

PUBLIC NOTICE

MENDOCINO COAST HEALTH CARE DISTRICT
PLANNING COMMITTEE
OF THE
BOARD OF DIRECTORS

Tuesday, April 15, 2008

5:30 p.m.

MENDOCINO COAST DISTRICT HOSPITAL
Redwoods Room
700 River Drive
Fort Bragg, California 95437

AGENDA

- | | | |
|--------------|---|---------------------|
| I. | CALL TO ORDER | Kermen |
| II. | ROLL CALL | |
| III. | APPROVAL OF MINUTES – March 18, 2008 | Tab 1 Action |
| VI. | REPORTS | |
| | ➤ Quality of Care | <i>Information</i> |
| | ▪ <i>Quality Improvement Program (McDermott)</i> | |
| | ➤ Scope of Services | |
| | ▪ <i>Mental Health Services (Hino)</i> | |
| | ▪ <i>New Services Working Committee (Allen)</i> | |
| | ➤ Physical Plant & Equipment | |
| | ▪ <i>Equipment Acquisition, Physical Plant Improvements (Dutcher)</i> | |
| | ➤ Market Position | |
| | ▪ <i>Laboratory Services (McDermott)</i> | |
| | ▪ <i>Obstetric Services (McDermott)</i> | |
| | ➤ Updates & Milestones | <i>Information</i> |
| V. | MEDI-CAL CUTS CONTINGENCY PLAN | Action |
| VI. | IMAGING CENTER UPDATE | <i>Information</i> |
| VII. | COMMENTS FROM PLANNING COMMITTEE MEMBERS | |
| VIII. | COMMENTS FROM THE COMMUNITY* | |
| IX. | ADJOURN | |

All disabled persons requesting disability related modifications or accommodations, including auxiliary aids or service may make such request in order to participate in public meeting to Gayl Moon, Secretary to the Board of Directors, 700 River Drive, Fort Bragg, CA 95437 no later than 10 working days prior to the meeting that such matter be included on that month's agenda.

* Per District Resolution, each member of the public who wishes to speak shall be limited to three minutes each per agenda item. Please identify yourself prior to speaking. Thank you.