



AGENDA

Board of Directors	Monday, March 4, 2024	8:00 AM
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Board of Supervisors Chambers located at the Hall of Justice, 400 County Center, 1st Floor, Redwood City, 94063.

This meeting of the San Mateo Medical Center Board of Directors will be held in-person at the Board of Supervisors Chambers located at the Hall of Justice, 400 County Center, 1st Floor, Redwood City, 94063. Remote participation of this meeting will not be available. To observe or participate in the meeting, please attend in-person. *Written public comments may be emailed to jgomez1@smcgov.org and such written comments should indicate the specific agenda item on which you are commenting. They will be read aloud at the meeting.

A. CALL TO ORDER

B. PUBLIC COMMENT

Persons wishing to address items not on the agenda

C. RESOLUTION

Adopt a Resolution in Solidarity with Healthcare Workers and Civilians in Gaza	Supervisor Noelia Corzo
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D. CLOSED SESSION

Items Requiring Action

1. Medical Staff Credentialing Report	Dr. Frank Trinh
2. Quality Report	Dr. Scott Oesterling

Informational Items

3. Medical Executive Committee	Dr. Frank Trinh
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E. REPORT OUT OF CLOSED SESSION

F. FOUNDATION REPORT

John Jurow

G. CONSENT AGENDA

Approval of:

1. February 5, 2024 Meeting Minutes

2. Diversity, Equity, and Inclusion Report

BOARD OR DIRECTORS

Agenda

March 4, 2024

H. MEDICAL STAFF REPORT

Chief of Staff Update

Dr. Frank Trinh

I. ADMINISTRATION REPORTS

1. Workplace Violence Prevention

Robert Blake Verbal
Ava Carter, Safety Officer
Lt. Chris Swinney, Sheriff's Office

2. Inpatient Nursing Update

Carlton Mills Verbal
Roberta Larcina, Deputy Director of Nursing
Rachael Rivers, Nurse Manager

3. Financial Report

David McGrew.....TAB 2

4. CEO Report

Dr. CJ Kunnappilly.....TAB 2

J. COUNTY HEALTH CHIEF REPORT

County Health Snapshot

Louise Rogers....TAB 2

K. COUNTY EXECUTIVE OFFICER REPORT

Mike Callagy

L. BOARD OF SUPERVISOR REPORT

Supervisor David Canepa
Supervisor Noelia Corzo

M. ADJOURNMENT

ADA Requests

Individuals who require special assistance or a disability-related modification or accommodation to participate in this meeting, or who have a disability and wish to request an alternative format for the meeting, should contact Janette Gomez, at jgomez1@smcgov.org as early as possible but not later than 10:00 AM on the business day before the meeting. Notification in advance of the meeting will enable the County to make reasonable arrangements to ensure accessibility to this meeting, the materials related to it, and your ability to comment.

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