

# AGENDA

## JOINT POWERS INTERGOVERNMENTAL BOARD BOARD OF DIRECTORS

Wednesday, November 12, 2016 at 1:30 pm  
Lake District Hospital; Lakeview, Oregon

**LAKE DISTRICT HOSPITAL  
MODOC MEDICAL CENTER**

**MAYERS MEMORIAL HOSPITAL  
SURPRISE VALLEY HOSPITAL**

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Parties with a disability, as provided by the American Disabilities Act, who require special accommodations or aids in order to participate in this public meeting should make requests for accommodation to the Modoc Medical Center Administration at least 48 hours prior to the meeting. Board Agenda packets are available to the public online at [www.modocmedicalcenter.org](http://www.modocmedicalcenter.org) or at the MMC Administration offices.

### 1:30 pm CALL TO ORDER

#### 1. PLEDGE OF ALLEGIANCE TO THE FLAG OF THE UNITED STATES OF AMERICA

#### 2. AGENDA APPROVAL - Additions/Deletions to the Agenda

**3. PUBLIC COMMENT** - *This is the time set aside for citizens to address the Board on matters not on the Agenda or Consent Agenda. Comments should be limited to matters within the jurisdiction of the Board. If your comment concerns an item shown on the Agenda please address the Board after that item is open for public comment. **By law, the Board cannot take action on matters that are not on the Agenda.** The Chairman reserves the right to limit the duration of each speaker to **three minutes**. Speakers may not cede their time. Agenda items with times noted, will be considered at that time. All other items will be considered as listed on the Agenda, or as deemed necessary by the Chairman.*

#### **REGULAR SESSION –**

#### 4. DISCUSSION

A.) R. Cornwell – Mutual Aid/Cooperative Work Agreement

**5. CONSENT AGENDA** - *Items under the Consent Agenda heading do not require discussion before a vote. If discussion is needed, that item needs to be moved to the Consideration/Action part of the Agenda where discussion is allowed.*

A.) D. Blondo –April 20, 2016 JPIA Meeting Minutes

Attachment A

#### 6. CONSIDERATION/ACTION

A.) K. Kramer – Work Plan and Budget for

Attachment B

Joint Outpatient Market Study & Physician Demand Analysis

B.) Mike Kerns –Election of Fifth Board Member

Attachment C

#### 7. ADJOURNMENT

AGENDA POSTED AT: MODOC MEDICAL CENTER/ MODOC COUNTY COURTHOUSE/ ALTURAS CITY  
HALL/MMC WEBSITE - [WWW.MODOCMEDICALCENTER.ORG](http://WWW.MODOCMEDICALCENTER.ORG) ON 11/5/2016