

MENDOCINO COAST HEALTH CARE DISTRICT
BOARD OF DIRECTORS
REGULAR MEETING

THURSDAY, FEBRUARY 28, 2019
4:30 p.m. Closed Session
6:00 p.m. Open Session

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

10941 Gurley Lane
Mendocino, CA 95460

Mendocino Coast District Hospital Mission Statement

MISSION

To make a positive difference in the health of our rural community.

VISION

MCDH will play a vital role in the overall health and well-being of the community, and will be the key element in the healthcare system serving the needs of our community. We will provide leadership to enhance the efficiency, coordination, quality and range of services provided within our rural healthcare system.

MCDH will be the healthcare provider and employer of choice within our community. We will continually address and keep up with technology and superior clinical skills

We will have a positive impact on health by encouraging personal and community responsibility for health and wellness. Our efforts will play a decisive role in people choosing to stay in our community or to locate here.

VALUES

MCDH is committed to providing excellent quality, patient centered, cost effective health care in a caring, safe and professional environment, and serving the community's healthcare needs with current technology and superior clinical skills. We believe in the right to local access to a wide range of excellent quality healthcare services in our rural community. We promote patient safety and satisfaction, and consistently work toward a high level of care with results in our patients recommending us to others and in their returning to us for needed health care.

Every member of our healthcare team will play an active, participative role that effectively utilizes the skills and talents of each. People are our most valuable resource. We encourage professional development that will achieve a level of competence and morale that will attract and maintain the highest quality staff. We strive to build partnership with our employees emphasizing mutual respect and mutual success.

I. ROLL CALL

II. CLOSED SESSION

1. **Information:** Pursuant to California Government Code §54954.5 and §32155 of the Health and Safety Code Medical Staff Credentials and Privileges Review and Medical Staff Report
2. **Information:** Pursuant to Government Code §54957.6: closed session Board Meeting with the District's Labor Union Negotiators, CFO Mike Ellis, Mr. Dan Camp, Special Labor Union and Employment Counsel David Reis, and the District's General Legal Counsel. Government Code §54957.6.

3. **Information/Action:** Anticipated Litigation, Government Code Section 54956.9(d)(2), Craig Griffin
4. **Information/Action:** Public Employment: Interim CEO Discussion Government Code §54954.5 & 54957
5. **Information/Action:** Hearings/Reports (Government Code 37624.3, Health & Safety Code 1461, 32155, Medical Staff Quality Assurance Committee, Dr. Miller
6. **Information/Action:** Public Employee Discipline/Dismissal, Release (Government Code 54957)

III. 6:00 P.M. OPEN SESSION CALL TO ORDER– JESSICA GRINBERG, VICE CHAIR

IV. ROLL CALL

V. REPORT ON ANY ACTION TAKEN IN CLOSED SESSION; GOVERNMENT CODE 94957.1

VI. 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 may 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.

BROWN ACT REQUIREMENTS: Pursuant to the Brown Act, the Board of Directors cannot discuss issues or take action on any requests during this comment period.

VII. REVIEW OF THE AGENDA

Action

VIII. BOARD COMMENTS

Information

IX. 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 under new business

1. Approval of Board of Directors meeting minutes of January 31, 2019 Tab 1
2. Approval of Board of Directors Special meeting minutes of January 24, 2019 Tab 2
3. Approval of Alysoun Huntley Ford Fund Draw
4. Bylaws Revision/Planning Committee Date and Time Change 2nd Request

X. NEW BUSINESS

1. Affiliation with other Health System: Ms. Jessica Grinberg, Vice Chair *Information*
2. Affiliation Ad Hoc Committee: Ms. Jessica Grinberg, Vice Chair *Action*
3. Consideration of New Finance Committee Members Dr. Jason Kirkman, Ms. Sara Spring: Mr. John Redding *Action*
4. Resolution 2019-5 HELP II Loan Signature Authority: Mr. Mike Ellis, CEO/CFO Tab 4 *Action*
5. Approval of LAIF Draw Request for Payment of IGT and Approval of Resolution 2019-6: Mr. Mike Ellis, CEO/CFO Tab 5 *Action*
6. Approval of ED and Surgery Flooring Bids: Mr. Mike Ellis, CEO/CFO Tab 6 *Action*
7. Consideration of Planning Committee Members: Ms. Cecilia Jimenez, Dr. Barbara Kilian; Ms. Jessica Grinberg, Vice Chair *Action*
8. Verbal Abuse Policy #112.001- 1st Read Tab 7 *Action/Information*

XI. OLD BUSINESS

- None

XII. REPORTS

- CEO Report: Mr. Mike Ellis, CEO/CFO *Information*
- Medical Staff Report: Dr. John Kermen
- A. Appointments to Medical Staff Tab 8
 1. Zoe Berna, MD –Department of Medicine-Family Practice-NCFHC
 2. Sanford Brown, MD –Department of Medicine-Family Practice
 3. Lynette Chevalier-Paris, MD –Department of Medicine-Pediatrics
 4. John Cottle, DO –Department of Medicine-Family Practice
 5. Diane Harris, MD –Department of Medicine-Family Practice
 6. Wade Gray, MD –Department of Medicine-Family Practice
 7. Jennifer Kreger, MD –Department of Medicine-Family Practice-NCFHC
 8. James Michael Sandys, MD –Department of Medicine-Family Practice-NCFHC
- B. Appointments to Allied Health Professional Staff
 1. Lilo Fink, DNP –Department of Medicine-Family Practice-NCFHC
 2. Suzanne Hewitt, FNP –Department of Medicine-Family Practice-NCFHC
 - Joseph Martin, PA –Department of Medicine-Family Practice-NCFHC
 4. Marilyn Magoffin, FNP –Department of Medicine-Family Practice-NCFHC
 5. Michele Tellier, FNP –Department of Medicine-Family Practice-NCFHC
- C. Release from Proctoring-Advance to Active Medical Staff
 1. Samer Muala, MD –Department of Medicine-Hospitalist Service
 2. Timothy Musick, MD –Department of Medicine-Hospitalist Service
 3. Faraaz Osmani, MD –Department of Medicine-Hospitalist Service
- Chief Nursing Officer Report: Ms. Lynn Finley Tab 9 *Information*
- Planning Committee Report: Ms. Jessica Grinberg *Information*
- Parcel Tax Oversight Committee: Ms. Myra Beals *Information*
- Finance Committee Report: Mr. John Redding Tab 10 *Action*

XIII. FUTURE AGENDA ITEMS: MS. KAREN ARNOLD *Information*

- ACHD Certified Healthcare District: Mr. Steve Lund Tab 11

XIX. ASSOCIATION AND COMMUNITY SERVICE REPORTS *Information*

XX. Public Comments

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BROWN ACT REQUIREMENTS: Pursuant to the Brown Act, the council cannot discuss issues or take action on any requests during this comment period.

XXI. 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.