



NOTICE AND AGENDA
MEETING of the DISTRICT BOARD
Thursday, September 24, 2020
Closed Session to begin at 4:30pm

Open Session to Commence Immediately Following; No Sooner Than 5:30pm
190 Foss Creek Circle Suite F, Healdsburg CA

Pursuant to the Governor's Executive Order, this meeting will be held via Zoom Teleconference
The Board of Directors will attend via Teleconference

Call In: 1-(669) 900 6833 Meeting ID: 940 9773 6960

Join Zoom Meeting: <https://zoom.us/j/94097736960>

Attending via Zoom call:

Chair Erin Gore, Vice Chair EJ Neil, Treasurer Jim Nantell, Secretary David Anderson, Director Sue Campbell

			RESPONSIBLE
Call to Order			Chair, Erin Gore
Roll Call		District Board Members Roll Call	Clerk of the Board
Agenda		Approval of the September 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.	Board, C” Suite District Counsel and Tom Schroder, Consultant
	2.	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, Gary LeKander, MD
	3.	Reports concerning hospital medical audit or quality assurance committees pursuant to Health & Safety Code sections 1461 and 32155	Tom Gillis, Compliance Officer
	4.	Public Employment pursuant to Government Code Section 54957; Title: All Employees	CEO, Jim Schuessler
	5.	Public Employment pursuant to Government Code Section 54957; Title: Chief Executive Officer (CEO)	Board
		OPEN SESSION 5:30pm	
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 <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>	CEO, Jim Schuessler
	2.	Consent Calendar: <i>Consent items will be approved by one motion if no member of the Board or audience has comment or ask questions. If comment or discussion is desired, the item will be removed from Consent and will be considered immediately following.</i> <ul style="list-style-type: none"> a) August Meeting Minutes b) August Committee Meeting Minutes – Finance and Budget and Strategic Planning c) “C” Suite Monthly Summary Report d) August Financial Reports and Revenue Cycle Reports e) HR CMS Plan of Correction Reports 	Board and Staff

3	Staff Presentation Emergency Department (ED) Presenter: Ben Gould, Emergency Services Manager	Ben Gould
4.	Strategic Planning Committee Approval of Process Regarding the Future Mission and Role of the District Board See September Committee Report	Committee Chair, Erin Gore, CEO, Jim Schuessler
5.	Finance and Budget Committee a) Review of Expense Reduction Dashboard b) Recommendation to the Board for Approval of 2021 Benefits Plan	Treasurer Jim Nantell Interim CFO, Richard Baland CEO Schuessler, CHRO Holloway
6.	Medical Staff Update	Chief of Staff, Gary LeKander, MD
7.	Policies and Procedures: Approval of Proposed Changes to Hospital Policies, Procedures and Medical Staff Rules, Regulations and Bylaws. Opportunity for discussion. <i>See Admin Binder</i>	CNO, Berta Kaemmerling
8.	Update on Hospital 2020 Fire Season Preparation	CEO, Jim Schuessler
	Standing Items	
	Consideration of Materials Disseminated by Board Members and Staff Board Members and Staff may share materials of interest. · 2020 Flu Season and Flue Shots CNO Kaemmerling Upcoming Board Calendar · October Regular Meeting - Thursday, October 29,2020 · *November Regular Meeting – Thursday November 19, 2020 · *December Regular Meeting – Thursday December 17, 2020	All
Adjourn the meeting		Chair

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