



Hazel Hawkins

MEMORIAL HOSPITAL

911 SUNSET DRIVE, HOLLISTER, CALIFORNIA

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

THURSDAY, DECEMBER 14, 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: January 25, 2018.

2. 2018 Board Meeting Calendar – Resolution 2017-09.

- Report
- Board Comment on Board Meeting Calendar
- Board Questions on Dates for Board Meeting Calendar
- Motion/Second
- Action/Vote by Board

3. Chamber of Commerce Annual Dinner/Dance – January 27, 2018 – San Juan Oaks.

C. Board Members' Activities Report

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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, November 30, 2017 (pgs.1-6)

B. Acceptance of Reports

1. Skilled Nursing Facilities (Mabie & Northside) (pgs. 7-11)
2. Home Health Care Agency (pgs. 12-13)
3. Palliative Care – (pg. 14)
4. Marketing (pg. 15)
5. Hazel Hawkins Hospital Foundation (pg. 16)

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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

IV. **Education/Recognition Program:**

A. 340b Progress Update

Jon Braff

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

A. Medical Staff Synopsis: No Report.

Dr. Ezer

B. Medical Staff Credentials: No Report.

VI. **Report from the Finance Committees: *****

A. **Finance Committee Minutes:**

1. Minutes of the Meeting of the Finance Committee, December 11, 2017

Hernandez /
Robinson

B. **Finance Report/Financial Statement Review:** (pg. 17)

1. Review of Financial Report for November 2017.
2. Physician Productivity FYE 6/30/17 – Bi, Ginsburg, Sutter

C. **Recommendations for Board Action:**

1. **Consider Approval of Bad Debt/Uncompensated Care write off, for December 2017.**

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

2. **Capital Items**

- A. No Capital Items to Approve.

3. **Contracts:**

A. Consider Approval of District Hospital Leadership Forum – 2018 annual dues.

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

B. Consider Approval of California Hospital Association/HCNC – 2018 annual dues.

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

C. Consider Approval of 340b Agreement – RxStrategies, Inc.

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

D. Consider approval of 2018 Worker’s Compensation Coverage.

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

4. **Physician Contracts:** None.

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

A. **Facilities Committee Minutes:**

1. None

McCullough /
Underwood

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

A. Administrator’s Report for December, 2017

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

Underwood

IX. **Other Business:**

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A. Consider Approval of Radiology Services Agreement with Radiology Medical Group of Santa Cruz, Inc.

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

X. **Closed Session:**

(See Attached Closed Session Sheet Information) (pgs. 18-20)

XI. **Adjournment:** The next Regular Meeting of the Board of Directors is scheduled for **Thursday, January 25, 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.

*** To be distributed at or before Board meeting