

AGENDA \*  
 Board of Directors  
 Regular Meeting  
 Thursday, June 26, 2008 – 5:00 p.m. – Board Room

*The San Benito Health Care District is a public agency that serves as a responsive, comprehensive health care resource for its patients, physicians, and the health care consumers of the community.*

	Page #
I. Call to Order	Ivey
A. Introductions	Ivey
B. Announcements	Ivey
1. The next regularly scheduled Board of Directors meeting is July 24, 2008. <i>(This meeting will be held at Hazel Hawkins Hospital in the Board Room.)</i>	
II. Correspondence	Ivey
III. Public Comment Period	Ivey
<i>During this period of time, citizens may speak informally to the Board on any subject. If the speaker has written comments for the Board, an additional copy should be handed to the Clerk, preferably before the meeting, for the official record.</i>	
IV. Consideration of the Approval of Minutes **	Ivey
A. Regular Meeting, May 29, 2008	1-8
V. Board's Continuing Education San Benito County Issues	Anthony Botelho
VI. Consideration of the Approval of the Consent Agenda	Ivey
A. Nursing Administration (Acute Facility)	9-32
B. Nursing Administration (Skilled Nursing – Mabie & Northside)	9-10
C. Home Health Care Agency	11-15
D. Palliative Care	16-18
E. Solutions	19
F. Human Resources	20
G. Hazel Hawkins Hospital Auxiliary and Volunteer Services	21-24
H. Community Development – Marketing	25-27
I. Foundation	28
J. Outreach & Guest Relations	29-31
	32
VII. Board and Committee Reports	
A. District Finance Report (6/23/08 meeting)	Ivey
1. Financial Statements Review	
a. May 2008 Financial Statements	Robinson
b. Auxiliary	
c. Foundation	
d. Key Indicators	

2.	Consideration of the Approval of Bad Debt (Uncompensated Care) June 2008 write-off		
3.	Consideration of the Approval of Capital Items		
4.	Contracts <ul style="list-style-type: none"> <li>• San Juan Road Property</li> <li>• Purchase of 321 First Street Building</li> </ul>		
5.	Physician Issues		
6.	2005 General Obligation Bonds		
7.	Measure “L” Project Update		
8.	FY 2009 Capital and Operating Budgets		
B.	Medical Staff Report: <ol style="list-style-type: none"> <li>1. Synopsis – May/June 2008 Medical Staff Meetings</li> <li>2. Consideration of Approval of April 2008 Credentials ***</li> </ol>	<i>Dr. Genstler</i>	<b>34-38</b>
VIII.	A. Administration <ol style="list-style-type: none"> <li>1. Administrator’s June 2008 Report <ol style="list-style-type: none"> <li>a. Overview</li> <li>b. Physician Recruitment</li> <li>c. Performance Improvement</li> <li>d. Physical Plant</li> <li>e. Operations</li> <li>f. Upcoming Events/Meeting</li> <li>g. Management Action Plan</li> </ol> </li> </ol>	<i>Underwood</i>	<b>39-40</b>
	B. Brim Healthcare, Inc. <ol style="list-style-type: none"> <li>1. Monthly report</li> </ol>	<i>Klune</i>	<b>41</b>
IX.	New Business <ol style="list-style-type: none"> <li>1. Consideration of Approval of Resolution No. 2008-03 – Line of Credit ***</li> </ol>	<i>Ivey</i>	
X.	Old Business	<i>Ivey</i>	
XI.	Public Comment Period ( <i>See III Above</i> )	<i>Ivey</i>	
XII.	Closed Session ( <i>See Attached</i> )	<i>Ivey</i>	<b>42-43</b>
XIII.	Adjournment	<i>Ivey</i>	

- \* All agenda items are considered potential action items
- \*\* With no attachments
- \*\*\* To be distributed at or before Board meeting