



Hazel Hawkins

MEMORIAL HOSPITAL

911 SUNSET DRIVE, HOLLISTER, CALIFORNIA

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

THURSDAY, APRIL 26, 2018
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: May 31, 2018.

2. Recognitions for the month of April, Volunteer week, Medical Laboratory Professionals Week, Patient Experience Week, Administrative Professionals Week, and National Bean Counters Day (Finance Department).

McCullough

3. Recognition to Sherry Hua and her staff at the SNFs for good results with State survey.

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.

III. **Report from the Medical Executive Committee: *****

A. Medical Staff Synopsis:

B. Medical Staff Credentials:

Dr. Ezer

McCullough

IV. **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, March 22, 2018
- B. Patient Care Services Report (Acute Facility)
- C. Skilled Nursing Facilities Reports (Mabie & Northside)
- D. Home Health Care Agency Report – (No Report)
- E. Palliative Care Report
- F. Hazel Hawkins Memorial Hospital Auxiliary/Volunteer Services Report
- G. Marketing Report
- H. Foundation Report
- I. Patient Experience Report
- J. Customer Service / Community Outreach Committee
 - Public Comment on Items on the Consent Agenda
 - Board Questions on Items on the Consent Agenda
 - Motion/Second
 - Action/Vote by Board

V. **Education Program:**

- A. Scribe / Trauma Update

Dr. Bogey

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

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

- 1. Minutes of the Meeting of the Finance Committee, April 23, 2018

Hernandez /
Robinson

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

- 1. Review of Financial Report for March 2018.
- 2. Physician Productivity – 12/31/17
 - Joseph Klapper, M.D.
 - Narinder Gill, M.D.
 - Lorilee Sutter, M.D.

C. **Recommendations for Board Action:**

- 1. **Consider Approval of Bad Debt/Uncompensated Care write off for April 2018.**

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

- 2. **Capital Items:** None

- 3. **Contracts:** None

4. Physician Contracts:

A. Consider Approval of Cytodiagnostics – Contract Renewal

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

B. Consider Approval of Rubicon Orthopedics and Sports Performance, Inc. – Contract Renewal.

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

C. Consider Approval of Luke Bi, M.D. - Contract Renewal.

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

D. Consider Approval of Robert Rocco, M.D. - Palliative Care Program and Rural Health Clinic - Contract Renewal.

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

E. Consider Approval of Daniel Wang, M.D. - SNF Medical Director - Contract Renewal.

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

F. Consider Approval for ER Call Agreement – Aytac Apaydin, M.D.

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

G. Consider Approval of Ralph Armstrong, M.D. – Renewal Agreement.

- 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 Committee: ***

A. Facilities Committee Minutes:

1. Minutes of the Meeting of the Facilities Committee, April 23, 2018

McCullough /
Underwood

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

A. Administrator’s Report for April, 2018

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

Underwood

IX. New Business:

1. Request approval for Letter of Understanding – Successorship

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

Josie Sanchez

2. Request approval for Resolution 2018-04

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

Josie Sanchez

3. Partnership Exclusivity with Salinas Valley Memorial Healthcare System.

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

X. **Closed Session:** Report Involving Trade Secrets.
(See Attached Closed Session Sheet Information)

McCullough

XI. **Adjournment:** The next Regular Meeting of the Board of Directors is scheduled for **Thursday, May 31, 2018**, 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.

*** To be distributed at or before Board meeting