1. CALL TO ORDER
Meeting was called to order at 4:00 p.m.

2. ROLL CALL
Board: Alyce Wong, Board Chair; Mary Brown, Vice Chair; Sarah Wolfe, Secretary; Dale Chamblin, Treasurer

Staff in attendance: Harry Weis, Chief Executive Officer; Judy Newland, Chief Operating Officer; Jake Dorst, Chief Information Innovation Officer; Matt Mushet, In-house Counsel; Janet Van Gelder, Director of Quality; Todd Johnson, Risk Manager

Other: David Ruderman, General Counsel

Absent: Art King, Board Member

3. DELETIONS/CORRECTIONS TO THE POSTED AGENDA
Item 15.1.3. was removed from the agenda.

4. INPUT AUDIENCE
No public comment was received.

Open Session recessed at 4:02 p.m.

5. CLOSED SESSION
5.1. Conference with Legal Counsel; Anticipated Litigation (Gov. Code § 54956.9(d)(2) & (d)(3))
A point has been reached where, in the opinion of the Board on the advice of its legal counsel, based on the below-described existing facts and circumstances, there is a significant exposure to litigation against the District.

Receipt of Claim pursuant to Tort Claims Act or other written communication threatening litigation (copy available for public inspection in Clerk’s office). (Gov. Code 54956.9 (e)(3))

Name of Person Threatening Litigation: Howard Bronstone
Discussion was held on a privileged item.

5.2. Hearing (Health & Safety Code § 32155)
Subject Matter: Quality Assurance Report
Number of items: One (1)
Discussion was held on a privileged item.

5.3. Hearing (Health & Safety Code § 32155)
Subject Matter: Third Quarter 2019 Corporate Compliance Report
Number of items: One (1)
Discussion was held on a privileged item.

5.4. Approval of Closed Session Minutes
09/26/2019
Discussion was held on a privileged item.

5.5. Public Employee Performance Evaluation (Government Code § 54957)
Title: Chief Executive Officer
Discussion was held on a privileged item.

5.6. TIMED ITEM – 5:30PM - Hearing (Health & Safety Code § 32155)
Subject Matter: Medical Staff Credentials
Discussion was held on a privileged item.

6. DINNER BREAK

7. OPEN SESSION – CALL TO ORDER
Meeting reconvened at 6:01 p.m.

8. REPORT OF ACTIONS TAKEN IN CLOSED SESSION
General Counsel reported the board met on six items in closed session. There was no reportable action on items 5.1 through 5.3 and 5.5. Items 5.4 and 5.6 were approved on a 4-0 vote.

9. DELETIONS/CORRECTIONS TO THE POSTED AGENDA
Item 15.1.3. was removed from the agenda.

10. INPUT – AUDIENCE
No public comment was received.

11. INPUT FROM EMPLOYEE ASSOCIATIONS
No public comment was received.

12. SAFETY FIRST
12.1. Dr. Shawni Coll presented the September Safety First Topic on California maternal morbidity rates.

13. ACKNOWLEDGMENTS
13.1. Quinton Buchanan was named October 2019 Employee of the Month.
13.2. National Physician Assistant Week is October 6-12.
13.5. National Nurse Practitioner Week is November 10-16.
13.6. National Medical Staff Services Awareness Week is November 3-9.

14. MEDICAL STAFF EXECUTIVE COMMITTEE
14.1. Medical Executive Committee (MEC) Meeting Consent Agenda

MEC recommends the following for approval by the Board of Directors:

- Annual Policy Review (no content changes)
  - Women and Family Center Policies
- Annual Policy Review (no content changes)
  - Clinical Privileges for New Procedures or Treatment at TFHD, MSCP-5
  - Request for New Procedure or Treatment Form (attachment to above policy)
  - Physician and Allied Health Professionals: Distribution of Approved Privileges, MSCP-4

Discussion was held.

**ACTION:** Motion made by Director Chamblin, seconded by Director Brown, to approve the Medical Executive Committee (MEC) Meeting Consent Agenda as presented.

**AYES:** Directors Chamblin, Wolfe, Brown and Wong

**Abstention:** None

**NAYS:** None

**Absent:** King

15. CONSENT CALENDAR
15.1. Approval of Minutes of Meetings
   15.1.1. 09/26/2019
   15.1.2. 10/07/2019
   15.1.3. 10/16/2019-10/17/2019
15.2. Financial Reports
   15.2.1. Financial Report – September 2019
15.3. Staff Reports
   15.3.1. CEO Board Report
   15.3.2. COO Board Report
   15.3.3. CNO Board Report
   15.3.4. CIIO Board Report
   15.3.5. CMO Board Report
15.4. Request to ratify new IVCH Foundation Board Member
   15.4.1. Earl Nemser

Item 15.1.3. was removed from the agenda.

**ACTION:** Motion made by Director Brown, seconded by Director Wolfe, to approve the Consent Calendar excluding item 15.1.3.

**AYES:** Directors Chamblin, Wolfe, Brown and Wong
Abstention: None  
NAYS: None  
Absent: King

16. ITEMS FOR BOARD ACTION

Kate Jackson and Brian Connor of Moss Adams presented the fiscal year 2019 audited financial statements.

No public comment was received.

ACTION: Motion made by Director Brown, seconded by Director Chamblin, to accept the fiscal year 2019 audited financial statements as presented.  
AYES: Directors Chamblin, Wolfe, Brown and Wong  
Abstention: None  
NAYS: None  
Absent: King

16.2. Corporate Compliance Report
Jim Hook of The Fox Group presented a Third Quarter 2019 Corporate Compliance Report.

ACTION: Motion made by Director Chamblin, seconded by Director Wolfe, to accept the Third Quarter 2019 Corporate Compliance Report as presented.  
AYES: Directors Chamblin, Wolfe, Brown and Wong  
Abstention: None  
NAYS: None  
Absent: King

17. DISCUSSION OF CONSENT CALENDAR ITEMS PULLED, IF NECESSARY
Not applicable.

18. BOARD COMMITTEE REPORTS
None.

19. BOARD MEMBERS REPORTS/CLOSING REMARKS
The November Regular Meeting has been moved to November 21, 2019 due to a conflict with the Thanksgiving holiday.

20. CLOSED SESSION CONTINUED, IF NECESSARY
Not applicable.

21. OPEN SESSION

22. REPORT OF ACTIONS TAKEN IN CLOSED SESSION, IF NECESSARY

23. ADJOURN
Meeting adjourned at 6:55 p.m.