AGENDA

REGULAR MEETING OF THE BOARD OF DIRECTORS
Tuesday, January 6, 2015 – 5:00 PM
Modular C Classroom
600 N. Highland Springs Avenue, Banning, CA  92220

TAB

I. Call to Order       J. Kaibel, Chair

II. Public Comment

A five-minute limitation shall apply to each member of the public who wishes to address the Hospital Board of Directors on any matter under the subject jurisdiction of the Board. A thirty-minute time limit is placed on this section. No member of the public shall be permitted to “share” his/her five minutes with any other member of the public. (Usually, any items received under this heading are referred to staff for future study, research, completion and/or future Board Action.) (PLEASE STATE YOUR NAME AND ADDRESS FOR THE RECORD.)

On behalf of the Hospital Board of Directors, we want you to know that the Board acknowledges the comments or concerns that you direct to this Board. While the Board may wish to occasionally respond immediately to questions or comments if appropriate, they often will instruct the Hospital CEO, or other Hospital Executive personnel, to do further research and report back to the Board prior to responding to any issues raised. If you have specific questions, you will receive a response either at the meeting or shortly thereafter. The Board wants to ensure that it is fully informed before responding, and so if your questions are not addressed during the meeting, this does not indicate a lack of interest on the Board’s part; a response will be forthcoming.

EDUCATION

III. Eliminating Harm, Improving Patient Care: A Trustee Guide P. Ziegler
      Module 3: The Alignment of Safety and Quality with Financial performance

OLD BUSINESS

IV. *Approve Minutes J. Kaibel
     December 2, 2014 Regular Meeting

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Administration Office at (951) 769-2160. Notification 48 hours prior to the meeting will enable the Hospital to make reasonable arrangement to ensure accessibility to this meeting. [28 CFR 35.02-35.104 ADA Title II].
NEW BUSINESS

V. Healthcare District Board meeting report - informational L. Baldi verbal

VI. Hospital Board Chair monthly report J. Kaibel B

VII. CEO monthly report M. Turner C
   - January, February & March calendars D

VIII. * Annual Approval of Hospital Bylaws J. Kaibel E
      - ROLL CALL

IX. * Annual Execution of Confidentiality Agreement J. Kaibel F

X. * Approve IEHIE Participation Contract M. Turner G
      ROLL CALL

XI. * Approve HP Archive, Backup and Replication Solution M. Turner H
      - ROLL CALL

XII. Committee Assignment Change K. Kaibel verbal

XIII. EPIC Management monthly report D. Whittington handout

XIV. EPIC Management Annual report D. Whittington handout

XV. Bi-Monthly Patient Care Services report P. Brown I

XVI. Quarterly Ancillary Services report P. Nnah J

XVII. * Approve Logo Variance Request P. Nnah K
       - ROLL CALL

XVIII. Foundation monthly report M. Turner/S. Lopez L

XIX. Committee Reports:
San Gorgonio Memorial Hospital
Board of Directors Regular Meeting
January 6, 2015

- Finance Committee
  o December 23, 2014 regular meeting minutes
  o * Accept November 2014 Financial Statement
  - ROLL CALL
  o Reports

XX. * Approve Triennial Review of Hospital Policy & Procedures
  B. Duffy
  o Accounting – 2 policies
  o Behavioral Health – 1 policy
  o Diagnostic Imaging – 2 policies
  o Dietary – 1 policy
  o Emergency Preparedness – 1 policy
  o Environment of Care – 2 policies
  o HIPAA Privacy – 1 policy
  - ROLL CALL

XXI. * Approve 2015 Environment of Care Plan
  D. Mares
  - ROLL CALL

*** ITEMS FOR DISCUSSION/APPROVAL IN CLOSED SESSION
J. Kaibel

XXII. ADJOURN TO CLOSED SESSION
- Approve minutes of December 2, 2014 Closed Session regular meeting
- Receive Performance Improvement Committee report
  *(Health & Safety Code §32155; and Evidence Code §1157)*
- Receive Year-end Environment of Care report
  *(Health & Safety Code §32155; and Evidence Code §1157)*
- Receive Bi-Monthly Non-Patient Litigation report
  *(Government Code §54956.9)*
- Update - Pending Litigation report
  *(Government Code §54956.9)*
- Ad Hoc Affiliation Task Force update (if any)
  *(Health & Safety Code §32106 - Trade Secrets) Report containing information concerning proposed new service, program, or facility - information will become available when trade secret no longer exists)*

RECONVENE TO OPEN SESSION

*** REPORT ON ACTIONS TAKEN DURING CLOSED SESSION
J. Kaibel
San Gorgonio Memorial Hospital
Board of Directors Regular Meeting
January 6, 2015

XXIII. General Information
   • Newspaper articles & miscellaneous information

XXIV. Announcements
   • Upcoming Community Events

XXV. Future Agenda Items

XXVI. ADJOURN

J. Kaibel

*Action Required

In accordance with The Brown Act, Section 54957.5, all public records relating to an agenda item on this agenda are available for public inspection at the time the document is distributed to all, or a majority of all, members of the Board. Such records shall be available at the Hospital Administration office located at 600 N. Highland Springs Avenue, Banning, CA 92220 during regular business hours, Monday through Friday, 8:00 am - 4:30 pm.

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Certification of Posting
I certify that on January 2, 2015, I posted a copy of the foregoing agenda near the regular meeting place of the Board of Directors of San Gorgonio Memorial Hospital, said time being at least 72 hours in advance of the meeting of the Board of Directors (Government Code Section 54954.2).

Executed at Banning, California, on January 2, 2015

Bobbi Duffy, Executive Assistant