



AGENDA

HI-DESERT MEMORIAL HEALTH CARE DISTRICT COMMUNITY HEALTH CENTER GOVERNING BOARD REGULAR MEETING

Wednesday, June 17, 2015 ♦ 6:00pm - 8:00pm

Helen Gray Education Center

6601 White Feather Road, Joshua Tree, CA 92284

**Please turn all cell phones/pagers to off or vibrate*

Mission Statement: *To provide affordable, quality healthcare to the communities we serve.*

Vision Statement: *We will improve the health of the community by increasing access to care in the Morongo Basin.*

CALL TO ORDER

PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS

The public comment portion of this agenda provides an opportunity for the public to address the Governing Board on items not listed on the agenda and that are of interest to the public at large and are within the subject matter jurisdiction of this Board. The Governing Board is prohibited by law from taking action on matters discussed that are not on the agenda, and no adverse conclusions should be drawn if the Board does not respond to public comments at this time. Comments that concern individual incidences of patient care are welcome, however we encourage doing so only after other administrative avenues for redress have been fully exhausted. In all such instances we will be unable to ever respond publicly due to patient confidentiality obligations. In all cases, your concerns will be referred to the Administrator for review and a timely response.

A "Request to Speak" form shall be submitted to the clerk of the Board and can be found at the entrance to the meeting area. Comments are to be limited to three minutes per speaker and shall not exceed a total of 20 minutes. All comments are to be directed to the Governing Board and shall not consist of any personal attacks. Members of the public are expected to maintain a professional, courteous decorum during their comments. Public input may be offered on an agenda item when the item comes up for discussion and/or action and will be limited to 90 seconds per speaker. Members of the public who wish to speak shall proceed when called by the Chairperson the Board. Please state your name and community of residence for the record.

INTRODUCTION OF GUESTS

1. APPROVAL OF MEETING AGENDA

→ If there are no corrections, the agenda is approved as distributed.

2. APPROVAL OF CONSENT AGENDA

All Consent Agenda items listed below are considered to be routine by the Governing Board and will be enacted upon by one motion. There will be no separate discussion unless a Governing Board Member or citizen so requests, in which event the items will be considered following approval of the Consent Agenda.

2.1 MINUTES of the Governing Board Meetings are approved as presented:

- Minutes of the Regular Meeting of the Governing Board dated May 27, 2015
- Minutes of the Board Development Committee Meeting dated June 3, 2015
- Minutes of the Executive Committee Meeting dated June 8, 2015

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2.2 CREDENTIALING

NEW APPOINTMENTS & REAPPOINTMENTS – JUNE 2015

The following credentialing and privileging recommendations are being submitted to the Governing Board for approval:

➤ **New Appointments:** -- None

➤ **Reappointments:** --

Gerald Schultz, M.D.: Approval to reappoint privileges for Gerald Schultz, M.D. for Family Health Clinics for Ophthalmology.

Appointment Period: June 2015 – June 2017

➤ **Terminations & Status Changes:** -- None

➔ **MOTION to approve the Consent Agenda as presented.**

3. POLICY RECOMMENDATIONS

The following policy recommendations are being submitted to the Governing Board for approval:

a. None

4. BOARD EDUCATION – POST-SEPARATION BENEFIT PACKAGE

5. QUALITY REPORT – N. Maughan

6. ACTION ITEMS

➔6.1 Approval to add the Reading of the Mission and Vision Statements to the Regular Agenda

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This action item calls for the approval to add the reading of the CHC's Mission and Vision Statements to the Regular Agenda after the Pledge of Allegiance.

7. INFORMATION ITEMS

- 7.1 Executive Director Report – Nora Maughan
- 7.2 CHC – HDMC Separation Implementation Worksheet – Nora Maughan

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8. STANDING BUSINESS

- 8.1 BOARD DEVELOPMENT COMMITTEE REPORT – Ramon Lomeli, Chair
- 8.2 OUTREACH & PATIENT EDUCATION COMM. REPORT – Ron Cooley, Chair
- 8.3 FINANCE COMMITTEE REPORT – Mary Jane Binge, Chair
- 8.4 EXECUTIVE COMMITTEE REPORT – Susan Madavan, Chair

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9. BOARD CALENDARS

- 9.1 Next Board Development Committee Meeting: 07/01/15, 1:00pm – La Contenta District Ofcs.
- 9.2 Next Executive Committee Meeting: 07/13/15, 3:30pm – La Contenta District Offices
- 9.3 Next Outreach & Patient Education Comm Mtg.: 07/09/15, 4:00pm – La Contenta Dist. Offices
- 9.4 Next Finance Committee Meeting: 07/16/15, 10:00am – La Contenta District Offices
- 9.5 Next Governing Board Regular Meeting: 07/22/15, 6:00pm – La Contenta District Offices


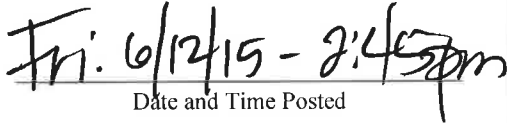
10. ITEMS FOR NEXT AGENDA

11. MEMBERS COMMENTS

12. GOVERNING BOARD MEETING EVALUATION FORM

- 12.1 Collect meeting evaluation forms.

13. ADJOURN

I certify that a copy of this agenda was posted per Section 54954.2 of the California Government Code.	
 _____ Donna J. Stice, Clerk of the Board	 _____ Date and Time Posted

The Hi-Desert Memorial Health Care District CHC Governing Board's meeting facility is accessible to persons with disabilities. If assistive listening devices or other auxiliary aids or services are needed in order to participate with the public meeting, requests should be made to the Clerk of the Board at least three (3) business days prior to the Board meeting. The Clerk's telephone number is (760) 366-1548 and the office is located at 58383 29 Palms Highway, Suite 101, Yucca Valley, CA.

In conformity with Government Code Section 54957.5, any writing that is a public record, that relates to an item listed on this agenda, and that will be distributed to all or a majority of the Hi-Desert Memorial Health Care District CHC Governing Board Members less than seventy-two (72) hours prior to the meeting for which this agenda relates, will be available for public inspection at the time the writing is distributed. This inspection may be made during the meeting at the address/meeting room listed above.