

## SUBMITTAL TO THE RIVERSIDE UNIVERSITY HEALTH SYSTEM MEDICAL CENTER GOVERNING BOARD **COUNTY OF RIVERSIDE, STATE OF CALIFORNIA**



ITEM 2.1

**MEETING DATE:** 

Tuesday, November 13, 2018

FROM: Riverside University Health System Medical Center Governing Board:

SUBJECT: RIVERSIDE UNIVERSITY HEALTH SYSTEM-MEDICAL CENTER: Report to the

**Governing Board** 

**RECOMMENDED MOTION:** That the Governing Board:

1. Receive and file the attached Medical Center and Clinics Report.

**ACTION:** 

MINUTES OF THE GOVERNING BOARD

On motion of Supervisor Tavaglione, seconded by Supervisor Ashley and duly carried by unanimous vote, IT WAS ORDERED that the above matter is received and filed as recommended.

Ayes:

Jeffries, Tavaglione, Washington, Perez and Ashley

Nays:

None

Absent:

None

Date: XC:

November 13, 2018 **RUHS-Medical Center** 

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ID# 8410

Kecia Harper-Ihem

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FINANCIAL DATA	Current Fis Year:	cal	Next Fisca Year:		Total Cost:	Ongoing Cost	
COST	\$	0	\$	0	\$ 0	\$ 0	
NET COUNTY COST	\$	0	\$	0	\$ 0	\$0	
SOURCE OF FUNDS: N/A					Budget Adj	Budget Adjustment: No For Fiscal Year: 18/19	
					For Fiscal Y		

**C.E.O. RECOMMENDATION:** [CEO use]

#### **BACKGROUND:**

#### **Summary**

The Riverside University Health System Medical Center (RUHS MC) is a licensed and accredited acute care hospital serving the needs of the County residents since 1893. RUHS MC currently has two campuses – one in Moreno Valley and one off County Farm Road in the city of Riverside.

As an acute care hospital RUHS-MC is required by the State of California to have a "governing body" separate from its administrative leaders and medical staff leadership. The "governing body" is the "the person, persons, board of trustees, directors, or other body in whom the final authority and responsibility is vested for conduct of the hospital." 22 CCR §70035. (See also 42 CFR 482.12 and Joint Commission Standard LD.01.03.01). The Board of Supervisors serves as the "governing body" for the hospital.

Good governance of the Medical Center, along with various regulatory requirements, mandates that the Governing Board participate in the leadership and decision-making of the Medical Center relating to various topics, including:

Oversight of Accreditation and Compliance related Activities

Review and approval of certain policies

Review of controls for Ethics and Quality of Care established by the Medical Staff

Review of contractor performance

Oversight of Grievance process

Review of operations of Quality Assurance and Performance Improvement processes

Review of reports on system / process failures, follow-up on such events

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### Participation in Community Health planning

The attached report provides information related to these topics. Its presentation and review by the Board of Supervisors not only helps the Medical Center to meet regulatory requirements but also to be transparent about its operations, successes and challenges.

#### **Impact on Residents and Businesses**

In 2017 RUHS MC provided care to residents of the County and others in more than 19,000 inpatient stays and more than 230,000 emergency and outpatient encounters. As part of its operations it employs more than 3,000 individuals and contracts with over 1,000 other individuals and businesses. An efficient, well-functioning medical center providing care of high quality creates many positive benefits for Riverside County citizens and its businesses

Gregory V. Priamos, Director County Counsel 11/1/2018