



MOUNTAIN COMMUNITIES HEALTHCARE DISTRICT

AGENDA

REGULAR BOARD MEETING

February 23, 2010

6:00 p.m.

Trinity Hospital – Board Room

60 Easter Avenue

Weaverville, California

Meetings convene at 6 p.m. on the fourth Tuesday of each month. Citizens wishing to schedule matters for Board consideration or to appear before the Board must contact the Clerk of the Board in writing stating the action requested. Appropriate requests will be scheduled before the Board as time allows. Deadline for submission of written materials is seven days in advance of the meeting.

Public Presentations: The law provides the opportunity for the public to be heard on any item within the subject matter jurisdiction of the Board, before or during the consideration of that item by the Board. For all items, including items not on the agenda, the public presentation time is appropriate. The President may set time limits as appropriate to manage the Agenda. State law does not allow action to be taken on any item not on the Agenda.

The agenda shall be made available upon request in alternative formats to persons with a disability, as required by the Americans with Disabilities Act of 1990 (U.S.C. § 12132) the Ralph M. Brown Act (California Government Code § 54954.2). Persons requesting a disability related modification or accommodation in order to participate in the meeting should contact the Board Clerk at (530) 623-5541 Ext. 3255 during regular business hours, at least twenty four hours prior to the time of the meeting.

Pursuant to the Brown Act as codified in Government Code Section 54957.5, any documents pertaining to a non-closed agenda item distributed to a majority of the Board of Directors in less than 72 hours before a Board meeting shall be available for public inspection. Said documents shall be available for inspection at the Mountain Communities Healthcare District Administrative Office located at 60 Easter Avenue, Weaverville, California, Monday through Friday, except Holidays, between the hours of 9:00 a.m. and 12:00 p.m.

The Board may take action on any of the items listed on this agenda regardless of whether the matter is described as an action item, a report, a communication, public input, or discussion item.

Call to order

Public Input (Time Limit – 3 Minutes)

Reports

- a. Employee of the Month – Thomas Pyper
- b. Medical Staff Report – Daniel Harwood, MD
- c. Chief Executive Officer – Thomas Pyper
 - General Information and Operations Update
- d. Financial Report – Thomas Pyper
 - General Information and Operations Update
- e. Chief Nursing Officer – Diane Rieke, RN
 - General Information and Operations Update

Consent Agenda

All matters listed under the Consent Agenda, are considered by the Board to be routine, and will be enacted by one motion in the form listed below. There will be no separate discussion of these items unless a request for discussion is made prior to the time the Board votes on the motion to approve.

- a. Approve Minutes from January 26, 2010
- b. Approve Manuals
 - Tax Office
 - Hayfork Community Health Clinic
 - Trinity Community Health Clinic

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- c. Approve Standards
 - Tubing Misconnection Prevention
 - Hazardous Infectious Waste Management

Discussion Items

- a. Mountain Valley Elder Care – Land Donation – Feasibility Study
- b. Statistical data - anticipated revenue, collections, adjustments and withholds for 2008 and 2009

Action Items

- a. Items removed from the Consent Calendar
- b. Approve Amendment to Contract with Donald Krouse, MD for Physician Coverage and Medical Directorship of the Trinity Community Health Clinic
- c. Approve Modification to Agreement with Umpqua Bank regarding Extension of Loan Obligation for the Hayfork Community Health Clinic
- d. Approve the Capital Budget for 2010

Board Reports

- a. President of the Board
- b. Board Member Reports

Close Public Session

Closed Session

- MEDICAL STAFF PRIVILEGES
Government Code Section 54962; Health and Safety Code
Section 1461

Adjourn Closed Session and Reconvene in Public Session

Report of any actions taken during Closed Session

Adjourn

Posted: 01/18/10 1500 hours By: Jeanne Silvers