



Hazel Hawkins

MEMORIAL HOSPITAL

911 SUNSET DRIVE, HOLLISTER, CALIFORNIA

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

THURSDAY, NOVEMBER 30, 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

Presented By

I. Call to Order

A. Introductions

B. Announcements

1. Next regular scheduled Board of Directors meeting: December 14, 2017.

2. National Appreciation for the month of November are Palliative Care, Medical Surgical Nurses, Medical Staff Services, Radiological Technology, Preoperative Nurses and Nurse Practitioner.

McCullough

3. Correspondence

C. 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. Approval of Minutes of the Meeting of the Board of Directors, October 26, 2017 (pgs. 1-8)

B. Acceptance of Reports

1. Patient Care Services (Acute Facility) (pgs. 9-13)
2. Skilled Nursing Facilities (Mabie & Northside) (pgs.14-18)
3. Home Health Care Agency (pgs.19-20)
4. Palliative Care (pg.21)
5. Hazel Hawkins Hospital Auxiliary/Volunteer Services (pg.22)
6. Marketing (pg.23)
7. Service Excellence (pg.24)
8. Hazel Hawkins Hospital Foundation (pg.25-26)

McCullough

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

IV. **Education/Recognition Program** ***

A. Update on Rural Health Centers

Tami Blecha

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

A. Medical Staff Synopsis: November 2017

B. Medical Staff Credentials: November 2017

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

Dr. Ezer

VI. **Report from the Finance Committees:** (pg.27)

A. **Finance Committee Minutes:** ***

1. Minutes of the Meeting of the Finance Committee, November 27, 2017

Hernandez /
Robinson

B. **Finance Report/Financial Statement Review:** ***

1. Review of Financial Report for October 2017.
2. Physician Productivity FYE 6/30/17 – Obstetrics, Klapper, Gill

C. **Recommendations for Board Action:** ***

1. **Consider Approval of Bad Debt/Uncompensated Care, for October 2017 write off in the total amount of \$586,927.03**

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

2. **Capital Items**

A. Consider Approval of purchase for FujiFilm SonoSite Ultrasound Machine for Emergency Room.

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

3. **Contracts:** No contracts to review.

4. **Physician Matters:** Joseph Klapper, MD – Contract Renewal

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

VII. **Report from the Facilities Committees:** ***

A. **Facilities Committee Minutes:**

1. Minutes of the Meeting of the Facilities Committee, November 27, 2017

McCullough /
Underwood

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

A. Administrator's Report for November, 2017

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

Underwood

IX. **New Business:**

1. Consider Approval of Consulting Services Agreement between San Benito Health Care District ("SBHCD") and Salinas Valley Memorial Healthcare System ("SVMHS"). (pgs.28-31)

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

McCullough

2. ACHD Leadership February 8th and 9th, 2018
3. Update on ACHD Binder for Certification

X. **Closed Session:** No closed session.

XI. **Adjournment:** The next Regular Meeting of the Board of Directors is scheduled for **Thursday, December 14, 2017**, at 5:00 p.m., in the Board Room at Hazel Hawkins Memorial Hospital.

McCullough

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.

*** To be distributed at or before Board meeting