

AGENDA *
Board of Directors
Regular Meeting
Thursday, February 23, 2017 – 5:00 p.m. – Board Room

The San Benito Health Care District is a public agency that serves as a responsive, comprehensive health care resource for its patients, physicians, and the health care consumers of the community.

	Page #
I. Call to Order	McCullough
A. Introductions	McCullough
B. Announcements	McCullough
1. The next regularly scheduled Board of Directors meeting is March 23, 2016. <i>(This meeting will be held at Hazel Hawkins Hospital in the Board Room)</i>	
2. Foundation/Hazel Hawkins Hospital Chamber Mixer – March 8 th – 5:30 p.m. – Support Services 2 nd floor Great Room	McCullough
C. Board Members’ Activities Report	McCullough
• ACHD Leadership Academy Report	All
II. Correspondence	McCullough
III. Public Comment Period	McCullough
<i>During this period of time, citizens may speak informally to the Board on any subject not on the agenda and within the jurisdiction of the District. Each speaker may speak after being addressed by the Board Chair and stating his/her name. The speaker is limited to three minutes. If the speaker has written comments for the Board, an additional copy should be handed to the Clerk, preferably before the meeting, for the official record. Board members are prohibited by law from discussing or taking action on any item not on the agenda.</i>	
IV. Consideration of the Approval of Minutes **	McCullough
A. Regular Meeting – January 26, 2017 – Action	1-8
V. Board’s Continuing Education – ACHD Update	Ken Cohen
VI. Consideration of the Approval of the Consent Agenda – Action	McCullough
A. Nursing Administration (Acute Facility)	9-14
B. Nursing Administration (Skilled Nursing – Mabie & Northside)	15-18
C. Home Health Care Agency	19-20
D. Palliative Care	21
E. Human Resources	22-23
F. Hazel Hawkins Hospital Auxiliary*** and Volunteer Services	24

G.	Community Development - Marketing		25
H.	Foundation		26-27
I.	Outreach & Guest Relations***		
VII.	Board and Committee Reports	<i>Hernandez</i>	
A.	District Finance Report (2/21/17 meeting)***	<i>/Robinson</i>	28
	1. Financial Statements Review		
	a. January 2017		
	b. Medi-Cal Field Office Meetings		
	c. Electronic Health Record		
	d. Physician Review		
	2. Consideration of the Approval of Bad Debt (Uncompensated Care) February 2017 write-off – Action		
	3. Capital Items		
	4. Contracts		
	a. Employee Health Capitation - SBMA - Action		
	5. Physician Issues		
B.	1. District Facilities Report (2/21/17 meeting)***	<i>McCullough/ Underwood</i>	
C.	1. District Strategic Planning Committee Report (2/9/17)***	<i>McCullough/ Underwood</i>	
D.	Medical Staff Report:		
	1. Medical Staff Synopsis – January/February 2017***	<i>Dr. Ezer</i>	
	2. Medical Staff Credentials – February 2017*** - Action		
VIII.	A. Administration		
	1. Administrator’s February 2016 Report	<i>Underwood</i>	29-30
	a. Overview		
	b. Physician Activity		
	c. Physical Plant/Equipment		
	d. Service/Operational Improvements		
	e. Strategic Planning Update		
	f. Upcoming Events/Meetings		

IX.	New Business	<i>McCullough</i>	31-32
	<ul style="list-style-type: none"> • Consideration of Approval of Resolution No. 2017-01 – Implementation of Internal Revenue Code Section 414(h)(2) to Tax Defer Designated Employee Contributions to the Amended and Restated SBHCD Pension Plan – Action • Special Educational Board Meetings • Review Proposed Board Agenda Revisions • Discuss Board Meeting Video 	 <i>McCullough</i> <i>Gary Ray</i> <i>Gary Ray</i>	
X.	Old Business	<i>McCullough</i>	
XI.	Closed Session (<i>See Attached</i>)	<i>McCullough</i>	33-35
XII.	Reconvene into Open Session	<i>McCullough</i>	
XIII.	Adjournment	<i>McCullough</i>	

- Note: Requests for a disability related modification or accommodation, including auxiliary aids or services, in order to attend or participate in a meeting should be made to the Administration Office during regular business hours at 831-636-2673. Notification received 48 hours before the meeting will enable the District to make reasonable accommodations. Open session meeting materials provided to the Board of Directors after the agenda packets are distributed are available in the hospital Administration office.

* All agenda items are considered potential action items
 ** With no attachments
 *** To be distributed at or before Board meeting