credentials and Privileges Review

II. 6:00 P.M. OPEN SESSION CALL TO ORDER– SEAN HOGAN, PRESIDENT

III. ROLL CALL

IV. REPORT ON CLOSED SESSION MATTERS

- Medical Staff Credentials and Privileges Report

Information/Action

V. 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.

VI. BOARD COMMENTS

VII. 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 September 17, 2015 Tab 1
- Policies & Procedures Tab 1a
 - Infection Control Program: Goals and Objectives 170.1001

VIII. NEW BUSINESS

- Introduction of Wade Sturgeon, CFO: Ellen Hardin, HR Director: Richard Padilla, **Information**
DI Manager: Mr. Bob Edwards, CEO
- Discussion regarding the “Mandatory Flu Vaccination Policy”: Dr. Bill Rohr **Action/Information**
- Exchange Server: Mr. Wade Sturgeon, CFO Tab 2 **Action/Information**

IX. OLD BUSINESS

- Procedure for Hiring Physicians: Mr. Bob Edwards, CEO Tab 3 *Action/Information*

X. REPORTS

- Finance Committee Report: Dr. Bill Rohr
 - Statistical/Finance Report, August 2015 Tab 4 *Action*
- Medical Staff: Dr. John Kermen Tab 5 *Action*
 - A. Appointments to Medical Staff
 - 1. Camelia Wogu, MD –Department of Medicine-Hospitalist Service
 - B. Temporary Privileges
 - 1. Camelia Wogu, MD –Department of Medicine-Hospitalist Service (September 14-25, 2015)
 - 2. Joseph Martin, PA-C-(Allied Health Practitioner) –Department of Medicine-Oncology/Hematology (September 9-24, 2015)
 - C. Locum Tenens Coverage
 - 1. Thuyen Tran, MD –Department of Medicine-Radiology (September 7-18, 2015)
 - D. Appointment to Allied Health Professionals
 - 1. Joseph Martin, PA-C –Department of Medicine-Oncology/Hematology
 - E. Resignation from Medical Staff (AHP)
 - 1. Nicole Sweeny, PA-C –Department of Medicine-AHP-North Coast Family Health Center-effective August 21, 2015
- Chief of Patient Care Services Report: Ms. Terry Murphy Tab 6 *Information*
- CEO Report: Mr. Bob Edwards, CEO *Information*
- Planning Committee Report: Mr. Tom Birdsell *Information*
- JPA Report: Mr. Tom Birdsell *Action/Information*
- Approval of Alysoun Huntley Ford Fund Draw *Action/Information*
- Association and Community Service Reports *Information*

XI. 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. 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.

XII. 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.

PUBLIC NOTICE

MENDOCINO COAST HEALTH CARE DISTRICT
BOARD OF DIRECTORS
REGULAR MEETING

THURSDAY, OCTOBER 22, 2015

5:00 p.m. Closed Session

6:00 p.m. Open Session

MENDOCINO COAST DISTRICT HOSPITAL

Redwoods Room

700 River Drive

Fort Bragg, California 95437

122 Merry Island Road

Edgecomb, Maine 04556

I. ROLL CALL

II. CLOSED SESSION

- **Information/Action:** Pursuant to California Government Code §54954.5 and §32155 of the Health and Safety Code Medical Staff Credentials and Privileges Review
- **Information/Action:** Pursuant to §32155 of the Health and Safety Code October Quality Management and Improvement Council Reports
- **Information/Action:** Personnel Session: For Dr. Peter Glusker Government Code §54957 & 32155 Quality Assurance Issue
- **Information/Action:** Public Employment: To review and approve Professional Services contract for Dr. John Cottle Government Code §54957
- **Information/Action:** Public Employment: To review and approve Professional Services contract for Dr. Jack Bellah Government Code §54957
- **Information/Action:** Public Employment: To review and approve Professional Services contract for Dr. Jennifer Kreger Government Code §54957
- **Information/Action:** Public Employment: To review and approve Professional Services contract for Dr. Linda James Government Code §54957
- **Information/Action:** Public Employment: To review and approve Professional Services contract for Dr. Douglas Lister Government Code §54957

