

MENDOCINO COAST HEALTH CARE DISTRICT
BOARD OF DIRECTORS
REGULAR MEETING

THURSDAY, MAY 30, 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:** Pursuant to §32155 of the Health and Safety Code April Quality Management and Improvement Council Reports
2. **Information/Action:** 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:** Hardin v. Mendocino Coast District Hospital, U.S. District Court for the Northern District of California, et al., Case No. 3:17-CV-05554, conference with legal counsel. Government Code §54956.9.

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 April 25, 2019 Tab 1
2. Approval of Special Board of Directors meeting minutes of May 1, 2019 Tab 2
3. Approval of Alysoun Huntley Ford Fund Draw

X. NEW BUSINESS

1. RFQ for Facilities Architect: Ms. Nancy Schmid Tab 3 *Action*
2. Community Needs Assessment: Mr. Wayne Allen, Interim CEO *Action*
3. Policy 1712 Code of Ethical Behavior and Standards of Conduct, 1st Read Tab 4 *Action*
4. Letter of Support for Nomination of Fort Bragg City Councilmember William Lee to California Coastal Commission: Mr. Will Lee Tab 5 *Action*
5. Ratification/approval of Agreement between UFCW 8-Golden State and Mendocino Coast District Hospital: Ms. Karen Arnold, Chair Tab 6 *Action*
6. Establish a Legislative Committee, First Read: Mr. John Redding Tab 7 *Action*
7. Policy 1325 Competencies for Employees and Registry Staff, 1st Read Tab 8 *Action*
8. Chemical Abortion ACLU Letter: Ms. Karen Arnold, Chair *Action*
9. Roles and Responsibilities of the Board: Mr. John Redding & Ms. Amy McCullough *Action*

XI. OLD BUSINESS

- None

XII. REPORTS

- CEO Report: Mr. Wayne Allen, Interim CEO *Information*
- Medical Staff Report: Dr. John Kermen Tab 9 *Action*
 - a. Re-Appointments to Medical Staff
 1. William Miller, MD –Department of Medicine-Internal Medicine
 2. Eleanor Oakley, MD –Department of Medicine-Emergency Medicine
 3. Robert Pollard, MD –Department of Medicine-Emergency Medicine
 - b. Appointments to Medical Staff

1. Steven Lalliss, MD –Department of Surgery-Orthopedic Surgery
2. Victoria Mohr, MD –Department of Surgery-Obstetrics-Gynecology

c. Release from Proctoring-Allied Health Professional

1. Joseph Martin, PA-C –Department of Medicine-Family Practice

d. Appointment to V-Rad Teleradiology Staff

1. Scott Baginsky, MD –Department of Medicine-Teleradiology

- Chief Nursing Officer Report: Ms. Lynn Finley
- Planning Committee Report: Ms. Jessica Grinberg
 - Revision of Bylaws
- Finance Committee Report: Mr. John Redding

Information

Information

Action

Tag 10 *Action*

XIII. FUTURE AGENDA ITEMS: MS. KAREN ARNOLD

Information

XIV. ASSOCIATION AND COMMUNITY SERVICE REPORTS

Information

XV. 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.

XVI. 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.