



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

VISION

To be the premier provider of emergency medical and healthcare services in our BigBearValley.

BOARD OF DIRECTORS BUSINESS MEETING AGENDA
Wednesday, May 10th, 2017 @ 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

Rob Robbins, 1st Vice 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: *Pursuant to Health & Safety Code Section 32155

(1) Chief of Staff Report

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

(1) Risk / Compliance Management Report

(2) QI Management Report

3. REAL PROPERTY NEGOTIATIONS: *Government Code Section 54956.8

(1) District Negotiators: John Friel, Garth Hamblin and Rachel Christ Smith w/Remax

Property: 1020 W. Big Bear Blvd, Big Bear City, CA 92314

Property Negotiator: Rusty Barnes w/ Gilligan Log Homes & Real Estate

4. TRADE SECRETS: Pursuant to Health and Safety Code Section 32106, and Civil Code Section 3426.1

(1) High Desert Pathology: Laboratory Director Contract (Estimated Disclosure Date 5/10/17)

(2) Paula Nornes-Lebby, M.D.: First Amendment to Physician Agreement (Estimated Disclosure Date 5/10/17)

OPEN SESSION

1. **CALL TO ORDER** **Rob Robbins, 1st Vice President**
2. **ROLL CALL** **Shelly Egerer, Administrative Assistant**
3. **FLAG SALUTE**
4. **ADOPTION OF AGENDA***
5. **RESULTS OF CLOSED SESSION** **Rob Robbins, 1st Vice 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. April 12, 2017 Board of Directors Meeting Minutes: Shelly Egerer, Admin. Assistant

B. March / April 2017 Planning & Facilities Report: Michael Mursick, Plant Manager

C. April 2017 Human Resource Report: Erin Wilson, Human Resource Director

D. April 2017 Infection Control Report: Heather Loose, Infection Preventionist

E. Board of Directors; Committee Meeting Minutes:

(1) February 22, 2017 Human Resource Committee Meeting Minutes

(2) March 23, 2017 Policy & Procedure & District Bylaw Committee Meeting Minutes

(3) April 13, 2017 Policy & Procedure & District Bylaw Committee Meeting Minutes

(4) February 21, 2017 Special Planning & Facilities Committee Meeting Minutes

(5) March 15, 2017 Planning & Facilities Committee Meeting Minutes

(6) April 03, 2017 Finance Committee Meeting Minutes

10. OLD BUSINESS*

- None

11. NEW BUSINESS*

- A. Discussion, Review and Potential Approval of the Following Contracts:
 - (1) High Desert Pathology Laboratory Director Contract
 - (2) Paula Nornes-Lebby, M.D.: First Amendment to Physician Agreement
- B. Discussion and Potential Approval of Resolution # 17-450 Determining, Certifying and Directing 2017/2018 Special Tax Levies Within the District
- C. Discussion of Legal Counsel for Human Resource (s); Employment and Union Negotiations: Potential Approval of Attorney Search or Request for Proposal (RFP)

12. ACTION ITEMS*

- A. **Acceptance of QHR Report**
Barbara Brooks, QHR Associate Vice President
 - (1) May 2017 QHR Report
- B. **Acceptance of CNO Report**
Kerri Jex, Chief Nursing Officer
 - (1) April 2017 CNO Report
- C. **Acceptance of the CEO Report**
John Friel, Chief Executive Officer
 - (1) April 2017 CEO Report
- D. **Acceptance of the Finance Report & CFO Report**
Garth Hamblin, Chief Financial Officer
 - (1) March 2017 Financials
 - (2) April 2017 CFO Report

13. ADJOURNMENT*

*** Denotes Possible Action Items**