

**NORTH SONOMA COUNTY HEALTHCARE DISTRICT
BOARD OF DIRECTORS
Minutes of July 18, 2019 Meeting**

Please note copies of all pertinent material considered by the Board in Open Session are included in the final Board Packet.
Also, note items are sometimes taken out of order and are so indicated.

CALL TO ORDER

The Board of Directors of the North Sonoma County Healthcare District met in the Conference Room at 190 Foss Creek Circle, Suite F, Healdsburg CA on Thursday, July 18, 2019. Chair Campbell called the meeting to order at 4:30 p.m.

ROLL CALL

Board Clerk, Susan Schmid, called the roll. The following Directors, constituting a quorum, were present:

Sue Campbell, Chair
EJ Neil, Secretary
David Anderson, Director

Absent: Jim Nantell, Treasurer
Erin Gore, Vice Chair

Also present: Joe Harrington, CEO
Shahriar Taj, CFO
Berta Kaemmerling, CNO
Kristina Holloway, CHRO
Tom Gillis, Revenue Cycle Director

APPROVAL OF AGENDA

A motion was made by Director Neil and seconded by Director Anderson to approve the agenda.
The motion was approved unanimously.

Public Comment on Closed Session

None.

CLOSED SESSION

Chair Campbell adjourned to Closed Session at 4:40pm.

RECONVENE OPEN SESSION

The Board returned to Open Session at 5:15 pm.

Chair Campbell reported out on Closed Session discussion. Counsel Arnone was not present at this meeting.

ITEM 1: Reports concerning hospital medical audit or quality assurance committees pursuant to Health & Safety Code sections 1461 and 32155

No Reportable Action was taken.

ITEM 2: 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.

No Reportable Action was taken.

REGULAR BUSINESS

ITEM 1: Mission, Vision and Values –Mission Stories for the Month

Chair Campbell read a summary written by the HD Emergency Room Manager detailing the comprehensive, quality care and treatment given to a homeless patient by medical and administrative staff.

Director Anderson reported on the latest Harm Reduction Committee meeting that is addressing the opioid crisis in Sonoma County.

Note: Discussion on Item # 2 will be postponed under 5:30 pm to accommodate public comment.

ITEM 3: Motion to Approve the Consent Calendar

A Motion to approve the Consent Calendar was made by Director Campbell and seconded by Director Neil. This motion was approved unanimously.

ITEM 4: Medical Staff Review

Dr. Hoyal was not present. No report.

ITEM 5: Policies and Procedures

Approval of Proposed Changes to Hospital Policies and Procedures and Rules and Regulations and Bylaws.

See binder in Admin for policy details.

CHRO Holloway reviewed the Annual Human Resources Policies up for approval.

A Motion was made by Director Neil and seconded by Director Anderson to approve the policy as presented.

This motion was approved unanimously.

ITEM 6: Review and Approval for Capital Requests

Note: The Capital requests were reviewed in detail by the Finance and Budget Committee at the July meeting. Finance and Budget Committee member Sue Campbell reported the recommended approval to the Board.

For additional details, see reports on file in the July Finance and Budget Committee packet.

A Motion was made by Director Anderson and seconded by Director Neil to approve the Capital Requests as presented.

This motion was approved unanimously.

Public Comment: Chair Campbell called for public comment at 5:30pm

The follow public was present: Karen Fraire, Janet Morgan, Patricia Morandi and Ali Assaf.

ITEM 2: Discussion Regarding Partnership

a) St. Joseph Health Memorandum of Understanding (MOU) Ongoing Discussions

No news to report. Attorney General's decision of the joint operating company between SJH and Adventist Health is expected by the end of August 2019. The next Partnership meeting with St. Joseph's is scheduled for August 14th.

b) Strategic Planning Committee

CEO Joe Harrington and Board Member EJ Neil gave a recap of the discussion to date. Among the issues the district will need to address in a partnership are the seismic retrofit costs for the year 2030 deadline. The Ethical Directives continue to be a topic of discussion with St Joseph's. The next meeting is scheduled for July 24th. Sara Katz, MPH will be presenting the Community Needs Assessment.

ITEM 7: Review and Approval of Resolution #06-19 New Bank Account for BETA Workers Compensation Insurance

Finance and Budget Committee member Sue Campbell reported the recommended approval to the Board.

For additional details, see reports on file in the July Finance and Budget Committee packet

A Motion was made by Director Anderson and seconded by Director Neil to approve Resolution 06-19 as presented.

This motion was approved unanimously.

Vote: Campbell Y Gore: abs Neil: Y Nantell: abs Anderson: Y

STANDING ITEMS:

1. Consideration of Materials Disseminated by Board Members and Staff

- North Sonoma County Healthcare Authority (JPA)

Executive Committee member EJ Neil reported on the July meeting of North Sonoma County Healthcare Authority (NCHCA/JPA). The Executive Committee voted to suspend the business of the Northern California Healthcare Authority. Further discussion will be required regarding storage of documents and outstanding business for 2019. Clerk Susan Schmid will follow up with NCHCA Chair, Bill Boerum.

- Healthcare Foundation Event– August 2nd. The event will be attended by Board members and staff

- Dr. Margulio is retiring from practice the end of August.

2. CEO's Preview of Coming Attractions (PCA)

Topics for Future Board Discussion and Consideration

- Bright Idea Market Plan Update. Video filming has begun. The agency is working on advertising for physicians
- August Interim Board meeting - Staff Presentation to the Board will be the Subacute Department.
- Five employees will be attending an online grant writing course

3. Consideration of Board Calendar

The calendar was reviewed.

August Interim Meeting – Thursday, August 15

August Regular Meeting - Thursday, August 29

ADJOURNMENT: 6:15pm.

Chair Campbell adjourned the July meeting of the North Sonoma County Healthcare District.

Contact Susan Schmid, Clerk of the Board for further information. sschmid@nschd.org
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