



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, September 14, 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. 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 Management Report

(2) QI Management Report

(3) Compliance Management Report

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

(1) Renaissance Imaging Medical Associates RFP

(2) TruBridge Amendment / Extension of Contract

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. PRESENTATION (S)

A. Big Bear Middle School

B. Active Shooter Training

8. DIRECTORS' COMMENTS

9. INFORMATION REPORTS

A. Foundation Report

Helen Walsh, Foundation President

B. Auxiliary Report

Gail Dick, Auxiliary President

10. 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. August 10, 2016, Special Board of Directors Meeting Minutes: Shelly Egerer, Admin. Assistant

B. August 18, 2016, Special Board of Directors Meeting Minutes: Shelly Egerer, Admin. Assistant

C. July/August 2016, Planning & Facilities Report: Michael Mursick, Plant Manager

D. August 2016, Infection Control Report: Sheri Mursick, Infection Preventionist

E. July/August 2016, Human Resource Report: Erin Wilson, Human Resource Manager

F. Policies and Procedures:

(1) Classification of Employees

(2) Extended Sick Leave

(3) Physical Therapy Intervention – Work Injury

(4) Procedure for Maintenance Working in Isolation Room

11. OLD BUSINESS*

A. Discussion and Potential Approval of Capital Budget Policy & Procedure

12. NEW BUSINESS*

- A. Discussion and Potential Approval of a Special Board Meeting for October 5th, 2016
- B. Discussion and Potential Approval for the CEO to Cast a Positive Vote on behalf of BVCHD for the Alpha/BETA Merger
- C. Discussion and Potential Approval of Travel Expenses for Consultant (s) to complete Charge Description Master Review
- D. Discussion and Potential Approval of the Following Resolutions:
 - (1) Resolution # 16-447 Declaring Intention to Support the Establishment of an Industrial Recycling and Material Storage Park
 - (2) Resolution # 16-448 Biannual Conflict of Interest Code
- E. Discussion and Potential Recommendation to the Board of Directors: TruBridge Amendment / Extension of Contract
- F. Discussion and Potential Recommendation to the Board of Directors: Capital Expenditures:
 - (1) Digital Radiography
 - (2) Ventilator

12. ACTION ITEMS*

A. Acceptance of Report of Quorum Health Resources

Tom McCall, RVP QHR Representative

- (1) September 2016 QHR Report

B. Acceptance of CNO Report

Mary Norman, CNO

- (1) August 2016 CNO Report

C. Acceptance of the CEO Report

John Friel, Chief Executive Officer

- (1) August 2016 CEO Report

D. Acceptance of the Finance Report

Garth Hamblin, Chief Financial Officer

- (1) July 2016 Financials
- (2) CFO Report

13. ADJOURNMENT*

* Denotes Possible Action Items