III. 6:00 P.M. OPEN SESSION CALL TO ORDER– SEAN HOGAN, PRESIDENT

IV. ROLL CALL

V. REPORT ON CLOSED SESSION MATTERS

- Medical Staff Credentials and Privileges Report **Information/Action**
- October Quality Management and Improvement Council Report **Information/Action**
- Dr. Peter Glusker **Information/Action**
- Contract for Dr. John Cottle **Information/Action**
- Contract for Dr. Jack Bellah **Information/Action**
- Contract for Dr. Jennifer Kreger **Information/Action**
- Contract for Dr. Linda James **Information/Action**
- Contract for Dr. Douglas Lister **Information/Action**

V. 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.

VI. REVIEW OF THE AGENDA

Action

VII. BOARD COMMENTS

VIII. 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 September 24, 2015 Tab 1
- Policies & Procedures Tab 2
 - Cancellation Rotation 200.1030
 - Floating of Registered Nurses 200.1120
 - Nursing Representation on Hospital Committees & Groups 200.1180
 - General Staffing Guidelines 200.1210
 - 24-hour Staffing Report 200.1000
 - Interdepartmental Roles and Responsibilities 200.1060
 - Corner Notification 205.1190
 - Designation of “Acting” Chief of Patient Care Services in the
Absence of the Chief of Patient Care Services 200.1020
 - Standardized Procedures 200.1300
 - Hazardous Materials Management Plan 140.3010
 - Hazardous Materials Spills 140.3020
 - Hazardous Materials Management Plan (Hazard Communications
Standard) 140.3030
 - Emergency Handling of Casualties Exposed to Hazardous Materials
And Decontamination Procedures 140.3040
 - Pesticides 140.3050
 - Ordering/Receiving/Storage of Hazardous Materials 140.3060
 - Hazard Vulnerability Analysis 140.4060
 - Earthquake Safety Rules 140.4100
 - Life Safety Management Plan 140.5010
 - Life Safety – Interim Construction 140.5020
 - Medical Equipment Management Plan 140.6010
 - Product Recall 140.6030
 - Utilities systems Management Plan 140.7010
 - Restraint and Seclusion 205.1640

VIII. NEW BUSINESS

- Approval of Board Meeting date changes for November and December 2015: Mr. Sean Hogan, Chair Tab 3 *Action/Information*
- Authorization to move forward on Parcel Tax: Mr. Tom Birdsell *Action/Information*
- Initial Strategic Initiatives: Mr. Bob Edwards Tab 4 *Action/Information*
- Automatic Transfer Switch (ATS) Purchase from Peterson Power Systems: Mr. Wade Sturgeon, CFO Tab 5 *Action/Information*
- Pain Intervention Privileges: Dr. John Kermen Tab 6 *Action/Information*
- Joint Commission Report: Mr. Bob Edwards, CEO *Information*
- Consideration of HRG Contract for new medical coding requirements as an item needing 'immediate action' within the meaning of Government Code Section 54954.2(b)(2) due to new Federal government coding requirements Effective October 2015 *Action/Information*

IX. OLD BUSINESS

- Procedure for Hiring Physicians: Mr. Bob Edwards, CEO Tab 7 *Action/Information*
- Mandatory Flu Vaccination Policy: Mr. Bob Edwards, CEO Tab 8 *Action/Information*

