

AGENDA

JOINT POWERS INTERGOVERNMENTAL BOARD BOARD OF DIRECTORS

Wednesday, January 10, 2018 at 1:30 pm
Education Conference Room
Modoc Medical Center; Alturas, California

**LAKE DISTRICT HOSPITAL
MODOC MEDICAL CENTER**

**MAYERS MEMORIAL HOSPITAL
SURPRISE VALLEY HOSPITAL**

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 or at the MMC Administration offices.

1:30 pm CALL TO ORDER

1. MIKE KERNS – PLEDGE OF ALLEGIANCE TO THE FLAG OF THE UNITED STATES OF AMERICA

2. 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.*

3. MIKE KERNS – AGENDA APPROVAL - Additions/Deletions to the Agenda

REGULAR SESSION

4. MIKE KERNS – 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. White – August 18, 2016 JPIA Meeting Minutes

Attachment A

4. PERSONNEL

A.) C. Tveit – Replacement of Member at Large

5. DISCUSSION

A.) C. Tveit – Market Study & Physician Demand Analysis Follow-Up

- Identification of top three specialties to be focused on by the JPIA

B.) C. Tveit - Surprise Valley – Current Status & Opportunities for Assistance

C.) L. Ward - SacValley MedShare

- Introduction of Elizabeth Steffen, Director of SacValley MedShare
- Other Opportunities to Share Medical Information with Each Other

D.) C. Tveit - Other Facility Updates

6. MIKE KERNS – ADJOURNMENT

AGENDA POSTED AT: MODOC MEDICAL CENTER / MODOC COUNTY COURTHOUSE / ALTURAS CITY HALL /
MMC WEBSITE - WWW.MODOCMEDICALCENTER.ORG ON 1/05/2018

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