



Hazel Hawkins

MEMORIAL HOSPITAL

911 SUNSET DRIVE, HOLLISTER, CALIFORNIA

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

THURSDAY, JULY 20, 2017
5:00 P.M. – BOARD ROOM

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

I. Call to Order

- A. Introductions
- B. Announcements

- 1. Next regular scheduled Board of Directors meeting: August 24, 2017.
- 2. Recap of Strategic Planning Retreat to be scheduled in August.

- C. Correspondence

- D. Board Members' Activities Report

Presented By

McCullough

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. Approval of Minutes of the Meeting of the Board of Directors, June 29, 2017 (pgs. 1-8)

B. Acceptance of Reports

1. Patient Care Services (Acute Facility) (pgs. 9-15)
2. Skilled Nursing Facilities (Mabie & Northside) (pgs. 16-17)
3. Home Health Care Agency (pgs. 18-19)
4. Palliative Care (pgs. 20)
5. Human Resources (pgs.)
6. Hazel Hawkins Memorial Hospital Auxiliary/Volunteer Services (pgs. 21)
7. Marketing (pgs.)
8. Hazel Hawkins Memorial Hospital Foundation (pgs. 22-23)
9. Patient Experience (pgs. 24)

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- 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**

Ray Kusumoto,
PA

A. Status Update on Your Medical Group

V. **Report from the Medical Executive Committees**

A. Medical Staff Synopsis, July, 2017

B. Medical Staff Credentials Report, July, 2017

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:**

1. Minutes of the Meeting of the Finance Committee, July 17, 2017 provided to the Board.

B. **Finance Report/Financial Statement Review:** (pgs. 25)

1. Review of Financial Report for June, 217

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

A. Recommendations for Board Action

1. Consider Approval of Bad Debt/Uncompensated Care, July 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. No Capital Items to review.

3. Contracts

a. Consider approval of renewal, modification or termination notice of San Benito Medical Associates Agreement

- 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: No Physician matters.

VII. Report from the Facilities Committees

A. Facilities Committee Minutes:

McCullough /
Underwood

B. Facilities Report:

- 1. Will be provided in the Administrator’s report.

VIII. Report from the Chief Executive Officer

A. Administrator’s Report for July, 2017 (pgs. 26-28)

- 1. Overview
- 2. Physician Activity
- 3. Physical Plant/Equipment
- 4. Service and Operational Improvements/Updates
- 5. Upcoming Events/Meetings

Underwood

IX. New Business

- Proposal to establish a date to update hospital name from Hazel Hawkins Memorial Hospital to Hazel Hawkins Memorial Healthcare System.
- Recommend approval for Al Fresco rate increase in the amount of \$2,950 to begin August 1, 2017.

Underwood

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

- X. **Closed Session**: No closed session.
(See Attached Closed Session Sheet Information) (pgs. 29-31)

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- XI. **Adjournment** The next Regular Meeting of the Board of Directors is scheduled for **Thursday, August 24, 2017**, at 5:00 p.m., in the Board Room at Hazel Hawkins Memorial Hospital.

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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.