X. REPORTS

- Finance Committee Report: Mr. Wade Sturgeon
 - Statistical/Finance Report, September 2015 Tab 9 *Action*
- Medical Staff: Dr. John Kermen Tab 10 *Action/Information*
 - A. Appointments to Medical Staff
 1. Moshe Engle, MD – Department of Medicine-Emergency Department
 2. Atilla Mady, MD – Department of Medicine-Hospitalist Service
 3. Kevin Metzger, MD - Department of Medicine-Hospitalist Service
 - B. Temporary Privileges
 1. Attila Mady, MD – Department of Medicine-Hospitalist Service (October 11-24 2015)
 - C. Locum Tenens Coverage
 1. Rebecca Salness, MD – Department of Medicine-Pediatrics (November 17-25 2015)
 2. Gabriel Larson, MD – Department of Medicine-Pediatrics (November 9-16 2015)
 - D. Appointment of V-Rad TeleRadiology Physicians:
 1. Scott Chang, MD
 - E. Completion of Proctoring Allied Health Professional Staff:
 1. Diana Garcia, PA-C – Department of Medicine-North Coast Family Health Center
 2. Michele Tellier, FNP - Department of Medicine-North Coast Family Health Center
 3. Stefan Ripich, CNP-ND - Department of Medicine-North Coast Family Health Center
 - F. Resignations:
 1. William Rohr, MD – Department of Surgery-Orthopedic Surgery
- Chief of Patient Care Services Report: Ms. Terry Murphy Tab 11 *Information*
- CEO Report: Mr. Bob Edwards, CEO *Information*
- Planning Committee Report: Mr. Tom Birdsell/Bob Edwards *Information*
- Plant Services Report: Ms. Ellen Hardin *Information*
- JPA Report: Mr. Tom Birdsell *Action/Information*
- Approval of Alysoun Huntley Ford Fund Draw *Action/Information*
- Association and Community Service Reports *Information*

XI. 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. 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.

XII. 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.

BOARD OF DIRECTORS

MONDAY, NOVEMBER 2, 2015

AGENDA

**5:30 p.m. – REDWOODS ROOM MCDH
700 RIVER DR. FORT BRAGG, CA 95437**

**NOTICE OF SPECIAL BOARD OF DIRECTORS MEETING
OF THE BOARD OF DIRECTORS
MENDOCINO COAST HEALTH CARE DISTRICT**

NOTICE IS HEREBY GIVEN in accordance with Section 54956 of the Government Code that a Special Session of the Board of Directors of the Mendocino Coast Health Care District is called to be held on November 2, 2015 at 5:30 p.m. at Mendocino Coast District Hospital, 700 River Drive, Fort Bragg, California

CONDUCT OF BUSINESS:

1. Call to Order
2. Roll Call

CLOSED SESSION:

1. **Information/Action:** Personnel Session: For Dr. Peter Glusker Government Code §54957 & 32155 Quality Assurance Issue

RECONVENTION OF OPEN SESSION: CALL TO ORDER - MS. KITTY BRUNING, VICE-PRESIDENT

- Call to Order
- Roll call

REPORT ON CLOSED SESSION MATTERS:

1. **Information/Action** Dr. Peter Glusker Quality Assurance Issue
2. Comments from Community
3. Comments from Board of Directors
4. Adjourn

Dated: October, 30, 2015

Gayl Moon
Secretary to the Board of Directors

STATE OF CALIFORNIA)
COUNTY OF MENDOCINO) §

I declare under penalty of perjury that I am employed by the Mendocino Coast Health Care District Board of Directors; and that I posted this notice at the North and Patient Services Building Lobby entrances to the Mendocino Coast District Hospital on October 30, 2015.

Gayl Moon
Secretary to the Board of Directors

Date

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 1 working days 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.

BOARD OF DIRECTORS
THURSDAY, NOVEMBER 19, 2015
AGENDA
5:30 P.M. – REDWOODS ROOM MCDH
700 RIVER DR. FORT BRAGG, CA 95437

624 Post Street
San Francisco, CA 94109

NOTICE OF SPECIAL BOARD OF DIRECTORS MEETING
OF THE BOARD OF DIRECTORS
MENDOCINO COAST HEALTH CARE DISTRICT

NOTICE IS HEREBY GIVEN in accordance with Section 54956 of the Government Code that a Special Session of the Board of Directors of the Mendocino Coast Health Care District is called to be held on November 19, 2015 at 5:30 p.m. at Mendocino Coast District Hospital, 700 River Drive, Fort Bragg, California

CONDUCT OF BUSINESS:

1. Call to Order
2. Roll Call
3. Comments from the Community

CLOSED SESSION:

