



North Sonoma County Healthcare District

**BOARD OF DIRECTORS
NOTICE OF REGULAR MEETING AND AGENDA
Wednesday, April 25, 2012
CLOSED SESSION: 5:00 PM
OPEN SESSION 6:00 PM
HEALDSBURG DISTRICT HOSPITAL
MAIN CONFERENCE ROOM
1375 UNIVERSITY AVENUE**

We welcome public comment regarding any subject not on the agenda during the time identified for "Public Comment." All matters requiring a response will be forwarded to Administration. In addition, the Board Chairperson will welcome public comment, as appropriate, when considering any agenda item and before taking action on it. The Board reserves the right to take action, wherever legally appropriate, on any item on the Agenda. If you have special needs because of a disability that makes it difficult for you to participate in the meeting, or you require assistance or auxiliary aids to participate in the meeting, please contact Mary Johnson, Clerk of the Board at 707 236-0305 by at least noon on the Friday preceding the meeting. We will attempt to accommodate your disability. Materials related to open session items on this agenda that are submitted to the Board or Committee after distribution of the agenda packet are available for public inspection during normal business hours at the office of the North Sonoma County Healthcare District, located at 1375 University Avenue, Healdsburg, CA.

		ITEM	RESPONSIBLE
Call to Order			Chair
Roll Call			Clerk of the Board
		Closed Session – 5:00 p.m.	
		Announce Adjournment to Closed Session concerning the following items:	District Counsel
	1	Hearings concerning staff privileges pursuant to Gov't Code Sec 54957 and Health & Safety Code Sec 32155; Title: Physicians and Physician Assistants	Chair
	2	Reports Involving Trade Secret pursuant to Health & Safety Code section 32106. The discussions will concern proposed new services, programs or facilities. The estimated date of public disclosure is unknown. (3 items)	Chair/CEO/COO CFO/District Counsel
	3	Conference with Legal Counsel- - Existing Litigation pursuant to Government Code Section 54956.9(a); Name of case: North Sonoma Healthcare District, et al vs. County of Sonoma, et al. Sonoma County Superior Court Case #248271.	Legal Counsel
	4	Conference with Legal Counsel- - Anticipated Litigation: Significant exposure to litigation pursuant to subdivision (b) of Government Code section 54956.9; Claim of Christine Rosas.	Legal Counsel
		Open Session – 6:00 p.m.	
Reconvene Open Session		District Counsel to report on actions taken during Closed Session	Chair
Agenda Approval			Chair
PUBLIC COMMENT		Subjects not on this Agenda. (Please limit individual comments to three minutes.)	Chair
Consent Calendar		Motion to approve the Consent Calendar: <ol style="list-style-type: none"> 1. Accept Minutes of Finance & Budget Committee Meeting of 3/20/12 2. Approve Minutes of District Board Regular Meeting of 3/28/12. 3. Approve Minutes of District Board Special Closed Session Meeting of 4/03/12 	Chair

		4. Approve Minutes of District Board Special Closed Session Meeting of 4/12/12	
		Regular Business	
	1.	Consideration of Proposed Changes to Hospital Policies and Procedures and Medical Staff Rules and Regulations and Bylaws. (See binder in Admin)	COO
	2	Consideration of Quarterly Facilities Report –OSHPD update	CEO
	3	Consideration of Report and Discussion on Status of 2012 Budget & Schedule for Approval, Including F&B Recommendations From 3/20 Meeting.	CFO/F&B
	4	Report and discussion concerning implementation of existing Professional Services Agreement with Healdsburg Primary Care, a Medical Corporation.	CEO/Counsel
	5	Consideration of Amendment to by-laws for new Committee Structure and Consideration of Further Committee Appointments	Chair/Counsel
	6.	Consideration of Resolution 2.12 for General Elections	Counsel
		Status Reports	
	1	Progress Reports to District Board <ul style="list-style-type: none"> • CEO Report • CFO Report • COO Report 	CEO, COO, CFO
	2	Healthcare Foundation Update: <ul style="list-style-type: none"> • 	Esselstein/Hawn
	3	JPA Update : <ul style="list-style-type: none"> • Minutes 4/12/12 Executive Committee Meeting • Reminder: May full Board meeting is 05/15/12 at Ft Bragg 	Esselstein
	4	North County Healthcare Network Update: <ul style="list-style-type: none"> • Minutes of 4/20/12 meeting • Reminder, Special May meeting is 05/18/12 at 9am – 11am 	Hahn
	5	Medical Staff Update	Chief of Staff
	6	Sonoma County Medical Association Update / Healdsburg Representative	Brad Drexler, MD
		Standing Items	
	1	Consideration of Written Report on new Grant Requests	CEO
	2	Consideration of Materials Disseminated by Board Members and Staff	
	3	At this time, Board Members will have the opportunity to discuss information acquired through their attendance at various meetings for informational purposes only.: <ul style="list-style-type: none"> • Chair Report on CHA Legislative Days (3 attachments 	Board Members
	4	Consideration of Board Calendar and Items for Future Agendas: <ul style="list-style-type: none"> • Review of April/May Calendar • Assignments to Training Sessions • Board General Election Schedule 	Chair
Adjournment			