

NOTICE AND AGENDA

REVISED

REGULAR MEETING of the DISTRICT BOARD

Thursday January 25, 2018

Closed Session to begin at 4:30pm

Open Session to Commence Immediately Following; No Sooner Than 5:30pm

Healdsburg District Hospital Business Offices located at 190 Foss Creek Circle Suite F, Healdsburg Ca

Attending Via Conference Call:

Bill Hawn from 422 Tee Drive, Healdsburg, CA 95448

The conference call is: 1-(641) 715-0861 Access Code: 677657#

	ITEM	RESPONSIBLE
Call to Order	Chair opens the meeting	Chair, Sue Campbell
Roll Call	District Board Members Roll Call	Clerk of the Board
Agenda	Approval of January Regular Meeting Agenda	Chair
Public Comment on Closed Session	The Chair will accept comments from the audience on any items within the subject matter Jurisdiction of the Board of Directors that are not listed on this agenda. Please limit individual comments to three minutes.	Chair
Adjourn to Closed Session	CLOSED SESSION Announce Adjournment to Closed Session concerning the following items	
	1. Hearings concerning staff privileges pursuant to Gov't Code Sec 54957 and Health & Safety Code Sec 32155; Title: Physicians and Physician Assistants and Delineation of Criteria for Allied Health Professionals	Chair, Chief of Staff, Med Staff Admin
	2. Reports Involving Trade Secret pursuant to Health & Safety Code section 32106. The discussions will concern proposed new services, programs or facilities. The estimated date of public disclosure is unknown	"C" Suite and District Counsel
	3. Conference with Legal Counsel- Anticipated Litigation: Initiation of litigation pursuant to subdivision (c) of Government Code section 54956.9, one potential case.	Counsel, CHRO Holloway
	4. Public Employee Performance Evaluation pursuant to Government Code Section 54957: Title: Chief Executive Officer (CEO)	Board, CEO Harrington
Reconvene Open Session	OPEN SESSION	
Report out from Closed Session	District Counsel to Report on Actions taken in Closed Session 1. 2018 Mitigation Risk Plan	District Counsel
Public Comment for Open Session	The Chair will accept comments from the audience on any items within the subject matter Jurisdiction of the Board of Directors that are not listed on this agenda. Please limit individual comments to three minutes.	Chair
	1. Mission, Vision and Values –Mission Stories for the Month <i>Healdsburg District Hospital connects and delivers personalized high quality, accessible local healthcare services, and advocates for the health and wellness of the communities in the District.</i>	Staff
	2. Introductions and Welcome and Staff Announcements: <ul style="list-style-type: none"> • Dr. Rachel Hoyal, Incoming Chief of Staff • Kemola Jones, Medical Staff Services Administrator • Bill Cioffi's promotion to Chief Information Officer (CIO) 	Chair, Campbell Dr. Hoyal, Chief of Staff CEO Harrington

		Consent Calendar: <i>Consent items will 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 Consent and will be considered immediately following.</i>	
3.		<ul style="list-style-type: none"> a) Minutes from the District Board Regular Meeting on 12/21/17 b) Minutes from Finance and Budget Committee Meeting 12/19/17 c) “C” Suite Monthly Summary Reports d) December Financial Reports and Revenue Cycle Reports e) Monthly Review of CMS Plan of Correction Reports Re: HR Processes f) Q4, 2017 Strategic Plan Updates g) Sonoma Complex Fires After Action Report h) Joint Commission on Accreditation of Healthcare Org (JCAHO) Lab Report 	Board and Staff
4.		Discussion on “C” Suite and Staff Protocol Regarding Board Meeting Attendance and Reporting.	CEO, Harrington
5.		Policies and Procedures: Approval of Proposed Changes to Hospital Policies, Procedures and Medical Staff Rules, Regulations and Bylaws. Opportunity for discussion. See Admin Binder	CHRO, Holloway, CNO Kaemmerling, CFO, Taj
6.		Review Medical Staff Report	Dr. Hoyal Chief of Staff
7.		Review and Approval of Capital Requests. See Recommendation from Finance and Budget Committee <ul style="list-style-type: none"> 1. Digital Cassettes for Radiology 2. Patient Room Curtains 	CFO , Taj
8.		Consideration of Quality Assurance/Performance Improvement Report	Quality Dir, Melanie Eller
9.		Approval of Resolution #01-18 CEO Authorization to Approve 2018/19 Parcel Tax Exemptions	CEO, Board
10.		Discussion on Appointment of 2018 Board Representation on Committees	Chair, Campbell and Board
11.		Discussion on the District Board Self-Assessment - Board Portal Survey Tool	Chair, Campbell and Board
12.		Board Succession Planning	Chair, Campbell and Board
		Status Reports	
1.		Board Committee Reports <ul style="list-style-type: none"> • 2018 Finance and Budget Committee Members • 2018 Audit Committee Members 	Treasurer Gore
		Standing Items	
2.		At this time, Board Members will have the opportunity to discuss information acquired through their attendance at various meetings for informational purposes only. Board Members and Staff may share materials of interest.	Board Members and Staff
3.		Consideration of Board Calendar and Items for Future Agendas: <ul style="list-style-type: none"> a) February Interim Meeting – Reserve Thursday, February 8th b) February Regular Meeting – Thursday, February 22nd c) 2018 Meetings Calendar 	Board Members and Staff
Adjourn			Chair Campbell

We welcome public comment during the time identified for “Public Comment.” All matters requiring a response will be forwarded to Administration. In addition, the Board Chairperson will welcome public comment when considering any agenda item and before taking action on it. The Board reserves the right to take action, wherever legally appropriate, on any item on the Agenda, in any order. If you have special needs because of a disability that makes it difficult for you to participate in the meeting, or you require assistance or auxiliary aids to participate in the meeting, please contact Susan Schmid at (707) 385-2110 by at least noon on the Friday preceding the meeting. We will attempt to accommodate your disability. Materials related to open session items on this agenda that are submitted to the Board or Committee after distribution of the agenda packet are available for public inspection during normal business hours at the office of the North Sonoma County Healthcare District, located at 1375 University Avenue, Healdsburg, CA.

