



**NOTICE AND AGENDA
MEETING of the DISTRICT BOARD
Thursday, August 29, 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 Regular Meeting Agenda	Chair
	Discussion on TB skin testing for the Board	CNO Kaemmerling
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	Chief of Staff, Rachel Hoyal, MD
	2. Reports concerning hospital medical audit or quality assurance committees pursuant to Health & Safety Code sections 1461 and 32155	Melanie Eller Director Quality/Risk CEO Harrington
	3. 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
	4. 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.	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. Staff Presentation – Finance Department by Nathan Oliver	Nathan Oliver, Interim Director of Finance

4.	<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 July Regular and August Interim District Board Meetings b) Minutes from the May Strategic Planning Committee Meeting c) Minutes from July Finance and Budget Meeting d) "C" Suite Monthly Summary Reports e) July Financial Reports and Revenue Cycle Reports f) Review of CMS Plan of Correction Reports Re: HR Processes 	Board and Staff
5.	<p>Policies and Procedures: Approval of Proposed Changes to Hospital Policies, Procedures and Medical Staff Rules, Regulations and Bylaws. Opportunity for discussion. See Admin Binder</p>	CNO Berta Kaemmerling
6.	<p>Medical Staff Review Review and Approval Revised Privilege Forms</p>	Dr. Rachel Hoyal
7.	<p>Open Public Hearing on Resolution #07-19 Setting the Tax Rate for the Fiscal Year 2019/2020</p>	Board/District Counsel
8.	<p>Close Public Hearing on Resolution #07-19</p>	Board/District Counsel
9.	<p>Consideration of Adoption of Resolution #07-19 Setting the Tax Rate for the Fiscal Year 2019/2020</p>	Board/District Counsel
10.	<p>Open Public Hearing on Resolution #08-19 Adopting Appropriations Limit for the Fiscal Year 2019/2020</p>	Board/District Counsel
11.	<p>Close Public Hearing on Resolution #08 -19</p>	Board/District Counsel
12.	<p>Consideration of Adoption of Resolution #08-19 Adopting Appropriations Limits for the Fiscal Year 2019/2020</p>	Board/District Counsel
13.	<p>Discussion and Approval of the OSHPD AB2190 and HDH Seismic Plan</p>	CEO Harrington
14.	<p>Discussion and Approval of the Critical Access Hospital (CAH) Report 2018</p>	CNO Kaemmerling
15.	<p>Discussion and Approval of the Plan for the Provision of Patient Care 2019</p>	CNO Kaemmerling
16.	<p>Discussion and Approval of the 2nd Qtr Patient Satisfaction (HCAHPS)</p>	CNO Kaemmerling
17.	<p>Discussion and Approval of 2020 Health Benefit Plan See Recommendation from Finance and Budget Committee</p>	CFO Taj
18.	<p>Discussion and Approval Environment of Care (EOC) Report</p>	Plant Ops Dir Seekins
19.	<p>Discussion /Approval regarding retention of RSM US, LLP for the fiscal year 2019 for the Financial Audit and Cost Report. See Recommendation from Finance and Budget Committee</p>	CFO Taj F&B Chair Jim Nantell
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 Senior Fair September 16th - Modern Healthcare Care article - Marin General news article - ACHD 67th Annual Meeting 	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"> - Marketing Video preview next month - CHA Disaster Planning Webinar - September Staff Presentation - Melanie Eller, Quality/Risk 	CEO Harrington
3.	<p>Consideration of Upcoming Board Calendar 2019 September Interim Meeting – TBD September Regular Meeting Thursday, September 26</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