



**NOTICE AND REVISED AGENDA
SPECIAL MEETING of the DISTRICT BOARD**

Thursday December 21, 2017

Closed Session to begin at 4:30pm

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

**Healdsburg District Hospital Business Offices
190 Foss Creek Circle Suite F, Conference Room**

Attending Via Conference Call:

Erin Gore from 949 Timber Ridge Dr. Oregon, WI 53575

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, Jim Nantell
Roll Call		District Board Members	Clerk of the Board
Agenda		Approval	Chair
ADJOURN TO CLOSED SESSION		CLOSED SESSION 4:30 pm Announce Adjournment to Closed Session concerning the following items	
	1.	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
	2.	Conference with Legal Counsel- Anticipated Litigation: Initiation of litigation pursuant to subdivision (c) of Government Code section 54956.9, one potential case.	Counsel, and CEO Harrington
		OPEN SESSION	
RECONVENE OPEN SESSION		District Counsel to Report on Actions taken in Closed Session 1. Consideration/Approval of 2017 Security Risk Assessment Report	District Counsel
PUBLIC COMMENT		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 – Report out on Mission Stories for the Month	Staff
	2.	Introductions and Welcome: Nathan Oliver, Interim Director of Finance Pamela Herder, Attorney/Compliance Grievance Officer	Interim CFO, Taj CEO, Harrington
	3.	Motion to Approve the Consent Calendar: a) Minutes from the District Board Regular Meeting on 11/30/17 b) Accept Minutes from Finance and Budget Committee Mtg 11/28/17 c) Approval of CEO Monthly Summary Report and CHRO Monthly Report d) Approval of November Financial Reports and Revenue Cycle Reports e) Monthly Review of CMS Plan of Correction Reports Re: HR Processes	Chair/Board CEO and CHRO CFO Taj, Tom Gillis CHRO Holloway
	4.	Discussion/Approval of 2018 Budget Consider Recommendation from Finance and Budget Committee Discussion Regarding Timing of Publication	Board, C Suite Staff, F&B Chair, Erin Gore

5.	Discussion/Approval of the 2018 Capital Needs List Consider Recommendation from Finance and Budget Committee	Board, Staff, F&B Chair, Erin Gore
6.	Policies and Procedures: a) Approval of Proposed Changes to Hospital Policies, Procedures and Medical Staff Rules, Regulations and Bylaws. Opportunity for discussion and comment. See Admin Binder b) Approve 2017 Annual Policies and Procedures Report	CEO, Harrington, CHRO, Holloway CNO Kaemmerling, Quality Dir., Melanie Eller
7.	Review Medical Staff Report	Dr. Deas, Chief of Staff
8.	Consideration of Quality Assurance/Performance Improvement Reports	Quality Dir, Melanie Eller
9.	Discussion/Approval of New District Board Policies - Table of Contents Presented for Approval	CEO, Harrington
10.	Discussion /Approval of appointment of 2018 District Board Positions Discussion/ Approval of appointment of 2018 Board sub Committee representation	Incoming 2018 Chair, Sue Campbell and Board
11.	Discussion on use of Director's Desk®, an online board portal Discussion regarding teleconference options	CEO Harrington, IT Dir, Cioffi
	Status Reports	
1.	Board Committee Reports – Finance and Budget <ul style="list-style-type: none"> • 2018 Finance and Budget Committee Members • Audit Committee 2018 	Treasurer, Erin Gore
	Standing Items	
1.	Consideration of Materials Disseminated by Board Members and Staff	Board Members
2.	At this time, Board Members will have the opportunity to discuss information acquired through their attendance at various meetings for informational purposes only: - 2017Healthcare Foundation Wetzel Awards Luncheon	Board Members
3.	Consideration of Board Calendar 2018 and Items for Future Agendas: a) January Interim Meeting - Thursday, January 11th 4:30pm b) January Regular Meeting – Thursday, January 23 rd 4:30pm	Board Members and Staff
Adjourn		Chair

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.