

**PALO VERDE HEALTHCARE DISTRICT
REGULAR MEETING OF THE BOARD OF DIRECTORS**

City of Blythe Council Chambers
235 N. Broadway, Blythe CA 92225
July 24, 2019 at 5:00 P.M.

AGENDA

1. Opening of Meeting

- a. Call to Order
- b. Pledge of Allegiance
- c. Roll Call

Trina Sartin, President _____
Sam Burton, Secretary _____
Carmela Garnica, Director _____
David Brooks, M.D., Director _____
Rosie Rowell, Director _____

2. Public Comment

Opportunity for citizens to speak on items of interest to the public within subject matter jurisdiction of the District. For the record please state your name. The Board has a policy of limiting any speaker to not more than three minutes. Because the Brown Act does not allow the Board of Directors to take action on items not on the Agenda, members will not enter into discussion with speakers but may instead refer the matter to staff for report and recommendation at a future Board of Directors meeting.

3. Approval of the Agenda

Consent Agenda

Consent agenda items are anticipated to be routine and acted upon by the board of directors at one time without discussion. Any board member or member of the public may request that an item be removed from the consent agenda and added to the regular agenda so that it may be acted upon separately.

a. BE IT RESOLVED, that the Palo Verde Healthcare District Board of Directors approves the Agenda of 07/24/2019.

It was moved by _____, and seconded by _____, that the agenda would be: (approved) _____ (tabled until _____) (denied).
Garnica _____ Burton _____ Brooks _____
Rowell _____ Sartin _____
Motion carried/lost; Aye _____ No _____ Abstain _____ Absent _____

b. Review and Approval of the Minutes from 06/26/2019

It was moved by _____, and seconded by _____, that the Minutes would be: (approved) _____ (tabled until _____) (denied).
Garnica _____ Burton _____ Brooks _____
Rowell _____ Sartin _____
Motion carried/lost; Aye _____ No _____ Abstain _____ Absent _____

c. Review and Approval of the Minutes from 07/12/2019

It was moved by _____, and seconded by _____, that the Minutes would be: (approved) _____ (tabled until _____) (denied).
Garnica _____ Burton _____ Brooks _____
Rowell _____ Sartin _____
Motion carried/lost; Aye _____ No _____ Abstain _____ Absent _____

4. Medical Executive Committee Report – Presented by Hossain Sahlolbei, M.D., Chief of Staff

a. Verbal Medical Executive Committee Report and Updates

b. Policies and Procedures

- Fall Prevention Policy and Standards
- Postpartum and Nursery Policy Manual

It was moved by _____, and seconded by _____, that the agreement would be: (approved) (tabled until _____) (denied).

Garnica _____ Burton _____ Brooks _____

Rowell _____ Sartin _____

Motion carried/lost; Aye _____ No _____ Abstain _____ Absent _____

c. Credentialing for review and approval:

- Practitioner #5030, Telepsyche New Appointment
- Practitioner #5005, Telepsyche Reappointment

5. Reports

a. Board Comment

b. Administrative Updates – Presented by Sandra Anaya, CEO

c. Financial Updates – Presented by Christa Rohde, CFO

6. Action Items

a. Fiscal Year 2020 Budget

It was moved by _____, and seconded by _____, that the agreement would be: (approved) (tabled until _____) (denied).

Garnica _____ Burton _____ Brooks _____

Rowell _____ Sartin _____

Motion carried/lost; Aye _____ No _____ Abstain _____ Absent _____

b. Manifest MedEx Participation Agreement

It was moved by _____, and seconded by _____, that the agreement would be: (approved) (tabled until _____) (denied).

Garnica _____ Burton _____ Brooks _____

Rowell _____ Sartin _____

Motion carried/lost; Aye _____ No _____ Abstain _____ Absent _____

c. Wipfli Agreement for Cost Reports

It was moved by _____, and seconded by _____, that the agreement would be: (approved) (tabled until _____) (denied).

Garnica _____ Burton _____ Brooks _____

Rowell _____ Sartin _____

Motion carried/lost; Aye _____ No _____ Abstain _____ Absent _____

7. Closed Session

a. Hospital Quality Assurance Report pursuant to Health & Safety Code 32155

b. Credentialing for review and approval – Public Employee Appointment – Government Code 54957:

- Practitioner #5030, Telepsyche New Appointment
- Practitioner #5005, Telepsyche Reappointment

c. Service Agreement – Public Employment – Government Code 54957:

- Rural Physicians Group Proposal

d. Conference with Legal Counsel – Existing Litigation – Government Code 54956.9(d) – one case

- Klune v. PVHD, et al., U.S. District Court, Central District of California, Case No. 13-cv-01249

- e. Threat to Public Services or Facilities – Government Code 54957 – Discussion regarding cyber-attack on Palo Verde Hospital.

8. Report After Closed Session

9. Adjournment

The next Regularly Scheduled Meeting of the Palo Verde Healthcare District Board of Directors will be held on Wednesday, August 28, 2019 at 5:00 p.m. in the City of Blythe Chambers, 235 N.

Broadway, Blythe, CA 92225. I hereby certify, under penalty of perjury under the laws of the State of California that the foregoing agenda for the Palo Verde Health Care District Board of Directors was posted on the Hospital bulletin board not less than 24 hours prior to the meeting. Dated this 19th Day of July, 2019.


Dakota Doyle