1. ***Information/Action:*** Medical Staff Issues and Quality Assurance Issues Pursuant to Health & Safety Code §32155 and Evidence Code §1157
2. ***Information/Action:*** Pursuant to California Government Code §54954.5 and §32155 of the Health and Safety Code Medical Staff Credentials and Privileges Review
3. ***Information/Action:*** Personnel Session Regarding Dr. Peter Glusker, Government Code §54957: Quality Assurance Matters Pursuant to Health & Safety Code §32155 and Evidence code §1157
4. ***Information/Action:*** Personnel Session Regarding Dr. Juan Walterspiel, Government Code §54957, Quality Assurance Matters Pursuant to Health & Safety Code §32155 and Evidence Code §1157
5. ***Information/Action:*** Pursuant to §32155 of the Health and Safety Code November Quality Management and Improvement Council Reports
6. ***Information/Action:*** Meeting and discussion with legal counsel regarding written communications received by the District to litigation due to alleged illegal disclosure of confidential information. Government Code §54956.9(b)(1)&(2); Evidence Code §1157; Health & Safety Code §32155
7. ***Information/Action:*** Public Employment: To review and approve Professional Services contract for Dr. Jack Bellah Government Code §54957
8. ***Information/Action:*** Public Employment: To review and approve Professional Services contract for Dr. John Cottle Government Code §54957
9. ***Information/Action:*** Public Employment: To review and approve Professional Services contract for Dr. Jennifer Kreger Government Code §54957
10. ***Information/Action:*** Public Employment: To review and approve Professional Services contract for Dr. Linda James Government Code §54957
11. ***Information/Action:*** Public Employment: To review and approve Professional Services contract for Dr. Douglas Lister Government Code §54957

RECONVENTION OF OPEN SESSION: CALL TO ORDER - MR. SEAN HOGAN, PRESIDENT

➤ Roll call

REPORT ON CLOSED SESSION MATTERS:

1. ***Information/Action:*** Medical Staff Issues and Quality Assurance Issues
2. ***Information/Action:*** Medical Staff Credentials and Privileges Report
3. ***Information/Action:*** Dr. Glusker Quality Assurance Matters
4. ***Information/Action:*** Dr. Walterspiel Quality Assurance Matters
5. ***Information/Action:*** November Quality Management and Improvement Council Report
6. ***Information/Action:*** Written Communications by the District Potentially exposing District to litigation
7. ***Information/Action:*** Contract for Dr. Jack Bellah
8. ***Information/Action:*** Contract for Dr. John Cottle
9. ***Information/Action:*** Contract for Dr. Jennifer Kreger
10. ***Information/Action:*** Contract for Dr. Linda James
11. ***Information/Action:*** Contract for Dr. Douglas Lister

NEW BUSINESS

1. **Action:** Consent Calendar

- Approval of Board of Director Special Meeting minutes of November 2, 2015 Tab 1
- Approval of Board of Director Regular Meeting minutes of October 22, 2015 Tab 2
- Policies & Procedures
 - Bio-Ethics Committee 100.2016
 - Management of Clinical Alarms 200.1040
 - Restraint and Seclusion 205.1640
 - Interrogating Medtronic and Boston Scientific Pacemaker and Internal Cardiac Devices (ICD) 220.1470
 - Admission of Swing Bed Patients 410.3003
 - Crash Cart Medications 315.3040
 - Code Red: Fire 140.2130

2. **Action:** Medical Staff: Dr. John Kermen Tab 3

A. Appointment to Medical Staff

1. Jacqueline Craig, MD –Department of Medicine-Hospitalist Service

B. Temporary Privileges

1. Jacqueline Craig, MD –Department of Medicine-Hospitalist Service (November 13-December 5, 2015)

C. Locum Tenens Coverage

1. Rebecca Salness, MD –Department of Medicine-Pediatrics (December 1, 2015-February 29, 2016)
2. Gabriel Larson, MD –Department of Medicine-Pediatrics (December 1, 2015-February 29, 2016)

