



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

**DISTRICT BOARD OF DIRECTORS MEETING**

**Thursday July 16, 2020, 2:00 p.m.**

**GoToMeeting Web Conference (872) 240-3311 Access Code: 410-006-709**

**Members:** **Kieth Burkart, President** **Cheryl Robinson, Vice President**  
**Barrick Smart, Treasurer** **Cheryl Moxley, Secretary**  
**Barry Hoy, Trustee**

**Staff Members:** **Charles Harrison, Chief Executive Officer** **Terry Peña, Chief Operating Officer**  
**Walter Maier, M.D., Chief of Staff** **Yvonne Waggener, Chief Financial Officer**  
**Julie Atwood, Human Resources Director** **Jennifer Hopkins, Executive Assistant**

**OPEN SESSION**

**2:00 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 January 16, 2020**
- 2. Approval of Finance Committee minutes, meeting held June 18, 2020**
- 3. Approval of Quality Committee minutes, meeting held June 16, 2020**
- 4. Approval of the attached Lists of Policy and Procedures that was sent July 3, 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. Facilities Committee Report<br><u>Report of Meeting</u> held July 16, 2020                                                                                                                                        | Cheryl Robinson, Chairperson<br>Information only                                                                            |
| 4. Finance Committee Report<br>a. <u>Report of Meeting</u> held July 16, 2020<br>b. <u>FY20 Financial Statements</u><br>c. <u>Capital Purchases</u><br>d. <u>Investments</u><br>e. <u>COVID-19 Emergency funding</u> | Barrick Smart, Chairperson<br>Information only<br>Action Probable<br>Action Possible<br>Action Possible<br>Information only |
| 5. Quality Committee Report<br><u>Report of Meeting</u> held July 14, 2020                                                                                                                                           | Cheryl Moxley, Chairperson<br>Information only                                                                              |
| 6. Resolution 2021 – 01<br>Parcel Tax                                                                                                                                                                                | Kieth Burkart, President<br>Action Probable                                                                                 |
| 7. FY 20-21 County Collection Agreement                                                                                                                                                                              | Charles Harrison, Chief Executive Officer<br>Action Probable                                                                |
| 8. Board Education                                                                                                                                                                                                   | Kieth Burkart, President<br>Information only                                                                                |
| 9. Discussion Topic Suggestions                                                                                                                                                                                      | Kieth Burkart, President<br>Information only                                                                                |

**ADJOURN TO CLOSED SESSION**

**AGENDA ITEMS**

**(According to section: (54954.5))**

- |                                                                                      |                                                       |
|--------------------------------------------------------------------------------------|-------------------------------------------------------|
| 1. Hearings<br>Subject matter: Staff Privileges<br>Re: Credentialing Recommendations | Walter Maier, M.D., Chief of Staff<br>Action Probable |
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- |                                       |                                              |
|---------------------------------------|----------------------------------------------|
| 2. Medical Executive Committee Issues | Kieth Burkart, President<br>Information only |
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**(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 August 20, 2020 at 1:00pm

**FINAL ADJOURNMENT**