



**“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 21, 2021, 2:30 p.m.

GoToMeeting Web Conference (224) 501-3412 Access Code: 749-210-893

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

2:30 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 15, 2020**
- 2. Approval of Quality Committee minutes, meeting held November 17, 2020**
- 3. Approval of Finance Committee minutes, meeting held November 19, 2020**
- 4. Approval of the attached Lists of Policy and Procedures that was sent January 13, 2021**

AGENDA ITEMS

1. CEO Report

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

2. COO Report

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

**3. Facilities Committee Report
Report of Meeting held January 21, 2021**

**Cheryl Robinson, Chairperson
Information only**

4. Quality Committee Report
Report of Meeting held January 21, 2021
5. Finance Committee Report
 - a. Report of Meeting held January 21, 2021
 - b. FY21 Financial Statements
 - c. Capital Purchases
 - d. Investments
 - e. FY21 Budget
 - f. PRF Reports

Cheryl Moxley, Chairperson
Information only

Barrick Smart, Chairperson
Information only
Action Probable
Action Possible
Action Possible
Information only

6. Board Education

Kieth Burkart, President
Information only

7. 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

Lawrence Walker, 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**

Charles Harrison, Chief Executive Officer
Information only

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

(According to section: (54957))

Executive session

1. **Personnel Issues**

Board Members & Chief Executive Officer Only
Action Possible

RETURN TO OPEN SESSION

1. Closed Session Report
2. Public Report of Decisions

Kieth Burkart, President

Kieth Burkart, President

NEXT BOARD-ATTENDED MEETINGS

Thursday February 18, 2021 at 1:00pm

FINAL ADJOURNMENT