



REVISED

GOVERNING BODY MEETING NOTICE AND AGENDA

July 2, 2018

Closed Session @5:00 p.m. – Conference Room

Open Session 5:30 p.m. – 7:30 p.m.

Sonoma West Medical Center
501 Petaluma Avenue, Sebastopol, CA 95472
(707) 823-8511

OPEN SESSION

1. CALL TO ORDER (D. Colthurst)
2. ROLL CALL (D. Colthurst)

Director Horn will teleconference from:
Frontier Cabin #4
Grand Canyon Lodge North Rim
End of Highway 67
North Rim, AZ 86052
Grand Canyon Lodge North Rim

3. APPROVAL OF AGENDA * (Action)(D. Colthurst)
4. PUBLIC COMMENTS
The chair will accept comments from the audience on any items not listed on the agenda. Questions may be referred to staff for response at a later time. Please limit your comments to 3 minutes.

ANNOUNCEMENT OF CLOSED SESSION AND ADJOURNMENT TO CLOSED SESSION

5. STAFF PRIVILEGES. Hearings concerning staff privileges pursuant to Government Code Section 54957 and Health & Safety Code Section 32155; Title: Physicians and Physician Assistants
▪ Chief of Staff Report (R. Powers, MD)
6. QUALITY ASSURANCE COMMITTEE. Reports concerning hospital medical audit or quality assurance committees pursuant to Health & Safety code sections 1461 and 32155.
▪ Quality Assurance and Performance Improvement (QA/PI) Report (B. Vogelsang)

RECONVENE OPEN SESSION

7. REPORT ON CLOSED SESSION (B. Adams)
8. CORRESPONDENCE (D. Colthurst)
- Email Notice June 6, 2018, Board of Directors Member Resignation Dr. David Kitts
9. CONSENT CALENDAR* (Action)(D. Colthurst)
- June 4, 2018 Governing Body Meeting Minutes
10. OLD BUSINESS
- Revenue Cycle Update (B. Vogelsang/L. Ter-Markarova)
 - OSHPD Update/Building/Maintenance Update (S. Day)
11. REPORTS
- ADMINISTRATIVE REPORT (J. Peleuses/B. Vogelsang)
 - DIRECTOR OF FINANCE REPORT
 - May Financials and Year to Date Report* (Action)(C. Staufenberg)
 - Audit Update (C. Staufenberg)
 - Cash Flow Status (C. Staufenberg)
 - FINANCE COMMITTEE REPORT
 - Approval of Financials* (Action)(G. Thomas/C. Staufenberg)
 - QA/PI PLAN UPDATE (B. Vogelsang)
12. SWM FOUNDATION UPDATE (J. Marler)
13. NEW BUSINESS
- Updates (B. Vogelsang)
14. DISCUSSION AND ACTION ITEMS *

Topic	Action *	Speaker
A. Update on Hospital Operations	Discussion/Approval	B. Vogelsang/A. Brogan
▪ Status of RFP	Update	A. Brogan/G. Thomas
▪ County Psych Beds	Discussion/Approval	B. Vogelsang/A. Brogan
▪ New Interested Parties	Discussion/Approval	B. Vogelsang/A. Brogan
▪ Other Information	Discussion/Approval	B. Vogelsang/A. Brogan
▪ Plans for the Next 2 Months	Discussion/Approval	B. Vogelsang/A. Brogan
B. Appointment of and Ad-Hoc Committee to Study the MSSA	Discussion/Approval	D. Colthurst/A. Brogan

15. NEXT PDHCD/SWMC GOVERNING BODY MEETING
- Next Regular Meeting Scheduled August 6, 2018 - location Sonoma West Medical Center
16. DIRECTORS COMMENTS (D. Colthurst)
17. PUBLIC COMMENTS
18. ADJOURNMENT (D. Colthurst)

***Denotes Action Item**

SONOMA WEST MEDICAL CENTER

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, Sonoma West Medical Center 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. Materials related to open session items on the 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 501 Petaluma Avenue, Sebastopol, CA.

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 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 Sonoma West Medical Center 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.