

MENDOCINO COAST HEALTH CARE DISTRICT  
**BOARD OF DIRECTORS**  
REGULAR MEETING

**THURSDAY, FEBRUARY 27, 2020**  
**4:30 p.m. Closed Session**  
**6:00 p.m. Open Session**

MENDOCINO COAST DISTRICT HOSPITAL  
Redwoods Room  
700 River Drive  
Fort Bragg, California 95437

Mendocino Coast District Hospital Mission Statement

**MISSION**

To make a positive difference in the health of our rural community.

**VISION**

MCDH will play a vital role in the overall health and well-being of the community, and will be the key element in the healthcare system serving the needs of our community. We will provide leadership to enhance the efficiency, coordination, quality and range of services provided within our rural healthcare system.

MCDH will be the healthcare provider and employer of choice within our community. We will continually address and keep up with technology and superior clinical skills

We will have a positive impact on health by encouraging personal and community responsibility for health and wellness. Our efforts will play a decisive role in people choosing to stay in our community or to locate here.

**VALUES**

MCDH is committed to providing excellent quality, patient centered, cost effective health care in a caring, safe and professional environment, and serving the community's healthcare needs with current technology and superior clinical skills. We believe in the right to local access to a wide range of excellent quality healthcare services in our rural community. We promote patient safety and satisfaction, and consistently work toward a high level of care with results in our patients recommending us to others and in their returning to us for needed health care.

Every member of our healthcare team will play an active, participative role that effectively utilizes the skills and talents of each. People are our most valuable resource. We encourage professional development that will achieve a level of competence and morale that will attract and maintain the highest quality staff. We strive to build partnership with our employees emphasizing mutual respect and mutual success.

**I. ROLL CALL**

**II. PUBLIC COMMENTS**

This portion of the meeting is reserved for persons desiring to address the Board of Directors on any matter over which the District has jurisdiction. You may state your name and address for the record. Time is limited to 3 minutes with a 20-minute total time limit for all comments. The Board of Directors can take no action on your presentation, but can seek clarification to points made in your presentation or comments.

**BROWN ACT REQUIREMENTS:** Pursuant to the Brown Act, the Board of Directors cannot discuss issues or take action on any requests during this comment period.

### III. CLOSED SESSION

1. **Information/Action:** Hardin v. Mendocino Coast District Hospital, U.S. District Court for the Northern District of California, et al., Case No. 3:17-CV-05554, conference with legal counsel. Government Code §54956.9.
2. **Information/Action:** Pursuant to California Government Code §54954.5 and §32155 of the Health and Safety Code Medical Staff Credentials and Privileges Review and Medical Staff Report
3. **Information/Action:** Pursuant to §32155 of the Health and Safety Code December Quality Management and Improvement Council Reports

### IV. 6:00 P.M. OPEN SESSION CALL TO ORDER– JESSICA GRINBERG, PRESIDENT

### V. ROLL CALL

### VI. REPORT ON ANY ACTION TAKEN IN CLOSED SESSION; GOVERNMENT CODE 94957.1

### VII. PUBLIC COMMENTS

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### VIII. REVIEW OF THE AGENDA

*Action*

### IX. BOARD COMMENTS

*Information*

### X. APPROVAL OF CONSENT CALENDAR

*Action*

The following items are considered routine and non-controversial by Hospital Staff. Consent items may be approved by one motion if no member of the Board or audience wishes to comment or ask questions. If comment or discussion is desired, the item will be removed from the Consent Agenda and will be considered under new business

1. Approval of Board of Directors meeting minutes of January 30, 2020 Tab 1
2. Approval of Special Board of Directors meeting minutes of January 23, 2020 Tab 2
3. Patient Visitation Policy #829 Tab 3
4. Authorization for Release of Verbal Information to Others Tab 4
5. Approval of Alysoun Huntley Ford Fund Draw (there were no requests)

### XI. NEW BUSINESS

- Transition Plan of Stabilize and Transport: Dr. William Miller and Ms. Lynn Finley Tab 5 *Action*
- Resignation of Interim CFO: Ms. Jessica Grinberg, President *Action*

### XII. REPORTS

- CEO Report: Mr. Wayne Allen, Interim CEO *Information*
- Medical Staff Report: Dr. William Miller Chief of Staff Tab 6 *Action*
  - a. Appointments to Medical Staff/Allied Health Professional-Provisional Status

1. I-Wen Tseng, DO –Department of Medicine-Emergency Medicine
2. Donald Lombardi, MD –Department of Medicine-Oncology-Hematology
3. Sandra Mendel, MD –Department of Medicine-Internal Medicine-NCFHC
- b. Temporary Privileges (as we await Board Meeting)
  1. Donald Lombardi, MD –Department of Medicine-Oncology-Hematology (Feb. 10-Feb 27, 2020)
- c. Re-Appointments to Medical Staff/Allied Health Professional Staff
  1. Kevin Miller, MD –Department of Surgery-Ophthalmology
  2. Ramesh Nathan, MD –Department of Medicine-Infectious Disease
  3. Brent Wright, MD –Department of Surgery-Obstetrics-Gynecology
- d. Resignations from Medical Staff
  1. Meyer Horensten, DO –Department of Medicine-NCFHC (Effective February 1, 2020)
  2. Robert Pollard, MD –Department of Medicine-Emergency Medicine (Effective February 1, 2020)
  3. John Rochat, MD –Department of Medicine-Oncology-Hematology (Effective January 1, 2020)
- e. Appointments to V-Rad Tele-Radiology Staff
  1. Christopher Lawton, MD –Department of Medicine-Tele Radiology
  2. Richard Mitchell, MD –Department of Medicine-Tele Radiology

- Planning Committee Report: Mr. Steve Lund
- Chief Nursing Officer Report: Ms. Lynn Finley
- Finance Committee Report: Mr. John Redding

**Action**

**Information**

Tab 7 **Action**

### **XIII. FUTURE AGENDA ITEMS: MS. JESSICA GRINBERG, PRESIDENT**

**Information**

- Action Item List

### **XIV. ASSOCIATION AND COMMUNITY SERVICE REPORTS**

**Information**

### **XV. Public Comments**

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### **XVI. ADJOURNMENT**

**\* THIS DOCUMENT WILL BE PROVIDED AT THE MEETING.**

All disabled persons requesting disability related modifications or accommodations, including auxiliary aids or service may make such request in order to participate in a public meeting to Gayl Moon, Secretary to the Board of Directors, 700 River Drive, Fort Bragg, CA 95437, no later than 72 hours prior to the meeting that such matter be included on that month's agenda.

\*Per District Resolution, each member of the Public who wishes to speak shall be limited to three minutes each per agenda item. Please identify yourself prior to speaking. Thank you.