D. Request for New Privileges-Interventional Pain Privileges

1. Jason Pope, MD –Department of Surgery-Pain Medicine
2. Michael Yang, MD –Department of Surgery-Pain Medicine

E. Re-Appointment of V-Rad TeleRadiology Physicians:

1. Christopher Govea, MD
3. Comments from Community
4. Comments from Board of Directors
5. Adjourn

Dated: November 18, 2015

Gayl Moon
Secretary to the Board of Directors

STATE OF CALIFORNIA)
COUNTY OF MENDOCINO) §

I declare under penalty of perjury that I am employed by the Mendocino Coast Health Care District Board of Directors; and that I posted this notice at the North and Patient Services Building Lobby entrances to the Mendocino Coast District Hospital on November 18, 2015

Gayl Moon
Secretary to the Board of Directors

Date

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 1 working days 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.

PUBLIC NOTICE

MENDOCINO COAST HEALTH CARE DISTRICT
BOARD OF DIRECTORS
REGULAR MEETING

THURSDAY, DECEMBER 3, 2015
5:00 p.m. Closed Session
6:00 p.m. Open Session

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

I. ROLL CALL

II. CLOSED SESSION

- **Information/Action:** Pursuant to California Government Code §54954.5 and §32155 of the Health and Safety Code Medical Staff Credentials and Privileges Review
- **Information/Action:** Pursuant to §32155 of the Health and Safety Code November Quality Management and Improvement Council Reports
- **Information/Action:** Personnel Session Regarding Dr. Peter Glusker, Government Code §54957: Quality Assurance Matters Pursuant to Health & Safety Code §32155 and Evidence code §1157
- **Information/Action:** Public Employment: To review and approve Cardio-Pulmonary Interpretative Services Agreement for Dr. Jason Kirkman Government Code §54957
- **Information/Action:** Public Employment: To review and approve Cardio-Pulmonary Interpretative Services Agreement for Dr. Jeffrey Berenson Government Code §54957
- **Information/Action:** Pursuant to §54956.9 of the Government Code: Potential Litigation for Mendocino Coast Medical Plaza, LLC

III. 6:00 P.M. OPEN SESSION CALL TO ORDER– SEAN HOGAN, PRESIDENT

IV. ROLL CALL

V. REPORT ON CLOSED SESSION MATTERS

- Medical Staff Credentials and Privileges Report **Information/Action**
- November Quality Management and Improvement Council Report **Information/Action**
- Dr. Glusker Quality Assurance Matters **Information/Action**
- Contract for Dr. Jason Kirkman **Information/Action**
- Contract for Dr. Jeffrey Berenson **Information/Action**
- Potential Litigation for Mendocino Coast Medical Plaza, LLC **Information/Action**

V. 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.

VI. REVIEW OF THE AGENDA

Action

VII. BOARD COMMENTS

VIII. 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 November 19, 2015 Tab 1

VIII. NEW BUSINESS

- Discuss Board Meeting Date Change: Mr. Wade Sturgeon, CFO **Action/Information**
- Bylaws change to reflect monthly Board Meeting Dates: Mr. Bob Edwards, CEO Tab 2 **Action/Information**
- Introduction of New Manager: Mr. Bob Edwards, CEO **Information**
- Brown Act Adherence: Mr. John Ruprecht **Information**

IX. OLD BUSINESS

- Bio Ethics Policy Discussion: Dr. John Rochat Tab 3 **Action/Information**
- Parcel Tax Update: Mr. Bob Edwards, CEO **Information**

X. REPORTS

- Finance Committee Report: Mr. Wade Sturgeon
 - Statistical/Finance Report, October 2015 Tab 4 **Action**
- Medical Staff: Dr. John Kermen **Action/Information**
- Chief of Patient Care Services Report: Ms. Terry Murphy Tab 5 **Information**
- CEO Report: Mr. Bob Edwards, CEO **Information**
- Planning Committee Report: Mr. Tom Birdsell/Bob Edwards **Information**
- Plant Services Report: Ms. Ellen Hardin **Information**
- JPA Report: Mr. Tom Birdsell **Action/Information**
- Approval of Alysoun Huntley Ford Fund Draw **Action/Information**
- Association and Community Service Reports **Information**

XI. 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. 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.

XII. 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.