



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 March 18, 2021, 2:30 p.m.

GoToMeeting Web Conference (408) 650-3123 Access Code: 335-234-205

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 Human Resources Committee minutes, meeting held September 17, 2020**
- 2. Approval of Quality Committee minutes, meeting held February 18, 2021**
- 3. Approval of Finance Committee minutes, meeting held February 18, 2021**
- 4. Approval of the attached Lists of Policy and Procedures that was sent March 10, 2021**

AGENDA ITEMS

1. CEO Report

Charles Harrison, Chief Executive Officer
Action Possible

2. COO Report

Terry Peña, Chief Operating Officer
Information only

3. Human Resources Committee Report
Report of Meeting held March 18, 2021

Kieth Burkart, Chairperson
Information only

- | | |
|---|---|
| 4. Quality Committee Report
<u>Report of Meeting</u> held March 18, 2021 | Cheryl Moxley, Chairperson
Information only |
| 5. Finance Committee Report
a. <u>Report of Meeting</u> held March 18, 2021
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 |
| 6. Add New Community Member
(Dr. Don Larsen) | Kieth Burkart, President
Action Possible |
| 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

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

RETURN TO OPEN SESSION

1. Closed Session Report
2. Public Report of Decisions

Kieth Burkart, President
Kieth Burkart, President

NEXT BOARD-ATTENDED MEETINGS

Thursday April 15, 2021 at 1:00pm

FINAL ADJOURNMENT