

**PALO VERDE HEALTH CARE DISTRICT
REGULAR BOARD OF DIRECTORS
MEETING MINUTES
October 28, 2020**

Directors Present		Administrative Staff Present
Sam Burton, Director		Sandra Anaya, CEO
Carmela Garnica, Director		Christa Rohde, CFO
Rosie Rowell, Director		
TOPIC	DISCUSSION	ACTION
1.a. Call To Order	Director Burton calls the meeting to order at approximately 5:14 p.m.	
1.b. Pledge of Allegiance	Director Rowell led the Pledge of Allegiance.	
1.c. Roll Call	Ms. Dakota Doyle conducts Roll Call. Director Carmela Garnica was present via teleconference in accordance with Executive Orders N-29-20. Directors Sam Burton and Rosie Rowell were physically present. Directors Trina Sartin and David Brooks, M.D. were absent.	
2. Public Comment	Director Burton calls for public comment. No public comment.	
3. Approval of the Agenda Consent Agenda		
3.a. Approval of the Agenda	Director Burton presents item 3.a. for board consideration and approval.	Director Garnica motions to approve item 3.a. ; Director Rowell seconds. Motion carried unanimously with President Trina Sartin and Director David Brooks, M.D. absent.
3.b. Review and Approval of Minutes from 8/26/2020	Director presents item 3.b. for board consideration and approval.	Director Garnica motions to approve item 3.b. ; Director Rowell seconds. Motion carried with President Trina Sartin and Director David Brooks, M.D. absent.
4. Medical Executive Committee Report	Ms. Bonnie Brown, Medical Staff Coordinator presented the MEC report on behalf of Hossain Sahlolbei, M.D.:	
4.a. Verbal Medical Executive Committee Report and Updates	<ul style="list-style-type: none"> MEC approved the credentialing listed under 4.c. and are recommending Board consideration and approval. 	

<p>4.c. Credentialing:</p> <ul style="list-style-type: none"> • Practitioner #5037, New Appointment • Practitioner #5038, New Appointment • Practitioner #295950, Reappointment • Practitioner #315152, Reappointment 		
<p>5. Reports</p> <p>5.a. Board Comment</p> <p>5.b. Administrative Updates</p> <ul style="list-style-type: none"> • Strategic Goals 	<p>No Board Comment.</p> <p>Ms. Sandra Anaya presents item 5.b. and reports the following:</p> <ul style="list-style-type: none"> • Margarita Rubalcaba has accepted the challenge of oversighting the Admitting Department on a managerial basis. • Elected to implement the TeamSTEPPS Quest for Zero Program through Beta for OB and ED. • CT Project is going well. • Revisit the feasibility of having a crisis intervention team dedicated to Blythe through our mental health program. Volume is too low to address any program requirements. Training will be scheduled for personnel on how to work with 5150 population through County of Riverside. • Virtual meeting with the County Supervisor is scheduled mid-November to continue discussions with mental health professionals relative to the community. • Had a visit with County Supervisor mid-October to address overall issues related to COVID-19. The hospital declined the request to encourage a reopening of the city unless masks were mandated. • Grand Jury visit is scheduled for November 18, 2020. • Three flu vaccine clinics were conducted during October. Over 200 vaccines were administered. • Over 1000 COVID-19 tests have been performed through the hospital since April, 2020. Continue to give first priority to first responders. • Strategic goals for 2021 are in the Board's packets for review. • Annual self-evaluations for the Board is also in the packets for review and approval. 	

5.c. Financial Updates

Ms. Christa Rohde presents item 5.c. and reports the following:

- Weekly conference calls attended with District Hospital Leadership Forum.
- HHS Stimulus funds from the CARES Act received for approximately \$400,000
- Rural HHS Stimulus Funds being used towards the same list as provided at the previous board meeting.
- Bank of America deposit scanner has been received and implementation/testing is in progress.
- CT Room Construction Project, estimated \$1,100,000 (funds reserved). First progress payment of approximately \$92,000 has been made.
- Defibrillators (9) purchased with CARES Act funding has been received and training complete.
- Audits in Progress
 - FY 2019 financial audit in progress to finalize November 30, 2020
 - FY 2018 Medicare cost report audit
 - FY 2019 Medicare cost report audit of charity care and bad debt reported
 - FY 2018 Medi-cal cost report audit
- Audits Concluded
 - FY 2019 Wage Index audit
 - FY 2017 Medi-cal cost report audit
- Mock Survey for Rural Health Clinic scheduled for November 11th with WIPFLI
- AB915 Medi-cal Supplemental Funds Recoupment received annually. Methodology change in calculating funds to cost-to-charge ratio of final report instead of initial filing. Lookback to 2002/2003 FY.
- AB113 Medi-cal Traditional Recoupment. State incorrectly calculated funds issued. Look back to 2015/2016 year. Estimated amount owed for PVH with expected receipt payment is \$560,000.
- Inter-government Transfers. Medicaid expansion IGT approximately \$270,000. PRIME program's 5th year, approximately \$800,000.
- State Bills, currently two bills regarding PPE requirements for health care facilities.
- Federal Bills, bill includes an extension for the seismic compliance for 2030.

Director Garnica requests a copy of the FY 2018 financial audit.

	Ms. Christa Rohde said she would send her a copy.	
<p>6. Action Items</p> <p>6.a. Second Amendment to the Contract Management Services Agreement</p> <p>6.b. WIPFLI Cost Report Agreement</p> <p>6.c. Advanced Sterilization Agreement</p>	<p>Director Burton presents item 6.a. for board consideration and approval.</p> <p>Director Burton presents item 6.b. for board consideration and approval.</p> <p>Director Burton presents item 6.c. for board consideration and approval.</p>	<p>Director Garnica motions to approve item 6.a.; Director Rowell seconds. Motion carried unanimously with President Trina Sartin and Director David Brooks, M.D. absent.</p> <p>Director Garnica motions to approve item 6.b.; Director Rowell seconds. Motion carried unanimously with President Trina Sartin and Director David Brooks, M.D. absent.</p> <p>Director Garnica motions to approve item 6.c.; Director Rowell seconds. Motion carried unanimously with President Trina Sartin and Director David Brooks, M.D. absent.</p>
<p>7. Closed Session</p> <p>7.a. Hospital Quality Assurance Report pursuant to Health and Safety Code 32155</p> <p>7.b. Service Agreement – Public Employment – Government Code 54957:</p>	<p>The board steps out for closed session at approximately 5:38 pm.</p>	

<ul style="list-style-type: none"> • Siemens Agreement <p>7.b. Credentialing:</p> <ul style="list-style-type: none"> • Practitioner #5037, New Appointment • Practitioner #5038, New Appointment • Practitioner #295950, Reappointment • Practitioner #315152, Reappointment 		
<p>8. Report After Closed Session</p>	<p>The board reports out of closed session at approximately 5:47 p.m.</p> <p>Director Burton reported that the next Board of Directors Meeting will be held on December 10, 2020.</p>	<p>Director Burton reports that in regards to item 7.a., the Board did not hear a Hospital Quality Assurance Report. The Board voted unanimously with President Sartin and Director Brooks, M.D. absent to approve item 7.b. Siemens Agreement. The Board also voted unanimously with President Sartin and Director Brooks, M.D. to approve credentialing for practitioner #5037, practitioner #5038, practitioner #295950 and practitioner #315142.</p>
<p>9. Adjournment</p>	<p>Director Burton adjourned the meeting at approximately 5:48 p.m.</p>	

Rosalie D. Powell
 Sam Burton, Secretary
Thana Fosi Powell
 Director