

NORTHERN CALIFORNIA HEALTH CARE AUTHORITY

1375 University Avenue, Healdsburg CA 95448

PALM DRIVE HEALTHCARE DISTRICT <i>Chris Dawson</i> <i>N Dobbs, VChair</i> R. Polheber, CEO	SONOMA VALLEY HEALTH CARE DISTRICT <i>Peter Hohorst.</i> <i>Bill Boerum, Chair</i> Kelly Mather, CEO	N. SONOMA COUNTY HEALTHCARE DISTRICT <i>Bill Esselstein, Secy</i> <i>E.J. Neil</i> Evan Rayner, CEO	MENDOCINO COAST HEALTHCARE DISTRICT <i>Tom Birdsell</i> <i>Dr. Buz Graham</i> Ray Hino, CEO	S.HUMBOLDT COMMUNITY HEALTHCARE DISTRICT <i>Corinne Stromstad, Treas</i> <i>Barbara. Truitt</i> Harry S. Jasper, CEO
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REGULAR MEETING January 17, 2011 at 6:00 pm

MAIN CONFERENCE ROOM

1375 University Avenue, Healdsburg CA

And electronically at:

4035 Mt Carmel Tobasco Rd. Cincinnati OH; and

733 Cedar Street, Garberville, CA; and

700 River Drive, Ft Bragg, CA

REVISED AGENDA

NO	ITEM	RESPONSIBLE	ACTION
1.	Call to Order	Chair	
2.	Roll Call	Clerk of JPA Board	
3.	Approve Agenda	All	Approve
4.	Public Comment. Regarding subjects not on this Agenda. Please limit individual comments to three minutes.	Chair/Public	Inform
5	Consent Calendar. a. Minutes of December 13, 2011 meeting.	Chair	Approve
6	Chair Report:	Chair/All	Inform
7	Financial Matters: a. Treasurer's Report, December b. Budget vs Actual Report 6/11-12/11	Treasurer ED	Inform/Act
8.	CEO Advisory Council Report: Jan 13 meeting	CEOs	Inform/Act
9	Committee to Improve Healthcare::	Esselstein	Inform
10	Executive Director Report: a. Written Report b. CCTP Agenda	Executive Director	Inform/Act
11	CEOs reports and updates:	CEOs	Inform/Act
12	Closed Session: Report Involving Trade Secrets pursuant to Health & Safety Code section 32106. The discussion will concern proposed new services, programs or facilities. The estimated date of public disclosure is unknown	Chair/All	Inform/Act
13	Return to Open Session: Report on results of closed session		
14	Adjourn. Announce time/place next meeting February 21, 2012, Healdsburg , CA		

PUBLIC COMMENT: Members of the public are welcome to address the Board on items not listed on the agenda and within the jurisdiction of the Board of Directors. The Board is prohibited by law from taking action on matters not on the agenda, but may ask questions to clarify the speaker's comment and/or briefly answer questions. The Board limits testimony on matters not on the agenda to 3 minutes per person and not more than 10 minutes for a particular subject at the discretion of the Chair of the Board. Individuals wishing to address the Board under Public Comment are welcome to do so throughout the meeting day. To best facilitate these items, please review and completed the public comment/speaker form available at the back of the Boardroom and present to the JPA Board Secretary. If you wish to submit written comments, please provide copies to the JPA Board Secretary, located in the Healdsburg District Hospital, 1375 University Avenue, Healdsburg CA 95448. Speakers are reminded to announce their names as they approach the podium.

AMERICANS WITH DISABILITIES ACT (ADA) COMPLIANCE: The Board of Directors complies with ADA requirements and upon request, will attempt to reasonably accommodate individuals with disabilities by making meeting material available in appropriate alternative formats (pursuant to Government Code Section 54953.2). Anyone requiring reasonable accommodation to participate in the meeting should contact **Mary Johnson, 707 431-6502** by at least noon on the Friday preceding the meeting. We will attempt to accommodate your disability.

ADDITIONAL MEETING INFORMATION FOR INTERESTED PARTIES: If you wish to address the Board on any matter on the agenda, please review and complete the public comment/speaker form available at the Boardroom. If you wish to submit written comments, please provide copies to the Secretary of the JPA Board located in Healdsburg District Hospital, 1375 University Avenue, Healdsburg CA 95448.

A copy of the Agenda Packet is available for public review in the Healdsburg District Hospital. Proposed actions and supporting documents are considered draft until acted upon by the Board.