



Psychiatric Health Facility (PHF) Governing Board Meeting Agenda
Friday, September 23, 2016
11:00a.m. - 12:00p.m.
PHD Auditorium
300 North San Antonio Road, Santa Barbara

Agenda

Staff: Alice Gleghorn, PhD, PHF CEO; Karen Campos, Office Professional Senior

Persons desiring to address the meeting participants must complete and deliver to the staff the form which is available at the room entrance prior to the commencement of this comment period. This is an opportunity for members of the public to speak on items that are not on the agenda for today's meeting. Public Comment will also be taken following each agenda section.

Times listed for agenda items are estimates only and may change depending on item discussions. These are regular agenda items. Staff may, or may not, have updates in each category at every meeting.

11:00	Roll Call
11:05	General Public Comment
11:20	1. Welcome and Overview <ul style="list-style-type: none">• Introduction of Staff• Review and distribution of PHF Governing Body responsibilities
11:25	2. Review and Approve Minutes of the PHF Governing Board Meetings listed below: <ul style="list-style-type: none">• September 22, 2016 <p>Action: Receive and Approve Meeting Minutes for the September 22, 2016 PHF Governing Board Meeting.</p>
11:30	3. Staff will provide a report on the following Compliance: <ul style="list-style-type: none">• Staff Credentialing/Privileging. The PHF's Medical Practice Committee (MPC) has reviewed the credentials of the staff members identified below, and recommends that the PHF Governing Board accept the MPC's

recommendation to credential and approve the medical staff's privileges at the PHF: Ole Behrendtsen, Michael Wexler, Mark Kofler, Kayla Rosen, Edwin Feliciano, Peter Tilton, William Vollero, Irwin Lunianski, Leslie Lundt. Nurse Practitioners: Jessica Curry and Beaux Baggesen-Jensen

- Patient Complaints and Grievances
- Medical Staff By Laws

Action: Receive report, approve credentialing of candidates, approve staff privileges, and approve revisions to Medical Staff By Laws.

11:40

4. Staff will report on Infection Prevention and Control:

- Report - None for this agenda
- Infection Control Committee meeting minutes – none for this agenda

Action: Receive report, and receive and approve Infection Control committee meeting minutes.

11:41

5. Staff will report on the following Patient Services, Care and Safety:

- Seclusion and Restraints
- Patient Injuries
- Social Work Services
- Adverse Outcomes in Patient Care
- Nursing Services, Treatment Planning

Action: Receive report.

11:45

6. Staff will report on the following Quality Assessment and Performance Plan and Indicators (QAPI):

- Significant Areas/Key Events occurring at the Psychiatric Health Facility (PHF) such as patient care.
- QAPI Meeting Minutes – None for this agenda

Action: Receive report, and receive and approve QAPI meeting minutes.

11:50

7. Staff will report on the following Medication Use/Pharmacy Services:

- Update on current contract for pharmacy services

Action: Receive report.

11:52

8. Staff will report on the following Food and Nutritional Services:

- Update on current contract for food provider

Action: Receive report.

11:55

9. Staff will report on Physician and Allied Health Professionals Related Services:

- Report – None for this agenda

Action: Receive report.

11:56 **10. Staff will report on the following Environment/Facilities:**
• Report – None for this agenda

Action: Receive report.

11:57 **11. Budget Development**

Action: Receive report, review, provide input and make recommendations to the County Executive Officer and Board of Supervisors regarding PHF budget enhancement needs.

11:58 **12. Review of Future Meeting Agenda Items**
Provide direction to Staff regarding items to add for the next PHF Board meeting.

12:00 **13. Adjournment**
Next Meeting Date: TBD

“Writings that are a public record under Government Code § 54957.5(a) and that relate to an agenda item for open session of a regular meeting of the PHF Governing Board and that are distributed to the majority of the members of the PHF Governing Board less than 72 hours prior to that meeting shall be available for public inspection at Santa Barbara County Clerk of the Board at 105 E. Anapamu Street, 4th Floor in Santa Barbara, and also on the County’s website at: <http://www.countyofsb.org>

Further Information Regarding Meetings:

Meeting Procedures

Members of the public are encouraged to attend and testify before the meeting participants on any matter appearing on the agenda.

Correspondence to the PHF Governing Board regarding items appearing on the agenda should be directed to the Karen Campos, Department of Behavioral Wellness, 315 Camino Del Remedio, Santa Barbara CA 93110.

The schedule of the PHF Governing Board, meeting agendas, supplemental hearing materials and minutes of the Board meetings are available on the Department of Behavioral Wellness website at www.countyofsb.org/behavioral-wellness

Disability Access

The location for this meeting is the Santa Barbara Public Health Department Auditorium located at 300 N San Antonio Rd., Santa Barbara, CA. The meeting room is wheelchair accessible. Accessible public parking is available.

American Sign Language interpreters, Spanish language interpretation and sound enhancement equipment may be arranged by contacting the Clerk of the Board of Supervisors by 4:00 p.m. three days prior to the meeting date. For information about these services please contact the Clerk of the Board at (805) 568-2240.