



MOUNTAINS
COMMUNITY HOSPITAL
The Heart of Mountain Healthcare

“Mountains Community Hospital makes possible essential quality medical services to the residents and visitors of the local mountains.”

DISTRICT BOARD OF DIRECTORS MEETING
Thursday September 19, 2019, 2:45 p.m.
29099 Hospital Road Medical Building MCH Conference Room 207

Members: **Kieth Burkart, President**
Barrick Smart, Treasurer
Barry Hoy, Trustee

Cheryl Robinson, Vice President
Cheryl Moxley, Secretary

Staff Members: **Charles Harrison, Chief Executive Officer**
Walter Maier, M.D., Chief of Staff
Julie Atwood, Human Resources Director

Terry Peña, Chief Operating Officer
Yvonne Waggener, Chief Financial Officer
Jennifer Hopkins, Executive Assistant

OPEN SESSION

2:45 p.m.

CALL TO ORDER

Kieth Burkart, President

PRESIDENTS COMMENTS

Kieth Burkart, President

BOARD MEMBERS REPORTS

All Board Members

PUBLIC COMMENTS

Government Code
Section 54954.3 Sections A & B

The public has the right to address the legislative body on any item of interest to the public.
A time restraint may be implemented at the discretion of the Board President.

PREVIOUS MINUTES approval
June 20th & Special June 28th

Kieth Burkart, President
Action probable

CONSENT AGENDA

Kieth Burkart, President
Action Probable

(Motion will be made to include all items listed)

- 1. Approval of Marketing Committee minutes, meeting held June 20, 2019**
- 2. Approval of Finance Committee minutes, meeting held August 15, 2019**
- 3. Approval of Quality Committee minutes, meeting held August 15, 2019**
- 4. Approval of the attached Lists of Policy and Procedures that was sent September 5, 2019**
- 5. 2019/2020 Contract Services**

AGENDA ITEMS

1. CEO Report

Charles Harrison, Chief Executive Officer
Action Possible

2. COO/CNO Report

Terry Peña, Chief Operating Officer
Information only

- | | |
|---|---|
| 3. Marketing Committee Report
a. <u>Report of Meeting</u> held September 19, 2019 | Cheryl Robinson, Chairperson
Information only |
| 4. Finance Committee Report
a. <u>Report of Meeting</u> held September 19, 2019
b. <u>FY20 Financial Statements</u>
c. <u>Capital Purchases</u>
d. <u>Investments</u> | Barrick Smart, Chairperson
Information only
Action Probable
Action Possible
Action Possible |
| 5. Quality Committee Report
<u>Report of Meeting</u> held September 19, 2019 | Cheryl Moxley, Chairperson
Information only |
| 6. Resolution 2020-04
Health Benefits Resolution | Julie Atwood, HR Director
Action Probable |
| 7. Board Education | Kieth Burkart, President
Information only |
| 8. Discussion Topic Suggestions | Kieth Burkart, President
Information only |

ADJOURN TO CLOSED SESSION

AGENDA ITEMS

(According to section: (54954.5))

- | | |
|--|---|
| 1. Hearings
Subject matter: Staff Privileges
Re: Credentialing Recommendations | Walter Maier, M.D., Chief of Staff
Action Probable |
| 2. Medical Executive Committee Issues | Kieth Burkart, President
Information only |

(According to section: (54956.9))

1. **Risk Management Discussion**

(Section 54956.9) Case Name Unspecified:
Disclosure would jeopardize service of process
or existing settlement negotiations

Charles Harrison, Chief Executive Officer
Information only

RETURN TO OPEN SESSION

- | | |
|-------------------------------|--------------------------|
| 1. Closed Session Report | Kieth Burkart, President |
| 2. Public Report of Decisions | Kieth Burkart, President |

NEXT BOARD-ATTENDED MEETINGS

Thursday October 17, 2019 at 1:00pm

FINAL ADJOURNMENT