



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

Thursday, MAY 30, 2019

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

The conference call is: 1 (605) 313-4802 Access Code: 677657 #

	ITEM	RESPONSIBLE
Call to Order		Chair, Sue Campbell
Roll Call	District Board Members Roll Call	Clerk of the Board
Agenda	Approval of May 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.	Dr. Hoyal, Chief of Staff
	2. Reports concerning hospital medical audit or quality assurance committees pursuant to Health & Safety Code sections 1461 and 32155.	Tom Gillis, Compliance Officer and Melanie Eller Dir. Quality/Risk
	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
	4. Conference with real property negotiators pursuant to Government Code §54956.8; parties in the negotiation are St. Joseph's Northern California and North Sonoma County Healthcare District, District negotiators are Directors Neil and Gore, location of property is 1375 University Ave, Healdsburg CA issues under negotiation are price and terms.	Board, C' Suite and District Counsel
Reconvene Open Session	OPEN SESSION	
Report out from Closed Session	District Counsel to Report on Actions taken in Closed Session	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. Discussion Regarding Partnership - a) St. Joseph Health Memorandum of Understanding(MOU) Ongoing Discussions b) Strategic Planning Committee Update - Committee Chair, Erin Gore	Board, CEO

3.	<p>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></p> <ul style="list-style-type: none"> a) Minutes from the April District Board Meeting b) Minutes from April Finance and Budget Meeting c) “C” Suite Monthly Summary Reports d) April Financial Reports and Revenue Cycle Reports, Contracts Summary 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. See Admin Binder	CNO Kaemmerling CFO Taj
6.	Review and Approval of Capital Lease Agreement See Finance and Budget Committee Recommendation	CFO Taj
7.	Discussion Regarding Physician Employment Benchmark Losses	CEO Harrington
8.	Resolution #04-19 Approval Annual Adoption of Compliance and Ethics Program See 2019 Compliance and Ethics Program	Compliance Officer, Tom Gillis
9.	Discussion on “Bright Idea” Marketing Plan Board participation in promotional videos for the HDH website	CEO Harrington
10.	Discussion/Approval Healdsburg Hospital regarding administrative support of the Northern California Healthcare Authority	CEO, Board
Standing Items		
1.	<p>Consideration of Materials Disseminated by Board Members and Staff 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.</p> <ul style="list-style-type: none"> - HDH Wellness Fair - Gold Resolution Health Care District Month in Sonoma County – May 14th - Healthcare Foundation - <i>Healthcare Affair</i> , postponed - Hospital Week - Future Farmers of America Parade May 23rd 	Board Members and Staff
2.	<p>CEO’s Preview of Coming Attractions(PCA) Topics for Future Board Discussion and Consideration</p> <ul style="list-style-type: none"> - City of Healdsburg June Speaker Series - Partnership Healthplan 	CEO Harrington
3.	<p>Consideration of Upcoming Board Calendar 2019 June Interim Meeting – TBD June Regular Meeting Thursday, June 27th combined with Finance and Budget for the 2018 Audit Presentation July Meeting Thursday, July 18th</p>	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