



Mayers Memorial Hospital

Chief Executive Officer
Katharine Ann Campbell, FACHE

Board of Directors

**BOARD of DIRECTORS
SPECIAL MEETING AGENDA**

**Wednesday, April 30, 2008, Meeting @ 1:00 PM
Board Room (Burney)**

Gail McClung
Michael D. Kerns
Jim Hamlin
Ruth E. Knoch
Daniel B. Marcum

Mission Statement

Mayers Memorial Hospital District is a public district founded by the community to provide inpatient, outpatient, emergency, and long-term medical care. We are the gateway to the best health care services and strive to maintain our reputation of excellence.

1. **CALL MEETING TO ORDER** – Ruth Knoch, President
2. **ADDITIONS & CHANGES TO AGENDA, SECTION 54954.2(b)2**
3. **CALL FOR REQUEST FROM THE AUDIENCE TO SPEAK TO ISSUES OR AGENDA ITEMS**
4. **TOUR OF BURNEY LOTS (Walk Through)**
5. **APPROVAL OF MINUTES:**
 - 5.1 Special Meeting March 19, 2008 (*ATTACHMENT A*).....**ACTION ITEM**
6. **BOARD COMMITTEE REPORTS:**
 - 6.1 **Quality Committee Report**
 - 6.2 **Strategic Planning Committee Report**
 - 6.2.1 **FY2009 Work Plan (*ATTACHMENT B*)**.....**ACTION ITEM**
 - 6.3 **Finance Committee Report:**
 - 6.3.1 **March 2008 Financials (*ATTACHMENT C*)**.....**ACTION ITEM**
 - 6.3.2 **Burney Lots Owned by MMHD: Consider sale of lots**.....**ACTION ITEM**
 - 6.3.3 **Linen Bids**.....**ACTION ITEM**
7. **NEW BUSINESS:**
 - 7.1 **Board Education: Conferences in June (Katharine Ann Campbell, CEO)**
 - 7.2 **Advocacy: ACHD & ALPHA Fund Legislative Day Report (Mike Kerns, Board Member)**
 - 7.3 **Sample Resolution Discussion, presented by Mike Kerns, Board Member (*ATTACHMENT D*)**
8. **OPERATIONS REPORT** by Katharine Ann Campbell, CEO (*ATTACHMENT E*)
9. **ANNOUNCEMENT OF CLOSED SESSION:**
 - 9.1 **Closed Session Minutes: Approval of minutes for 3/19/08****ACTION ITEM**
Government Code Section 54956.9
 - 9.2 **Pending Litigation: Discuss pending litigation against hospital with legal counsel**
Government Code Section 54962
 - 9.3 **Quality Assurance: Medical Staff Report by Chris Camarata, MD, Chief of Staff**
 - 9.4 **Quality Assurance: Medical Staff Credentials**.....**ACTION ITEM**
MEDICAL STAFF APPOINTMENT
 - 9.3.1 **Stephen Ferraro, MD**
 - 9.3.2 **D. Bradley Jones, MD**
 - 9.3.3 **Farzad Sabet, MD****AHP REAPPOINTMENT**
 - 9.3.4 **Kristi Davis, OD**
 - 9.3.5 **Laurie Watters, CRNA****Government Code Section 54057**
 - 9.5 **Personnel, Public Employee – CEO Evaluation: Goals & Objectives 2008-2009**
10. **RECONVENE OPEN SESSION:** Report actions taken during Closed Session
11. **ADJOURNMENT:** (*Next Meeting(s): Special - 5/7/08, FRM 8AM ~ Regular - 5/28/08, FRM 1PM*)