



**SONOMA VALLEY HEALTH CARE DISTRICT
GOVERNANCE COMMITTEE MEETING
AGENDA
TUESDAY, May 24, 2016
8:30AM**

**ADMINISTRATION CONFERENCE ROOM
347 ANDRIEUX STREET, SONOMA, CA 95476**

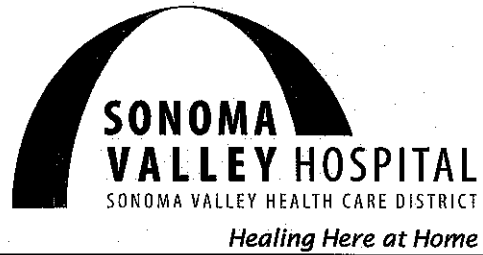
AGENDA ITEM	RECOMMENDATION	
In compliance with the Americans with Disabilities Act, if you require special accommodations to participate in a District meeting, please contact the District Clerk, Gigi Betta at ebetta@svh.com or (707) 935.5004 at least 48 hours prior to the meeting.		
MISSION STATEMENT <i>The mission of the SVHCD is to maintain, improve, and restore the health of everyone in our community.</i>		
1. CALL TO ORDER/ANNOUNCEMENTS	<i>Hohorst</i>	
2. PUBLIC COMMENT SECTION At this time, members of the public may comment on any item not appearing on the agenda. It is recommended you keep your comments to three minutes or less. Under State Law, matters presented under this item cannot be discussed or acted upon by the Committee at this time. For items appearing on the agenda, the public will be invited to make comments at the time the item comes up.	<i>Hohorst</i>	
3. CONSENT CALENDAR Minutes from 4.26.16	<i>Hohorst</i>	Action
4. REVISED POLICY GOVERNING BIDDING FOR FACILITY CONTRACTS	<i>Hohorst</i>	Inform/Action
5. REVISIONS TO MEDICAL STAFF BYLAWS	<i>Hohorst</i>	Inform/Action
6. ADJOURN	<i>Hohorst</i>	



**SONOMA VALLEY HEALTH CARE DISTRICT
 GOVERNANCE COMMITTEE MEETING**
MINUTES
 TUESDAY, APRIL 26, 2016
 8:30AM

ADMINISTRATION CONFERENCE ROOM
347 ANDRIEUX STREET, SONOMA, CA 95476

AGENDA ITEM	RECOMMENDATION	
In compliance with the Americans with Disabilities Act, if you require special accommodations to participate in a District meeting, please contact the District Clerk, Gigi Betta at ebetta@svh.com or (707) 935.5004 at least 48 hours prior to the meeting.		
MISSION STATEMENT <i>The mission of the SVHCD is to maintain, improve, and restore the health of everyone in our community.</i>		
1. CALL TO ORDER/ANNOUNCEMENTS Bill Boerum was excused from the meeting.	<i>Hohorst</i>	
2. PUBLIC COMMENT SECTION At this time, members of the public may comment on any item not appearing on the agenda. It is recommended you keep your comments to three minutes or less. Under State Law, matters presented under this item cannot be discussed or acted upon by the Committee at this time. For items appearing on the agenda, the public will be invited to make comments at the time the item comes up.	<i>Hohorst</i>	
3. CONSENT CALENDAR Minutes from 3.22.16	<i>Hohorst</i>	Action MOTION to approve by Hohorst. All in favor.
4. REVISED POLICY GOVERNING BIDDING FOR FACILITY CONTRACTS Approved at the Board meeting on May 5, 2016.	<i>Hohorst</i>	Inform
5. REVIEW CEO POLICY CONCERNING EVALUATION PROCEDURE AND SCHEDULE #P-2013.0606-2	<i>Hohorst</i>	Inform
6. ADJOURN	<i>Hohorst</i>	



From: Keith Chamberlin, MD, MBA

To: Medical Staff Committees, SVHCD Quality Committee and SVHCD Board of Directors

Date:

RE: **PROPOSED REVISIONS TO SVH MEDICAL STAFF BYLAWS**

Recommendation: To make the following revisions to the SVH Medical Staff Bylaws in order to conform to industry standard titles for the general offices of a Medical Staff.

