

AGENDA
PALM DRIVE HEALTH CARE DISTRICT
BOARD OF DIRECTORS
Regular Board of Directors Meeting
January 9, 2012
5:30 p.m. CLOSED SESSION
6:00 p.m. OPEN SESSION
CONFERENCE ROOM
501 Petaluma Avenue
Sebastopol, CA. 95472

Our Vision: Palm Drive Hospital will be the gateway for community access to a continuum of health care services.

Our Mission: Palm Drive Hospital exists to deliver access to quality and compassionate health care services responsive to the needs of our community.

JANUARY 9, 2012

CALL TO ORDER

ROLL CALL

CLOSED SESSION – 5:30 p.m.

1. Pursuant to H&S Section 32155: Report Regarding Medical Staff, Quality and Performance Reviews. (R. Powers/J. Gonzalez/M. Elliott- Eller)

OPEN SESSION 6:00 p.m.

CALL TO ORDER

1. Report on Closed Session. (N. Dobbs)

PUBLIC QUESTIONS/COMMENTS. *If you wish to speak about a matter not on the published agenda, please make your comments at this time. Please limit your comments to three minutes.*

Please note that, with some exceptions, the Board does not engage in discussion or take action on non-agendized items. However, following the Public Comments period, the Board may respond briefly to comments, refer matters to staff, ask questions for clarification or schedule matters for future agendas.

CORRESPONDENCE

Educational Alert from California Special Districts Association. (M. I Inman)

Email from Peter Pappas, M.D., dated January 5, 2012 regarding a Medical Meeting on January 25, 2012. (M. Inman)

CONSENT CALENDAR

1. Approval of the Regular Board of Directors Meeting Minutes for November 7, 2011.
2. Approval of the Regular Board of Directors Meeting Minutes for December 5, 2011.
3. Approval of the Special Board of Directors Meeting Minutes for December 16, 2011.
4. Approval of the Special Board of Directors Meeting Minutes for December 19, 2011.
5. Acceptance of Regular Finance Committee Meeting Minutes on November 24, 2011.

INFORMATIONAL REPORTS TO THE BOARD – *There will be a period for public comment after all reports have been presented. Please limit your remarks to three minutes.*

Chief Executive Officer Report. (CEO)
Chief Financial Officer Report. (CFO)
Chief Nursing Officer Report. (K. Cauthen)
Quality Performance Report. (M. Elliott-Eller)
Treasurer's Report. (C. Dawson)
Governance Committee Report. (F. Mayhew)
President's Report. (N. Dobbs)

DISCUSSION AND ACTION – *There will be a period for public comment following the Board's discussion of each agenda item. Please limit your comments to the agenda item and keep your remarks to three minutes.*

1. Approval from the Palm Drive Health Care District Board of Directors To Re-Submit the Application for the Stroke Program Certification. (A. Bernstein, M.D.)

NEXT STEPS

The meeting will be adjourned to the next regular meeting on February 6, 2012, at 5:30 p.m. closed session and 6:30 p.m. open session, Palm Drive Hospital, 501 Petaluma Avenue, Sebastopol, CA 95472.

Palm Drive Healthcare District

Public Comments

Members of the public have the right to speak on any item on the published agenda. If you wish to speak about a matter not on the published agenda, please make your comments during the portion of the meeting designated for Public Comments. Please limit your remarks to three minutes. Please note that, with some exceptions, the District Board does not engage in discussion or take action on non-agendized matters. However, the board may respond briefly to public comments, refer matters to staff; ask questions for clarification, or schedule matters for future agenda.

Consent Items:

The Board agenda may include items on a consent calendar. Consent calendar items are routine matters or matters which have been reviewed by the board previously. These items may be approved by one motion without discussion unless a board member or public requests that the item be taken off the consent calendar. Items removed from the consent calendar will be taken up upon completion of action on the remainder of the items on the consent calendar.

American Disability Act (ADA)

The Palm Drive Hospital complies with ADA (American Disabilities Act) requirements and upon request, will attempt to reasonably accommodate individuals with disabilities by making meeting material available in appropriate alternative formats (pursuant to Government Code Section 54953.2). Anyone requiring reasonable accommodation to participate in the meeting should contact Gail Mullins, Executive Assistant at (707) 829-4300.