

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

**Wednesday, March 29, 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 22, 2017 & March 9, 2017
- VI. Items for Discussion and/or Action:
 - 1. Election of Board Officers – Discussion/Action
 - 2. February 28, 2017 Financial Statements – Discussion/Action
 - 3. Modoc County Grand Jury Report 2015-2016 responses – Discussion/Action
 - 4. Form 700 – Discussion
- 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, March 26, 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. **At the December 14, 2016, Medical staff meeting the Chief of Staff and Medical Staff has found that Valerie Dickerson, M.D. has satisfactory completed her Provision period at the Surprise Valley Health Care District and will be moved to Active Staff.**
- X. Reconvene to Open Session
 - 1. Report of Action Taken in Closed Session
- XI. Directors’ Comments
- XII. Items for Next Meeting Agenda
- XIII. Adjourn