7.1 Medical Staff Offices-General Provisions

7.1-1 Identification

a. There shall be the following general officers of the Medical Staff:

- 1) ~~President of the Medical Staff~~ **Chief of Staff**
- 2) ~~President Elect of the Medical Staff~~ **Vice-Chief of Staff**

Reviewed by:	Meeting Date	Approved
Medical Executive Committee	10/15/15	
Board Quality Committee	10/28/15	
Board of Directors	11/5/15	

MEDICAL EXECUTIVE COMMITTEE MINUTES

Thursday October 15, 2015, 7:30 AM

Schantz Conference Room

PHYSICIAN MEMBERS:

Keith Chamberlin, MD, MBA - President of the Medical Staff
 Brian Sebastian, MD – President - Elect of the Medical Staff
 D. Paul Amara, MD - Immediate Past President
 Douglas Campbell, MD - Chairman, Medicine
 Michael Brown, MD - Chairman, Surgery
 Andrew Solomon, MD - Chairman, Anesthesiology
 Noah Weiss, MD - Vice Chairman, Surgery
 Dennis Verducci, MD - Vice Chairman, Medicine; Chairman of Case Conference; Medical Director of Hospitalists and ICU
 James Price, MD - Medical Director, Cardiology
 Jared Hubbell, MD - Medical Director, Emergency Medicine
 William DeMartini, MD - Medical Director, Radiology
 Frederick Kretzschmar, MD - Medical Director, Pathology/Laboratory

ADMINISTRATIVE REPRESENTATIVES:

Kelly Mather - Chief Executive Officer
 Robert Cohen, MD - Chief Medical Officer
 Leslie Lovejoy, RN - Director of Quality
 Mark Kobe, RN – Chief Nursing Officer
 Nancy Iredale - Medical Staff Coordinator
 Gig Betta - Clerk

Mission Statement: *the Mission of SVCHD is to maintain, improve and restore the health of everyone in our community.*

	ACTION/INFORM	
Review/Approve Minutes from the 9.17.15 meeting**	Dr. Chamberlin	MOTION to approve by Sebastian. All in favor.
<u>Chief of Staff</u> <ul style="list-style-type: none"> • There will be a General Closed session of the Medical Staff meeting on November 10, 2015 at Saddles restaurant. More details to follow. • Dr. Chamberlin expressed disappointment that no Medical Staff was invited to the Board Retreat today. • When the CQO is absent, Dr. Chamberlin asked that when the CQO is not present, a delegate give the Quality report. It's considered the most important report from the Administrative Staff. • Executive Peer Review Committee: there are three ways that issues can be referred to the Committee and Dr. Chamberlin outlined these methods. Dr. Cohen asked to be on the Committee. The exact process the Committee will follow is to be determined. It is felt that at times, there will be a need for an outside consultant. Committee Members will include all of M.E.C. plus a few others to be appointed by Drs. Chamberlin and Sebastian. • Dr. Chamberlin plans to invite Dr. Sandra Hernandez, California Healthcare Foundation to speak at the next Quarterly Medical Staff meeting. 	Dr. Chamberlin	Inform
<u>Proposed Revisions to Medical Staff Bylaws-passed</u>	Dr. Chamberlin	MOTION to approve by Sebastian. All in favor.
<u>CEO Update</u> <ul style="list-style-type: none"> • Medicare and capitation are working but a learning curve still exists. The Hospital is receiving 70% of Medicare. • There's a 1206-B clinic option for primary care doctors. 1206-B is a way to help new doctors enter the community without adding any additional costs to the Hospital. Prima is too expensive so therefore, this option is under consideration. The Hospital will be responsible for the accounting of 1206-B. 	K. Mather	Inform