



**REGULAR MEETING OF THE BOARD OF DIRECTORS
SAN BENITO HEALTH CARE DISTRICT**

**THURSDAY, JUNE 29, 2017
5:00 P.M. – BOARD ROOM**

**HAZEL HAWKINS MEMORIAL HOSPITAL
911 SUNSET DRIVE, HOLLISTER, CALIFORNIA**

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

AGENDA

Presented By

I. Call to Order

- A. Introductions
- B. Announcements

- 1. Next regular scheduled Board of Directors meeting: July 27, 2017.
- 2. Grand Jury response was submitted to the County.

McCullough

- C. Correspondence
- D. Board Members' Activities Report

II. Public Input

This opportunity is provided for members of the public to make a brief statement, not to exceed three (3) minutes, on issues or concerns within the jurisdiction of this District Board which are not otherwise covered under an item on this agenda. Written comments for the Board should be provided to the Board clerk for the official record. Board Members may not deliberate or take action on any item not on the duly posted agenda.

McCullough

III. **Consent Agenda—General Business**

(A Board Member may pull an item from the Consent Agendas for discussion.)

- A. Minutes of the Meeting of the Board of Directors, May 25, 2017 (pgs. 1-6)
- B. Patient Care Services Report (Acute Facility) (pgs. 7-12)
- C. Skilled Nursing Facilities Reports (Mabie & Northside) (pgs. 13-16)
- D. Home Health Care Agency Report (pgs. 17-18)
- E. Palliative Care Report (pgs. 19)
- F. Human Resources Report (pgs. 20-21)
- G. Hazel Hawkins Memorial Hospital Auxiliary/Volunteer Services Report (pgs.)
- H. Marketing Report (pgs. 22)
- I. Foundation Report (pgs. 23-24)
- J. Patient Experience Report (pgs. 25)

McCullough

- Report
- Public Comment on Items on the Consent Agenda
- Board Questions on Items on the Consent Agenda
- Motion/Second
- Action/Vote by Board/Committee

IV. **Education/Recognition Program**

- A. IT

Kevin Shimamoto

VI. **Medical Staff Report**

- A. Medical Staff Synopsis
- B. Medical Staff Credentials Report

Dr. Ezer

- Report
- Board/Committee Questions about the Report
- Motion/Second
- Public Comment/Close Public Comment
- Board/Committee Discussion/Deliberation
- Action/Vote by Board/Committee

VI. **Report from the Finance Committees**

Hernandez
Robinson

- A. **Finance Committee Minutes.** Minutes from the Finance Committee meeting have been provided to the Board.
- B. **Finance Report/Financial Statement Review** (pgs. 26)

- May 2017
- FYE 6/30/2018 Operating Budget
- FYE 6/30/2020 Three-year Capital Budget

C. Recommendations for Board Action

1. Consider Approval of Bad Debt/Uncompensated Care Amount June 2017 write off

- Report
- Board/Committee Questions about the Report
- Motion/Second
- Public Comment/Close Public Comment
- Board/Committee Discussion/Deliberation
- Action/Vote by Board/Committee

2. Capital Items

A. Enterprise Solutions

3. Contracts

a. Consider approval of Cloudwave

- Report
- Board/Committee Questions about the Report
- Motion/Second
- Public Comment/Close Public Comment
- Board/Committee Discussion/Deliberation
- Action/Vote by Board/Committee

b. Consider approval of Certified Registered Nurse Anesthetist

- Report
- Board/Committee Questions about the Report
- Motion/Second
- Public Comment/Close Public Comment
- Board/Committee Discussion/Deliberation
- Action/Vote by Board/Committee

c. Consider approval of Sunnyslope Medical Building Company – Orthopedic Office

- Report
- Board/Committee Questions about the Report
- Motion/Second
- Public Comment/Close Public Comment
- Board/Committee Discussion/Deliberation
- Action/Vote by Board/Committee

d. Consider approval of Insurance renewal: Property, Hospital Comprehensive Liability, Auto Cyber, Crime & Fiduciary

- Report
- Board/Committee Questions about the Report
- Motion/Second
- Public Comment/Close Public Comment
- Board/Committee Discussion/Deliberation
- Action/Vote by Board/Committee

e. Consider approval of Big River Emergency Physicians – Scribe Agreement

- Report
- Board/Committee Questions about the Report
- Motion/Second
- Public Comment/Close Public Comment
- Board/Committee Discussion/Deliberation
- Action/Vote by Board/Committee

f. **Consider approval of Association of California Hospital Districts**

- Report
- Board/Committee Questions about the Report
- Motion/Second
- Public Comment/Close Public Comment
- Board/Committee Discussion/Deliberation
- Action/Vote by Board/Committee

4. Physician Matters

- A. Kevin Herrick, MD –Rural Health Clinic
- B. Peter Coelho, MD – Rural Health Clinic
- C. Angel Polimeni, MD – Family Practice
- D. James Woods, MD – Family Practice/Pediatrics
- E. Zaren Amin, DO – OB/GYN
- F. Ghulam Moheyuddin, MD – General Surgeon

VII. **Report from the Facilities Committees**

- A. **Facilities Committee Minutes.** Minutes from the Facilities Committee have been provided to the Board. McCullough/Underwood
- B. **Facilities Report: June 26, 2017**

VIII. **Report from the Chief Executive Officer**

- A. **Administrator's Report for June, 2017** (pgs. 27-28) Underwood

IX. **Closed Session**

- (See Attached Closed Session Sheet Information) (pgs. 29-31) McCullough

X. **Reconvene Open Session**

McCullough

- XI. **Adjournment** The next Regular Meeting of the Board of Directors is scheduled for **Thursday, July 27, 2017**, at 5:00 p.m., in the Board Room at Hazel Hawkins Memorial Hospital.

The complete Board packet including subsequently distributed materials and presentations is available at the Board Meeting and in the Administrative Offices of the District. All items appearing on the agenda are subject to action by the Board. Staff and Committee recommendations are subject to change by the Board.

Notes: 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 District Administration during regular business hours at 831-636-2673. Notification received 48 hours before the meeting will enable the District to make reasonable accommodations.