



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, December 02, 2015

Closed Session @ 1:00 pm –Hospital Conference Room

Open Session @ approximately 3:00 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. CONFERENCE WITH LABOR NEGOTIATORS*54957.6*Pursuant to Government Code Section 54957.6

2. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION:* Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9 one (1) or more potential cases

3. 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

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

- (1) Risk Report
- (2) QI Management Report
- (3) Compliance Management Report

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

- (1) Physician Recruitment
- (2) CT Scanner
- (3) Mammography Equipment
- (4) Loma Linda University Affiliation
- (5) Michael Norman, DO: Respiratory Therapy Director Contract
- (6) CEO Recruitment
- (7) CFO Recruitment

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.** November 03, 2015 Special Board of Directors Meeting Minutes: Shelly Egerer, Admin. Assistant
- B.** November 04, 2015 Board of Directors Meeting Minutes: Shelly Egerer, Admin Assistant
- C.** November 05, 2015 Special Board of Directors Meeting Minutes: Shelly Egerer, Admin. Assistant
- D.** November 20, 2015 Special Board of Directors Meeting Minutes: Shelly Egerer, Admin. Assistant
- E.** October/November 2015 Planning & Facilities Report: Michael Mursick, Plant Manager
- F.** October 2015 Infection Control Report: Sheri Mursick, Infection Preventionist
- G.** Policies and Procedures:
 - (1) Reference Manuals (FHC)
 - (2) Policy Review and Approval Process
 - (3) Board of Pharmacy Notification Required
 - (4) Communicable Disease Exposure and Post-Exposure Prophylaxis
 - (5) Consent for Photography Other Than Treatment/Hospital's Healthcare Operations

10. OLD BUSINESS*

- None

11. NEW BUSINESS*

- A. Discussion and Possible Approval of Bear Valley Community Healthcare District Election of Officers:
 - (1) President
 - (2) 1st Vice President
 - (3) 2nd Vice President
 - (4) Secretary
 - (5) Treasurer
- B. Discussion and Potential Approval of the Family Health Center Annual Review
- C. Discussion and Potential Approval of Resolution # 15-441: Execution of Certain Lease Financing Documents In Connection With the Brenda Boss Family Resource Center (USDA Loan)
- D. Discussion and Potential Approval of Resolution # 15-442 Joint Conference Committee
- E. Discussion and Potential Approval of Resolution # 15-443 Quality Improvement Committee
- F. Discussion and Potential Approval of Dissolving the Following Board Ad-Hoc Committees:
 - (1) Benefit Employee Committee
 - (2) Physician Recruitment & Retention Committee

12. ACTION ITEMS*

A. Acceptance of CNO Report

Mary Norman, CNO

- (1) October /November

B. Acceptance of Quorum Report

Tom McCall, RVP

- (1) November Quorum Report

C. Acceptance of the CEO Report

David M. Faulkner, Interim Chief Executive Officer

- (1) November 2015 CEO Report

D. Acceptance of the Finance Report

Garth Hamblin, Interim Chief Financial Officer

- (1) October 2015 Financials

13. ADJOURNMENT*

*** Denotes Actions Items**