



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

**DISTRICT BOARD OF DIRECTORS MEETING
Thursday January 16, 2020, 2:15 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

2:15 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

**Kieth Burkart, President
Action probable**

CONSENT AGENDA

**Kieth Burkart, President
Action Probable**

(Motion will be made to include all items listed)

- 1. Approval of Facilities Committee minutes, meeting held October 17, 2019**
- 2. Approval of Finance Committee minutes, meeting held November 21, 2019**
- 3. Approval of Quality Committee minutes, meeting held November 21, 2019**
- 4. Approval of the attached Lists of Policy and Procedures that was sent February 17, 2020**

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 February 20, 2020 | Cheryl Robinson, Chairperson
Information only |
| 4. Finance Committee Report
a. <u>Report of Meeting</u> held February 20, 2020
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 February 20, 2020 | Cheryl Moxley, Chairperson
Information only |
| 6. Add New Community Member | Kieth Burkart, President
Action Probable |
| 7. Resolution 2020-05
Gann appropriations limit | Kieth Burkart, President
Action Probable |
| 8. Board Education | Kieth Burkart, President
Information only |
| 9. 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

(According to section: (54957))

Executive session

Board Members & Chief Executive Officer Only
Action Possible

1. Personnel Issues

RETURN TO OPEN SESSION

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

NEXT BOARD-ATTENDED MEETINGS

Thursday March 19, 2020 at 1:00pm

FINAL ADJOURNMENT