

PUBLIC NOTICE

MENDOCINO COAST HEALTH CARE DISTRICT
BOARD OF DIRECTORS
REGULAR MEETING

THURSDAY, JUNE 26, 2008
5:15 p.m. Closed Session

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

AGENDA

I. CLOSED SESSION

- Pursuant to §32155 of the Health and Safety Code.
June Quality Management and Improvement Council Reports
- Pursuant to California Government Code §54954.5 and §32155 of the Health and Safety Code
Medical Staff Credentials and Privileges Review
- Pursuant to §54957 of the Government Code: CEO Performance Evaluation, and Goals and Objectives for 2008-2009
- Pursuant to §54957 of the Government Code: CEO Employment Contract
- To approve a compensation, incentive and recruitment package for Dr. Seth Bolling, Government Code §54957 Personnel
- Public Employment-To review and approve NCFHC Physician RVU Compensation, Government Code §54954.5

II. 6:00 P.M. OPEN SESSION CALL TO ORDER– F. CAMILLE RANKER, PRESIDENT

III. ROLL CALL

- Introduction of Board Guest: Mark Reynolds, Access Coordinator

IV. REPORT ON CLOSED SESSION MATTERS

- June Quality Management and Improvement Council Report *Action*
- Medical Staff Credentials and Privileges Report Information
- CEO Employment Contract *Action*
- To approve a compensation package for Dr. Seth Bolling *Action*
- NCFHC Physician RVU Compensation *Action*

PUBLIC COMMENTS

This portion of the meeting is reserved for persons desiring to address the Board of Directors on any matter over which the District has jurisdiction. You must state your name and address for the record. Time is limited to 3 minutes with a 20-minute total time limit for all comments. The Board of Directors can take no action on your presentation, but can seek clarification to points made in your presentation or comments. Additionally, members can ask staff for factual information or refer the item to staff and/or calendar the item on a future agenda. Any person desiring to speak on an agenda item will be given an opportunity to do so prior to the Board of Directors taking action on the item.

V. BOARD COMMENTS

VI. APPROVAL OF CONSENT CALENDAR

Action

The following items are considered routine and non-controversial by Hospital Staff. Consent items may 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 the Consent Agenda and will be considered under item X REPORTS below.

- Approval of Board of Directors meeting minutes of May 22, 2008 Tab 1
- Approval of Policy & Procedures
 - Bio-Ethics Committee Tab 2
 - After Pharmacy Hours Tab 2a
 - Furniture Cleaning Tab 2b
 - Carpet Care Procedures Tab 2c
 - Dry Vacuuming Tab 2d
 - Cleaning of Drinking Fountains Tab 2e
 - Office Space Cleaning Tab 2f
 - Public Restroom Cleaning Tab 2g
 - Service Room and Carts Tab 2h
 - Wet Floor Signs Tab 2i
 - Wet Mopping in the Hospital Tab 2j
 - Dust Mopping in the Hospital Tab 2k
 - Dusting Tab 2l
 - Wheelchair Cleaning Tab 2m
 - Cleaning by Housekeeping Department in the Operating Room Tab 2n
 - Cleaning Central Sterile Processing Tab 2o
 - Cleaning Diagnostic Imaging Tab 2p
 - Cleaning Procedures in the Nuclear Medicine Department Tab 2q
 - Cleaning the Clinical Laboratory Tab 2r
 - Cleaning Floormats Tab 2s
 - Wall Washing Tab 2t
 - Window Washing Tab 2u
 - Diagnostic Imaging Semi-Annual Manual Review Tab 2v
(available for review in Diagnostic Imaging Department)

VII. NEW BUSINESS

- July 2008 Board Meeting Date: Mr. Raymond Hino, CEO *Action*
- Linde Healthcare Client Agreement Tab 3 *Action*

VIII. OLD BUSINESS

- JPA Agreement Update: Mr. Tom Birdsell Information
- Firearms Policy: Mr. Raymond Hino, CEO Tab 4 *Action*
- Update of California State Budget and Planned Medi-Cal Reductions: Mr. Raymond Hino, CEO Information

IX. REPORTS

- Medical Staff: Dr. John Kermen *Action*
- CEO Report: Mr. Raymond Hino, CEO Tab 5 Information *
- Clinical Services Report: Ms. Roni McDermott, RN Information
- Planning Committee Report: Dr. John Kermen Information
- Approval of Alysoun Huntley Ford Fund Draw *Action*
- Finance Committee Report: Mr. Don Tucker, Chairperson
 - Approval of Statistical/Finance Report, June 2008 Tab 6 *Action*
 - Budget for Fiscal Year 2008/2009 Tab 7 *Action*
 - Approval of Budget for Fiscal Year 2008/2009
- Approval of Paul Gann Initiative Resolution 2008-6 Tab 8 *Action*
- Association and Community Service Reports Information

X. PUBLIC COMMENTS

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XI. ADJOURNMENT

**** THIS DOCUMENT WILL BE PROVIDED AT THE MEETING.***

All disabled persons requesting disability related modifications or accommodations, including auxiliary aids or service may make such request in order to participate in a public meeting to Gayl Moon, Secretary to the Board of Directors, 700 River Drive, Fort Bragg, CA 95437, no later than 72 hours 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.