



**NOTICE AND AGENDA  
SPECIAL MEETING of the DISTRICT BOARD  
Thursday, December 20, 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#**

	<b>ITEM</b>	<b>RESPONSIBLE</b>
<b>Call to Order</b>	Chair opens the meeting	Chair, Sue Campbell
<b>Roll Call</b>	District Board Members Roll Call	Clerk of the Board
<b>Agenda</b>	Approval of December Regular Meeting Agenda	Chair
	<b>HealthCare Foundation Donation Presentation</b>	<b>Barbara Grasseschi</b>
<b>Public Comment on Closed Session</b>	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
<b>Adjourn to Closed Session</b>	<b>CLOSED SESSION</b> 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.	Dr. Hoyal, Chief of Staff
	2. Reports concerning hospital medical audit or quality assurance committees pursuant to Health & Safety Code sections 1461 and 32155.	Compliance Officer, Tom Gillis
	3. 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
<b>Reconvene Open Session</b>	<b>OPEN SESSION</b>	
<b>Report out from Closed Session</b>	<b>District Counsel to Report on Actions taken in Closed Session</b>	District Counsel
<b>Public Comment for Open Session</b>	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. Discussion Regarding Partnership - St. Joseph Health Memorandum of Understanding	Board, CEO
	3. <b>Consent Calendar:</b> <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> a) Minutes from the November District Board Meeting b) Minutes from November Finance and Budget Meeting c) "C" Suite Monthly Summary Reports d) November Financial Reports and Revenue Cycle Reports e) Review of CMS Plan of Correction Reports Re: HR Processes	Board and Staff

	4.	Medical Staff Review	Chief of Staff, Dr Hoyal
	5.	Policies and Procedures: Approval of Proposed Changes to Hospital Policies, Procedures and Medical Staff Rules, Regulations and Bylaws. Opportunity for discussion. <b>See Admin Binder</b>	CNO Kaemmerling,
	6.	Review and Approval for Capital Request(s) See Finance and Budget Committee Recommendation	CFO Taj
	7.	Review and Approval of 2019 Budget See Finance and Budget Committee Recommendation	CFO Taj
	8.	Review of Board Member Monthly Stipend Compensable Events	Chair Campbell, Director Nantell
	9.	Review and Approval of 2019 Board Positions and Committee Assignments	Board
		<b>Standing Items</b>	
	1.	<b>Consideration of Materials Disseminated by Board Members and Staff</b> At this time, Board Members and Staff 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. - Report from December Joint Conference with Medical Executive Committee(MEC)	Board Members and Staff  Sue Campbell and Jim Nantell
	2.	<b>CEO's Preview of Coming Attractions( PCA)</b> <b>Topics for Future Board Discussion and Consideration</b> - District Board Education Joint Commission Leadership Standards	CEO Harrington
	3.	<b>Consideration of Board Calendar 2019 :</b> January Regular Meeting – Thursday, January 31 <sup>st</sup> 4:30pm February* Special Meeting – *Thursday, February 21 <sup>st</sup> 4:30pm January and February Interim meetings – TBD	Board Members and Staff
<b>Adjourn</b>			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.*