



It is our mission to deliver quality healthcare to the residents of and visitors to Big Bear Valley through the most effective use of available resources.

VISION

To be the premier provider of emergency medical and healthcare services in our Big Bear Valley.

BOARD OF DIRECTORS BUSINESS MEETING AGENDA

Wednesday, February 03, 2016

Closed Session @ 1:00 pm –Hospital Conference Room

Open Session @ approximately 2:00 pm –Hospital Conference Room

41870 Garstin Drive, Big Bear Lake, CA 92315

Copies of staff reports or other written documentation relating to each item of business referred to on this agenda are on file in the Chief Executive Officer's Office and are available for public inspection or purchase at 10 cents per page with advance written notice. In compliance with the Americans with Disabilities Act and Government Code Section 54954.2, if you need special assistance to participate in a District meeting or other services offered by the District, please contact Administration (909) 878-8214. Notification at least 48 hours prior to the meeting or time when services are needed will assist the District staff in assuring that reasonable arrangements can be made to provide accessibility to the meeting or service. **DOCUMENTS RELATED TO OPEN SESSION AGENDAS (SB 343)** -- Any public record, relating to an open session agenda item, that is distributed within 72 hours prior to the meeting is available for public inspection at the public counter located in the Administration Office, located at 41870 Garstin Drive, Big Bear Lake, CA 92315. For questions regarding any agenda item, contact Administration at (909) 878-8214.

OPEN SESSION

1. CALL TO ORDER

Donna Nicely, President

2. PUBLIC FORUM FOR CLOSED SESSION

This is the opportunity for members of the public to address the Board on Closed Session items.

(Government Code Section 54954.3, there will be a three (3) minute limit per speaker. Any report or data required at this time must be requested in writing, signed and turned in to Administration. Please state your name and city of residence.)

3. ADJOURN TO CLOSED SESSION*

CLOSED SESSION

1. CHIEF OF STAFF REPORT/QUALITY IMPROVEMENT/STAFF PRIVILEGES: *Pursuant to Health & Safety Codes Section 1461, 32106, 32155 or Government Codes Section 37606, 37624.3*

(1) Chief of Staff Report

2. CASE REVIEW/PLANNING:* Pursuant to Health & Safety Code Section 1461

(1) Risk Report

(2) QI Management Report

(3) Compliance

3. TRADE SECRETS:*Health and Safety Code Section: 32106 & Civil Code 3426.1

(1) Rural Health Care Property

OPEN SESSION

1. CALL TO ORDER

Donna Nicely, President

2. ROLL CALL

Shelly Egerer, Administrative Assistant

3. FLAG SALUTE

4. ADOPTION OF AGENDA*

5. RESULTS OF CLOSED SESSION

Donna Nicely, President

6. PUBLIC FORUM FOR OPEN SESSION

This is the opportunity for persons to speak on items of interest to the public within subject matter jurisdiction of the District, but which are not on the agenda. Any person may, in addition to this public forum, address the Board regarding any item listed on the Board agenda at the time the item is being considered by the Board of Directors. (*Government Code Section 54954.3, there will be a three (3) minute limit per speaker. Any report or data required at this time must be requested in writing, signed and turned in to Administration. Please state your name and city of residence.*)

PUBLIC RESPONSE IS ENCOURAGED AFTER MOTION, SECOND AND PRIOR TO VOTE ON ANY ACTION ITEM

7. DIRECTORS' COMMENTS

8. INFORMATION REPORTS

A. Foundation Report

Helen Walsh, Foundation President

B. Auxiliary Report

Gail Dick, Auxiliary President

9. CONSENT AGENDA*

Notice to the Public:

Background information has been provided to the Board on all matters listed under the Consent Agenda, and the items are considered to be routine by the Board. All items under the Consent Agenda are normally approved by one (1) motion. If discussion is requested by any Board Member on any item; that item will be removed from the Consent Agenda if separate action other than that as stated is required.

- A.** January 06, 2016 Board of Directors Meeting Minutes: Shelly Egerer, Admin. Assistant
- B.** January 20, 2016 Special Board of Directors Meeting Minutes: Shelly Egerer, Admin Assistant
- C.** January 21, 2016 Special Board of Directors Meeting Minutes: Shelly Egerer, Admin Assistant
- D.** January 2016 Planning & Facilities Report: Michael Mursick, Plant Manager
- E.** January 2016 Infection Control Report: Sheri Mursick, Infection Preventionist
- F.** Policies and Procedures:
 - (1) Family Health Center (FHC) Policies (Summary Attached)
 - (2) Laboratory Policies (Summary Attached)
 - (3) Radiology Policies (Summary Attached)
 - (4) Health Information Management (Summary Attached)
 - (5) Fire and Smoke Barrier Penetrations (Policy Attached)

10. OLD BUSINESS*

- A.** Discussion and Potential Approval of 2015 Audit Financial Statements: Conducted by TCA Partners

11. NEW BUSINESS*

- A.** Discussion and Potential Approval of the Board of Directors Annual Business Board Meeting Calendar (2016)
- B.** Discussion and Potential Approval of the Board of Directors Attendance at the May 2016 Quorum National Trustee Conference

12. ACTION ITEMS*

- A. Acceptance of Quorum Health Resource Report**
Tom McCall, RVP
 - (1) January 2016 QHR Report

B. Acceptance of CNO Report

Mary Norman, CNO

- (1) January 2016 CNO Report

C. Acceptance of the CEO Report

David M. Faulkner, Interim Chief Executive Officer

- (1) January 2016 CEO Report

D. Acceptance of the Finance Report

Garth Hamblin, Interim Chief Financial Officer

- (1) December 2015 Financials
- (2) CFO Report

13. ADJOURNMENT*

*** Denotes Actions Items**