



MOUNTAIN COMMUNITIES HEALTHCARE DISTRICT

AGENDA

REGULAR BOARD MEETING

April 27, 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, 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

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 March 23, 2010
- b. Approve Manuals
Maintenance Manual
Hematology, Urinalysis, Semen and Serology Manual
General Chemistry Manual
Home Health Manual
Anesthesia Manual
- c. Approve Standards/Plans
Smoke Free Campus – Effective July 1, 2010
Discrimination, Statement of
Friends and Family in the Workplace
Medication Error Reduction Plan (MERP)
Dietary Infection Prevention

Discussion Items

- a. Passing of Michael Polka, MD
- b. Parcel Tax
- c. Clinic Relocation

Action Items

- a. Items removed from the Consent Calendar
- b. Approve District Delegates to the ACHD 58th Annual Meeting
- c. Approve Capital Budget 2010
- d. Approve Engagement of Attorney for Issues Relating to the Parcel Tax
- e. Approve Contract with Amerigas for Propane Services
- f. Approve Modification to Agreement with Umpqua Bank regarding Extension of Loan Obligation for the Hayfork Community Health Clinic

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

Mountain Communities Healthcare District – Regular Board Meeting
April 27, 2010

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

Adjourn

Posted: 04-22-2010 1500 hours By: Jeanne Silvers