



MOUNTAIN COMMUNITIES HEALTHCARE DISTRICT

AGENDA

REGULAR BOARD MEETING

March 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)

Action Item:

- a. Accept Audited Financial Statement Ending December 31, 2009

Reports

- a. Employee of the Month – Thomas Pyper, CEO
- b. Medical Staff Report – Daniel Harwood, MD
- c. Chief Executive Officer – Thomas Pyper
 - General Information and Operations Update
- d. Financial Report – Thomas Pyper, CEO
 - General Information and Operations Update
- e. Chief Nursing Officer – Diane Rieke, RN
 - General Information and Operations Update
- f. Revenue Cycle – Alethea Lyon, Director of Patient Financial Services
- g. Continuous Quality Improvement – Jane Trott, RN, Coordinator, Quality/Risk Management

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 February 23, 2010
- b. Approve Minutes from March 3, 2010
- c. Approve Minutes from March 10, 2010
- d. Approve Manuals
Utilization Management Manual
Staff Development Manual
HIPAA Manual
Business Services Manual
- e. Approve Standards/Plans
Security Program
Non Formulary Medication Top Care Request
Hospital Surge Plan
Compliance Plan

Discussion Items

- a. Parcel Tax
- b. Strategic Plan 2010

Action Items

- a. Items removed from the Consent Calendar
- b. Approve Rate Change for Employee Health Benefits
- c. Approve Rate/Plan Change for Employee Dental Benefits
- d. Approve Rate/Plan Change for Employee Vision Plan (VSP)
- e. Approve Physician Contract – Trinity Community Health Clinic

Board Reports

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

Close Public Session

Closed Session

- QUALITY IMPROVEMENT/RISK MANAGEMENT
Government Code Section 54962; Health and Safety Code
Section 32155
- MEDICAL STAFF PRIVILEGES
Government Code Section 54962; Health and Safety Code
Section 1461

Mountain Communities Healthcare District – Regular Board Meeting
March 23, 2010

Adjourn Closed Session and Reconvene in Public Session
Report of any actions taken during Closed Session

Adjourn

Posted: 03/18/10 1500 hours By: Jeanne Silvers