

**CORCORAN DISTRICT HOSPITAL BOARD OF DIRECTORS
AND
CORCORAN HOSPITAL JPA BOARD OF DIRECTORS
MEETING AGENDA**

DATE: February 5, 2013 5:00 p.m.

PLACE: CORCORAN DISTRICT HOSPITAL, Suite 3
1310 Hanna Ave.
Corcoran, CA 93212

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. PUBLIC COMMENT

Members of the public may directly address the board on any item of interest to the public within the Board's subject matter jurisdiction before or during the Board's consideration of the item. *SPEAKERS ARE LIMITED TO FIVE MINUTES AND ARE ASKED TO STATE THEIR NAME BEFORE MAKING THEIR PRESENTATION.*

IV. BOARD CHAIRMAN'S COMMENTS

V. CORRESPONDENCE

VI. EMPLOYEE OF THE MONTH

VII. CONSENT CALENDAR

All items listed under the Consent Calendar are considered to be routine and will be considered by one motion. If anyone desires discussion of an item on the Consent Calendar, the item can be removed at the request of any member of the Board and made a part of the Regular Calendar.

A. Approval of Minutes:

Regular Board Meeting: January 8, 2013
Special Board Meeting: January 14, 2013
JPA Meeting: November 9, 2010

B. Approval of Warrant Register: January 1 - 31, 2013 **Discussion/Action**

VIII. MEETING TIMES/DATES OF THE BOARD **Discussion/Action**

The Board will discuss the regular meeting times and dates of the board

IX. REGULAR CALENDAR

A. Staff Reports

- 1. Medical Executive Committee – Dr. Ball**
 - a. Credentials **Discussion/Action**
- 2. CEO -- Jonathan Brenn** **Discussion**
- 3. CFO – Alan MacPhee**
 - a. December, 2012 Financial Reports **Discussion/Action**
 - b. Finance Committee January 31, 2012
- 4. CNO – Leslee Heuer** **Discussion**
- 5. Human Resources- Terri Ortiz** **Discussion**
 - a. Turnover, salary, and benefits report

X. BOARD MEMBER ANNOUNCEMENTS OR REPORTS

On their initiative, Board members may make a brief announcement or report on their own activities. They may ask questions for clarification, make a referral to staff, or take action to have staff place a matter of business on a future agenda. Government Code Section 54954.2(1)

A. Board Announcements / Reports

B. Future Agenda Items

XI. CLOSED SESSION

A. Trade Secrets -- Contracts

The Board will meet in closed session to discuss Trade Secrets.

XII. OPEN SESSION

XIII. ADJOURN