



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

**DISTRICT BOARD OF DIRECTORS MEETING
Thursday November 19, 2020, 2:00 p.m.
GoToMeeting Web Conference (872) 240-3212 Access Code: 657-365-365**

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

**Cheryl Robinson, Vice President
Cheryl Moxley, Secretary**

**Staff Members: Charles Harrison, Chief Executive Officer
Lawrence Walker, 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

2:00 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 Marketing Committee minutes, meeting held August 20, 2020**
- 2. Approval of Finance Committee minutes, meeting held October 15, 2020**
- 3. Approval of Quality Committee minutes, meeting held October 15, 2020**
- 4. Approval of the attached Lists of Policy and Procedures that was sent November 6, 2020**

AGENDA ITEMS

1. CEO Report

**Charles Harrison, Chief Executive Officer
Action Possible**

2. COO/CNO Report

**Terry Peña, Chief Operating Officer
Information only**

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| 3. Marketing Committee Report
a. <u>Report of Meeting</u> held November 19, 2020 | Cheryl Robinson, Chairperson
Information only |
| 4. Finance Committee Report
a. <u>Report of Meeting</u> held November 19, 2020
b. <u>FY21 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 November 17, 2020 | Cheryl Moxley, Chairperson
Information only |
| 6. Board Restructuring | Kieth Burkart, President
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: (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 January 21, 2021 at 1:00pm

FINAL ADJOURNMENT