

**SUBMITTAL TO THE BOARD OF SUPERVISORS  
COUNTY OF RIVERSIDE, STATE OF CALIFORNIA**



**ITEM: 2.1  
(ID # 11135)**

**MEETING DATE:**  
Tuesday, October 22, 2019

**FROM:** (RUHSMCGB) Riverside University Health System Medical Center Governing Board:

**SUBJECT:** RIVERSIDE UNIVERSITY HEALTH SYSTEM-MEDICAL CENTER: Report to the Governing Board; District 5. [\$0]

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

1. Receive and File the attached Chief Executive Officer Report.

**ACTION:Consent**

  
Jennifer Cruikshank Chief Executive Officer – Health System 10/16/2019

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**MINUTES OF THE GOVERNING BOARD**

On motion of Supervisor Washington, seconded by Supervisor Spiegel and duly carried by unanimous vote, IT WAS ORDERED that the above matter is approved as recommended.

**Ayes:** Jeffries, Spiegel, Washington, Perez and Hewitt  
**Nays:** None  
**Absent:** None  
**Date:** October 22, 2019  
**xc:** RUHS

Kecia R. Harper  
Clerk of the Board

By:   
Deputy

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<b>FINANCIAL DATA</b>	<b>Current Fiscal Year:</b>	<b>Next Fiscal Year:</b>	<b>Total Cost:</b>	<b>Ongoing Cost</b>
<b>COST</b>	\$0	\$0	\$0	\$0
<b>NET COUNTY COST</b>	\$0	\$0	\$0	\$0
<b>SOURCE OF FUNDS: N/A</b>			<b>Budget Adjustment: No</b>	
			<b>For Fiscal Year: 19/20</b>	

**C.E.O. RECOMMENDATION:** Approve

**BACKGROUND:**

**Summary**

The Riverside University Health System-Medical Center (RUHS-MC) is a licensed and accredited acute care hospital serving the needs of 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 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

Participation in Community Health planning

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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.

**ATTACHMENTS:**

**Attachment A:**      **Chief Executive Officer Report Presentation October 22, 2019**

**Attachment B:**      **Governing Board Meeting Agenda October 22, 2019**

  
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Gregory E. Priamos, Director County Counsel      10/16/2019

**RIVERSIDE UNIVERSITY HEALTH SYSTEM MEDICAL CENTER**

**GOVERNING BOARD MEETING**

**OCTOBER 22, 2019 | 1:30PM – 4:30PM**

**EDUCATION BUILDING, MAGNOLIA ROOMS**

CALL TO ORDER

INVOCATION PROVIDED BY RAMIZ FARGO, MD, CHIEF OF PULMONARY AND CRITICAL CARE MEDICINE

PLEDGE OF ALLEGIANCE

1 PUBLIC COMMENTS ON MATTERS WITHIN JURISDICTION OF THE RUHS GOVERNING BODY

2 CONSENT AGENDA

2.1 PRESENTATIONS TO GOVERNING BOARD

Chief Executive Officer Report

Finance Report

Master Plan/Medical Surgical Center

Integration: Code Bert Video

Chief Nursing Officer Report

Integration: Diabetes Video

Medical Staff Report

3 POLICY AGENDA

3.1 APPROVAL OF MEDICAL CENTER AND CLINIC POLICIES AS REQUIRED BY FEDERAL AND STATE REGULATIONS

No Items

4 CLOSING REMARKS

5 ADJOURNMENT