



MISSION

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.

**NOTICE AND CALL OF A
SPECIAL MEETING OF THE
BOARD OF DIRECTORS**

Wednesday, October 5, 2016

Closed Session @ 1:00 p.m. – Hospital Conference Room

Open Session @ approximately 3:00 p.m. – Hospital Conference Room

41870 Garstin Drive, Big Bear Lake, Ca. 92315

NOTICE IS HEREBY GIVEN that a Special Meeting of the Board of Directors for the Bear Valley Community Healthcare District will be held on Wednesday, October 05, 2016 at Bear Valley Community Healthcare District.

Closed Session will begin at 1:00 p.m. and Open Session will begin at approximately 3:00 p.m.

41870 Garstin Drive, Big Bear Lake, CA. 92315

A copy of the agenda is attached hereto.

Dated: September 30, 2016

A handwritten signature in black ink, appearing to read "John Friel", is written over the typed name and title.

John Friel
CEO



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SPECIAL BOARD OF DIRECTORS BUSINESS MEETING AGENDA

Wednesday, October 05, 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. TRADE SECRETS: Pursuant to Health and Safety Code Section 32106, and Civil Code Section 3426.1

(1) TruBridge Amendment / Extension of Contract

(2) Healing Hearts Counseling Center Inc. Service Agreement

(3) Brian Biscotti, D.C. Chiropractic Service Agreement

(4) William White, M.D. OB/GYN Service Agreement

(5) Cary Stewart, M.D. SNF Medical Director Service Agreement

(6) Nutrition Ink Consulting 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. September 14, 2016 Board of Directors Meeting Minutes: Shelly Egerer, Admin. Assistant

B. September 21, 2016 Special Board of Directors Meeting Minutes: Shelly Egerer, Admin. Assistant

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

D. Quarter Three Fire Life/Safety: Michael Mursick, Plant Manager

E. September 2016 Infection Control Report: Heather Loose, Infection Preventionist

F. Policies and Procedures:

(1) Adult Intravenous Vancomycin Dosing and Monitoring Guidelines

(2) Diagnostic Contrast Agents Used and Storage Policy

(3) End of Life Care

(4) Enteral (Tube Feeding)

(5) Medicare Outpatient Observation Notice (Moon)

(6) Scope of Service – Family Health Center

(7) Suicide Precautions

(8) Transfers – Bed to Stretcher, Bed to Wheelchair, Using a Hydraulic Lift, Using a Slider Board

(9) Withholding and Withdrawing Life – Sustaining Treatment DHS

10. OLD BUSINESS*

A. Discussion and Potential Approval of the TruBridge Amendment / Extension of Contract

B. Discussion and Potential Approval of the Following Capital Budget Expenditure:

(1) Laboratory Main Blood Analyzer:

11. NEW BUSINESS*

- A. Discussion and Potential Approval of the Amendment to Allied Health Professional Rules and Regulations: Physicians Co-Signatures On Nurse Practitioner Notes
- B. Discussion and Potential Approval of QHR Consultant Travel Expense for the Rural Health Center Compliance and Coding Review
- C. Discussion and Potential Approval of the Following Contracts:
 - (1) Healing Hearts Counseling Center Inc. Contract
 - (2) Brian Biscotti, D.C. Chiropractic Service Agreement
 - (3) William White, M.D. OB/GYN Service Agreement
 - (4) Cary Stewart, M.D. SNF Medical Director Service Agreement
 - (5) Nutrition Ink Consulting Service Agreement

12. ACTION ITEMS*

A. Acceptance of Report of Quorum Health Resources

Barbara Brook, AVP QHR Representative

- (1) October 2016 QHR Report

B. Acceptance of CNO Report

Mary Norman, CNO

- (1) September 2016 CNO Report

C. Acceptance of the CEO Report

John Friel, Chief Executive Officer

- (1) September 2016 CEO Report

D. Acceptance of the Finance Report

Garth Hamblin, Chief Financial Officer

- (1) August 2016 Financials
- (2) September 2016 CFO Report

13. ADJOURNMENT*

*** Denotes Possible Action Items**