



NOTICE AND AGENDA

SPECIAL MEETING of the DISTRICT BOARD

Thursday, August 15, 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 August Interim 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.	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 and Board
	2.	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	“C” Suite and District Counsel and Board
	3.	Reports concerning hospital medical audit or quality assurance committees pursuant to Health & Safety Code sections 1461 and 32155	CEO
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.	Staff Presentation by Celia Palacio, RN, SubAcute Manger	Celia Palacio, RN
	2.	Discussion Regarding Partnership a) St. Joseph Health Memorandum of Understanding(MOU) Ongoing Discussions b) Strategic Planning Committee Update - Committee Chair, Erin Gore • Next meeting scheduled for August 28th	Board, CEO

	3.	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 Berta Kaemmerling
	4.	Medical Staff Review <ul style="list-style-type: none"> • Review of Physician Needs Assessment 	CEO Joe Harrington
	5.	Review of Master Contract Report – new report to the Board	CEO Joe Harrington
	6.	Discussion of New Clinics Oversight Committee and Board participation	CEO Joe Harrington Board
	7.	Discussion/Approval of Board Committee Meeting Assignments and Compensable Meetings	Board
		Standing Items	
	1.	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. Healthcare Foundation Event	Board Members and Staff
	2.	CEO’s Preview of Coming Attractions(PCA) Topics for Future Board Discussion and Consideration	CEO Harrington
	3.	Consideration of Upcoming Board Calendar 2019 <ul style="list-style-type: none"> • Regular August Meeting Thursday, August 29th 4:30pm • Dr. Marguglio’s Retirement Party Friday , August 30th 12pm • September Interim Meeting – TBD • September Regular Meeting Thursday, September 26 	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