

MENDOCINO COAST HEALTH CARE DISTRICT
BOARD OF DIRECTORS
REGULAR MEETING

THURSDAY, AUGUST 29, 2019
4:00 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:** 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.
2. **Information/Action:** Public Employee Performance Evaluation, Chief Executive Officer.

Government Code §54957

3. **Information/Action:** Consideration of Termination of Legal Services Contract with Best, Best & Krieger, Attorneys at Law, dated 9/25/18. Government Code §§54954.5(e), 54957; Evidence Code §952, et seq.
4. **Information/Action:** Conference with Legal Counsel, consideration of initiation of litigation. Government Code § 54956.9(d)(4), Number of cases (1).
5. **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
6. **Information/Action:** To review Professional Services Agreement for Dr. Akbar Khan. Government Code §54954.5 & 54957
7. **Information/Action:** To review Professional Services Agreement for Dr. Linda James. Government Code §54954.5 & 54957
8. **Information/Action:** To review Professional Services Agreement for Dr. James Michael Sandys. Government Code §54954.5 & 54957
9. **Information/Action:** Pursuant to §32155 of the Health and Safety Code August Quality Management and Improvement Council Reports including the Beta Survey

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 July 25, 2019 Tab 1
2. Approval of Policy #1356 On Call 2nd Read Tab 2
3. Approval of Policy #1379 Staffing Table 2nd Read Tab 3
4. Approval of Alysoun Huntley Ford Fund Draw (there were no requests)

XI. NEW BUSINESS

1. Should new officers for MCDH be considered: Ms. Karen Arnold, Chair *Action/Information*
2. Election of new MCDH officers: Ms. Karen Arnold, Chair *Action*
3. Discussion regarding MediTech Expanse Project: Michael Jobin & Wayne Allen Tab 4 *Action/Information*
4. Surgery Flooring Bids: Ms. Nancy Schmid Tab 5 *Action/Information*

XII. OLD BUSINESS

1. Measure C Update: Mr. Wayne Allen, Interim CEO

Information

XIII. REPORTS

- CEO Report: Mr. Wayne Allen, Interim CEO
- HR Report: Mr. Dan Camp
- Medical Staff Report: Dr. John Kermen
- Planning Committee Report: Ms. Jessica Grinberg
- Chief Nursing Officer Report: Ms. Lynn Finley
- Finance Committee Report: Mr. John Redding

Information
 Tab 6 **Information**
 Tab 7 **Action**
Information
Information
 Tab 8 **Action**

XIV. FUTURE AGENDA ITEMS: MS. KAREN ARNOLD

Information

XV. ASSOCIATION AND COMMUNITY SERVICE REPORTS

Information

XVI. Public Comments

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XVII. 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.