

5:45 P.M. - Executive Session - California Government Code §54957(b) - Personnel - Evaluate prospective employment of an interim chief executive officer, Jon Freeberg

(ACT) – ACTION NEEDED
(INF) – INFORMATION ONLY
(DIS) – DISCRETIONARY

BOARD OF HOSPITAL TRUSTEES OF THE CITY OF NEEDLES
THURSDAY, FEBRUARY 2, 2012 - 6:00 P.M. - REGULAR MEETING
CITY COUNCIL CHAMBERS – 1111 BAILEY AVENUE, NEEDLES

AGENDA

Pledge of Allegiance & Invocation

Roll Call

Report out of Executive Session – See Agenda Item 7b)

1. Approval of Agenda (ACT)
2. Approval of Minutes (ACT)
 - a) Minutes of regular meeting held December 1, 2011
3. Approval of pre-issued checks for December 30, 2011 thru January 26, 2012 and warrant list for January 27, 2012 (ACT)
4. Correspondence
5. Public Appearance - Persons wishing to address the Board on subjects other than those scheduled are requested to do so at this time. When addressing the Board, please come to the podium and give your name and address for the record. In order to conduct a timely meeting, a three minute time limit per person has been established by Municipal Code Section 2-18. Amendments to the California Government Code Section 54950 prohibits the Board of Hospital Trustees from taking action on a specific item until it appears on the agenda.
6. Unfinished Business
 - a) Approval of a Physician Assistant/Nurse Practitioner Direct Hire Fee Agreement with NP/PA Recruiters for recruitment of physician assistants and nurse practitioners (tabled at the January 5, 2012 meeting – REMOVE FROM THE TABLE WITH NO FURTHER ACTION)

A G E N D A
(Page Two)

- b) Approval of a Contingency Agreement with American Recruiters for recruitment of physician assistants and nurse practitioners (tabled at the January 5, 2012 meeting – REMOVE FROM THE TABLE WITH NO FURTHER ACTION)

- 7. New Business
 - a) Accept the recommendation of the Medical Executive Committee made at their meeting of January 27, 2012 and approve various credentialing issues, Plans, and Policies & Procedures Manuals (ACT)

 - b) Resolution No. 2-2-12 BHT approving an Interim Chief Executive Officer Employment Agreement with Jon Freeberg (ACT)

- 8. Board Requests

- 9. Adjournment

Posted: January 30, 2012

SB 343 - DOCUMENTS RELATED TO OPEN SESSION AGENDAS - Any public record, relating to an open session agenda item, that is distributed within 72 hours prior to a meeting is available for public inspection at the Needles Administrative Office, 817 Third Street, Needles, CA 92363.

In compliance with the American with Disabilities Act, if you need special assistance to participate in this meeting, please contact Cheryl Sallis, Clerk of the Board, at (760) 326-2113 ext 315. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting (28 CFR 35.102-104 ADA Title II)