



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, April 06, 2016 @ 1:00 p.m. –Hospital Conference Room
41870 Garstin Drive, Big Bear Lake, CA 92315

(Closed Session will be held upon adjournment of Open Session as noted below. Open Session will reconvene @ approximately 3:00 p.m. –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. DISCUSSION AND POTENTIAL APPROVAL OF OFFER FOR CEO*

Tom McCall, RVP, Quorum Health Resources

3. 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.)

4. ADJOURN TO CLOSED SESSION*

CLOSED SESSION

1. CHIEF OF STAFF REPORT/QUALITY IMPROVEMENT: *Pursuant to Health & Safety Code Section 32155 and Government Code Section 37624.3

(1) Chief of Staff Report

2. HOSPITAL QUALITY/RISK/COMPLIANCE REPORTS: *Pursuant to Health & Safety Code Section 32155 and Government Code Section 37624.3

(1) Risk Management Report

(2) QI Management Report

(3) Compliance Management Report

(4) Hospital Medical Compliance Audit Report presented by Legal Counsel

3. TRADE SECRETS: Pursuant to Health and Safety Code Section 32106, Government Code Section 37606 and Civil Code Section 3426.1

(1) D. Critel Nursing Anesthetist, Inc.: Service Agreement

(2) Paula Nornes-Lebby, M.D.: OB/GYN, Service Agreement

(3) Cary Stewart, M.D.: Amendment to Physician Service Agreement

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. March 02, 2016 Board of Directors Meeting Minutes: Shelly Egerer, Admin. Assistant
- B. March 03, 2016 Special Board of Directors Meeting Minutes: Shelly Egerer, Admin. Assistant
- C. March 04, 2016 Special Board of Directors Meeting Minutes: Shelly Egerer, Admin. Assistant
- D. March 23, 2016 Special Board of Directors Meeting Minutes: Shelly Egerer, Admin. Assistant
- E. February/ March 2016 Planning & Facilities Report: Michael Mursick, Plant Manager
- F. Quarterly Fire Life/Safety: Michael Mursick, Plant Manager
- G. March 2016 Infection Control Report: Sheri Mursick, Infection Preventionist
- H. March 2016, Human Resource Report: Erin Wilson, Human Resource Manager
- I. Policies and Procedures:
 - (1) Case Management (Summary Attached)
 - (2) Radiology (Summary Attached)
 - (3) Disaster (Summary Attached)
 - (4) Employee Health (Summary Attached)
 - (5) HIM (Summary Attached)
 - (6) Nursing Administration (Summary Attached)
 - (7) Physical Therapy (Summary Attached)

10. OLD BUSINESS*

- None

11. NEW BUSINESS*

A. Discussion and Potential Approval of Service Agreements:

- (1) Critel Nursing Anesthetist, Inc.
- (2) Paula Nornes-Lebby M.D.
- (3) Cary Stewart, M.D. Amendment to Service Agreement

B. Discussion and Potential Approval of Dissolving the Joint Conference Committee Meeting (Resolution # 15/442)

C. Discussion and Potential Approval of Capital Expenditure Requests Fiscal Year 2016

D. Discussion and Potential Approval of BVCHD Strategic Plan

E. Discussion and Status of the Annual Board Self Assessment; Board completed in January

F. Discussion and Potential Approval of the following Policies & Procedures:

- (1) Reimbursement for Training & Travel
- (2) Employee Education

12. ACTION ITEMS*

A. Acceptance of Report of Quorum Health Resources

QHR Representative

March 2016 QHR Report

B. Acceptance of CNO Report

Mary Norman, CNO

- (1) March 2016 CNO Report

C. Acceptance of the CEO Report

David M. Faulkner, Interim Chief Executive Officer

- (1) March 2016 CEO Report

D. Acceptance of the Finance Report

Garth Hamblin, Interim Chief Financial Officer

- (1) February 2016 Financials
- (2) CFO Report
- (3) Allowances on Unpaid Accounts and Bad Debt as of December 31, 2015
- (4) Budget Preparation Schedule for Fiscal Year 2017

13. ADJOURNMENT*

*** Denotes Possible Action Items**