

**BOARD OF DIRECTORS MEETING
HOSPITAL TOWN HALL
363 N. Main St, Fort Bragg, CA
THURSDAY, JUNE 22, 2017
MINUTES**

PRESENT: Mr. Lund, Dr. Glusker, Ms. Bruning, Dr. Miller, Dr. Campos

Mr. John Ruprecht, Legal Counsel
Mr. Bob Edwards, CEO
Mr. Wade Sturgeon, CFO
Gayl Moon, Executive Assistant

ABSENT: None

1. CALL TO ORDER:

OPEN Session of the Board of Directors of the Mendocino Coast Health Care District convened at 6:00 p.m. Town Hall 363 N. Main Street Fort Bragg, CA 95437, Mr. Steve Lund presiding.

2. ROLL CALL:

PRESENT: Dr. Luke Campos, Dr. Peter Glusker, Dr. Kevin Miller, Ms. Kitty Bruning, Mr. Steve Lund
Board Members

BOARD MEMBERS ABSENT: None

ALSO PRESENT:

Mr. John Ruprecht, Legal Counsel
Mr. Bob Edwards, Chief Executive Officer
Mr. Wade Sturgeon, Chief Financial Officer
Ms. Gayl Moon, Executive Assistant

3. PUBLIC COMMENTS

- Malcom Macdonald made comments regarding the Hospital's finances.
- Marianne McGee commented on the financial strategic plan that was proposed by John Allison at a Finance Committee meeting and the extent of Planning Committee & Finance Committee involvement.

Mr. Lund proposed John Allison present the OB Ad Hoc Committee Report first, then extend the public comment period to one (1) hour with speaking time of three (3) minutes per person.

John Allison presented the OB Ad Hoc Committee Report. This report will be put on the Hospital's website.

4. APPROVAL OF THE CONSENT CALENDAR

- The Consent Calendar was not approved.

5. ACTION/INFORMATION: MENDOCINO COAST DISTRICT HOSPITAL OBSTETRICS SERVICES: MR. STEVE LUND

- Several community members spoke in favor of keeping the OB Department open at Mendocino Coast District Hospital.

MOTION: To keep the OB Department open

- Campos moved
- Bruning second
Board members made comments in favor of keeping the OB Department open as well as the need for a Parcel Tax and community support needed for the Parcel Tax; the need for a financial strategic plan was discussed.

- Dr. Campos amended his motion to include “for a period of at least 3 years provided the Hospital figures out how to continue to support OB Services along with the other functions of the Hospital”

AMENDED MOTION: To keep the OB Department open for a period of at least 3 years provided the Hospital figures out how to continue to support OB Services along with the other functions of the Hospital

- Bruning second
- Roll call
 - Ayes: Glusker, Bruning, Miller, Lund, Campos
 - Noes: None
 - Absent: None
 - Abstain: None
- Motion carried

6. ADJOURN:

- The meeting adjourned at 7:40 pm

Peter Glusker, MD, Secretary
to the
Board of Directors

Gayl Moon, Secretary
Board of Directors