



Palm Drive Health Care District
Governing Body Meeting
November 23, 2015

Open Session 6:00 p.m.
Sonoma West Medical Center
Conference Room

Agenda

1. Call To Order Jim Maresca
2. Roll Call Jim Maresca
3. Approval of Agenda
4. Public Comments
5. Correspondence Raymond Hino
6. Approval of Minutes Jim Maresca Action
 - October 26, 2015 Governing Body Meeting
7. Old Business
 - None
8. Reports
 - Medical Staff Approvals Nancy Davidson, MD Action
 - Initial Medical Staff Appointments (Names In Packet)
 - SWMC Policies & Procedure Revisions Richard Powers, MD Action
 - Sedation Vacation Protocol
 - Ventilator Orders
 - MDROS/MRSA Screening, Patient Placement & Decolonization Plan
 - Construction and Renovation Policy & Procedures in Infection Control
 - Animal Based Therapy, Service Animals & Pet Visits
 - CEO Report
 - Monthly CEO Report Raymond Hino Information
 - SWMC Charity Care & Discount Subcommittee Raymond Hino Information
 - CFO Report Stewart Goldberg Information
 - October Financial Statements
 - Contract and Major Expenditure Approvals Raymond Hino Action
 - Mobile MRI Unit

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| 9. New Business | | |
| ▪ Appointment of CFO – Doug Goldfarb | Raymond Hino | Action |
| ▪ Appointment of CNO | Raymond Hino | Action |
| 10. Next PDHCD Governing Body Meeting | Raymond Hino | Information |
| ▪ December 28, 2015 – location SWMC | | |
| 11. Comments from Board of Directors | Jim Maresca | |
| 12. Adjournment to Closed Session | | |
| 13. Closed Session | | |
| ▪ Pursuant to H&S Section 32155: Report Regarding
Medical Staff and Quality Improvement | R. Powers/
C. Kane-Hyman | Action |
| 14. Open Session | | |
| ▪ Announcement of Actions taken in Closed Session | Jim Maresca | Action |
| 15. Adjournment | Jim Maresca | Action |