

**SURPRISE VALLEY HEALTH CARE DISTRICT
BOARD OF DIRECTORS' MEETING
AGENDA**

**Wednesday, February 22, 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: February 1, 2017
- VI. Items for Discussion and/or Action:
 - 1. January 31, 2017 Financial Statements – Discussion/Action
 - 2. Policies & Procedures – Discussion/Action
 - 1. Medical Staff Immunizations
- 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
- VIII. Administrators' Report

Posted prior to 1:30pm Sunday, February 19, 2017, main entrance of Surprise Valley Hospital
and all Valley Post Offices.

- IX. Adjourn to Close Session
 - Pursuant to Health & Safety Code Sections §: 1157
 - 1. Credentials of the following were reviewed by the Medical Staff Committee of the whole and have been recommended for approval by the Board of Directors based on “*character, competence, training, experience and judgment*” to be on staff at SVHCD.
 - a. Re-appointment of Richard Nielsen, DPM, Courtesy Staff to the Surprise Valley Health Care District.
 - b. Appointment of Sherie Abel, Licensed Marriage/Family Therapist Tele-Behavioral Health
 - 2. December 2016/January 2017 QA/PI minutes’ review
 - 3. Provider Peer Review
 - 4. Medical Staff Minutes December 14, 2016
- X. Reconvene to Open Session
 - 1. Report of Action Taken in Closed Session
- XI. Directors’ Comments
- XII. Items for Next Meeting Agenda
- XIII. Adjourn