

MENDOCINO COAST HEALTH CARE DISTRICT
BOARD OF DIRECTORS
REGULAR MEETING

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

MENDOCINO COAST DISTRICT HOSPITAL
Redwoods Room & Patient Registration Area
700 River Drive
Fort Bragg, California 95437

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/Action:** Conference with legal counsel regarding consideration of retention of insurance coverage counsel for the Hospital District. Government Code §54956.9
2. **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
3. **Information/Action:** Public Employment: To review and approve Professional Services Medical Director Agreement for Dr. Jason Kirkman Government Code §54954.5 & 54957
4. **Information/Action:** Public Employment: To review and approve EHR Champion Contract for Dr. Zoe Berna: Government Code §54954.5 & 54957

- 5. **Information/Action:** Consideration of legal advice re: Potential Litigation, Government Code Section §54956.9(d)(2), ACLU information
- 6. **Information/Action:** Public Employment: Interim CEO Discussion Government Code §54954.5 & 54957

III. 6:00 P.M. OPEN SESSION CALL TO ORDER– KAREN ARNOLD, 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 February 28, 2019 Tab 1
- 2. Approval of Alysoun Huntley Ford Fund Draw
 - Requests for two patients for a total of \$,2565.00

X. NEW BUSINESS

- 1. Resolution 2019-5 HELP II Loan Signature Authority: Mr. Mike Ellis, CEO/CFO Tab 2 *Action*
- 2. Approval of LAIF Draw Request for Payment of IGT and Approval of Resolution 2019-7: Mr. Mike Ellis, Interim CEO/CFO Tab 3 *Action*
- 3. Resolution 2019-8 Mendocino TV: Mr. John Redding Tab 4 *Action*
- 4. Medical Abortion Services: Ms. Karen Arnold, Chair *Action*
- 5. Introduction of Dr. Miller: Ms. Karen Arnold, Chair *Information*
- 6. Temporary Financial Analyst: Mr. Mike Ellis, Interim CEO/CFO *Information*
- 7. BioFire Lab Analyzer Lease Agreement: Mr. Mike Ellis, Interim CEO/CFO Tab 5 *Action*
- 8. Resolution 2019-9 JPA to meet Annually: Mr. Mike Ellis, Interim CEO/CFO Tab 6 *Action*
- 9. Organizational Analysis Action Plan: Ms. Jessica Grinberg *Action*
- 10. Cal Mortgage Meeting Report: Mr. Mike Ellis, Interim CEO/CFO *Information*
- 11. Verbal Abuse Policy #112.001-2nd Read Tab 7 *Action/Information*
- 12. Interim CEO Agreement: Ms. Karen Arnold, Chair *Action*

XI. OLD BUSINESS

- Parcel Tax Parcel Consolidation Update: Mr. Mike Ellis, Interim CEO/CFO *Information*

XII. REPORTS

- CEO Report: Mr. Mike Ellis, CEO/CFO *Information*

- Medical Staff Report: Dr. John Kermen
 - A. Appointments to Medical Staff
 - 1. William Bowen, MD –Department of Surgery-Orthopedics Surgery
 - 2. Lingie Chiu, MD –Department of Medicine-Pediatrics
 - 3. Nguyen Pham, MD –Department of Medicine-Hospitalist Service
 - B. Re-Appointments to Medical Staff
 - 1. Ethan Ross, MD –Department of Medicine-Emergency Department
 - 2. Christopher Ryan, MD –Department of Medicine-Hospitalist Service
 - C. Release from Proctoring
 - 1. Jennifer Brown, PA-C –Department of Surgery-Orthopedics
 - 2. John Leighton, MD –Department of Medicine-Family Practice-NCFHC
- Chief Nursing Officer Report: Ms. Lynn Finley
- Planning Committee Report: Ms. Jessica Grinberg
- Finance Committee Report: Mr. John Redding

Tab 8 *Action*

Information

Information

Tab 9 *Action*

XIII. FUTURE AGENDA ITEMS: MS. KAREN ARNOLD

Information

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.