

**SURPRISE VALLEY HEALTH CARE DISTRICT
BOARD OF DIRECTORS' MEETING
AGENDA
Wednesday, February 1, 2017 - 1:30pm
Cedarville Community Hall
Bonner & Center Streets
Cedarville, California 96104**

Notes: The Board of Directors welcomes public comments: It is respectfully requested that speakers limit their presentation to 5 minutes on agenda items and 3 minutes on topics not calendared for consideration at this meeting.

- I. Call Meeting to Order
- II. Pledge of Allegiance to the Flag of the United States of America
- III. Ordering and Approval of Agenda
- IV. Public Comment
- V. Approval of Minutes: December 28, 2016
- VI. Items for Discussion and/or Action:
 - 1. Selection of applicant for Russell "Rudy" Azevedo seat – Discussion/Action
 - 2. Oath of Office administered to applicant – Discussion/Action
 - 3. December 31, 2016 Financial Statements – Discussion/Action
 - 4. Resolution 2017-1-1: UHG debt re-financing – Discussion/Action
 - 5. Office Space Expansion Project – Discussion/Action
 - 6. Paid Time Off (PTO) Policy – Discussion/Action
 - 7. Extra Shift Compensation – Discussion/Action
 - 8. Policies & Procedures – Discussion/Action
 - 1. Sexual Assault
 - 2. Patient Rights
 - 3. Hair Nets
 - 4. Food Storage
 - 5. Dishwasher Temperature Monitoring
- VII. Department Reports
 - 1. Accounting
 - 2. Ambulance
 - 3. Business Office
 - 4. Central Supply
 - 5. Clinic
 - 6. Dietary
 - 7. Human Resources
 - 8. Information Technology
 - 9. Lab
 - 10. Maintenance
 - 11. Medical Records
 - 12. Nursing
 - 13. Physical Therapy
 - 14. Radiology

Posted prior to 1:30pm Sunday, January 29, 2017, main entrance of Surprise Valley Hospital and all valley Post Offices.

- VIII. Administrators' Report
- IX. Directors' Comments
- X. Items for Next Meeting Agenda
- XI. Adjourn