



Mayers Memorial Hospital

Chief Executive Officer
Katharine Ann Campbell, FACHE

Board of Directors

BOARD of DIRECTORS
REGULAR MEETING AGENDA
Wednesday October 22, 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. **APPROVAL OF MINUTES:**
 - 4.1 Regular Meeting September 24, 2008 (**ATTACHMENT A**).....**ACTION ITEM**
 - 4.2 Special Meeting October 8, 2008 (**ATTACHMENT B**).....**ACTION ITEM**
5. **BOARD GOVERNANCE EDUCATION: *Standing Together To Strengthen Hospitals* (DVD)**
6. **BOARD COMMITTEE REPORTS:**
 - 6.1 **Nominating Committee Appointment by President Knoch**
 - 6.2 **Annual Organizational Meeting Announcement by President Knoch**
 - 6.3 **Quality Committee Report**
 - 6.3.1 Acceptance of Annual Program Evaluations of 10/8/08.....**ACTION ITEM**
 - 6.3.2 Acceptance of CAH Program Work Plan FY08.....**ACTION ITEM**
 - 6.3.3 Board Assigned to P&P Departmental Manuals for Review Process
 - 6.4 **Strategic Planning Committee Report**
 - 6.4.1 Strategic Goals FY09-11 – 1st Quarter Updates
 - 6.4.2 Work Plan – 1st Quarter Updates
 - 6.4.3 Employee Task Group – 1st Quarter Updates
 - 6.5 **Finance Committee Report:**
 - 6.5.1 September 2008 Financials (**ATTACHMENT C**).....**ACTION ITEM**
7. **OPERATIONS REPORT** by Katharine Ann Campbell, CEO (**ATTACHMENT D**)
8. **ANNOUNCEMENT OF CLOSED SESSION:**

Government Code Section 54956.9

 - 8.1 Pending Litigation: Discuss pending litigation against hospital with legal counsel

Government Code Section 54962

 - 8.2 Quality Assurance: Medical Staff Report by Chris Camarata, MD, Chief of Staff
 - 8.3 Quality Assurance: Medical Staff Credentials.....**ACTION ITEM**

Medical Staff Reappointment	AHP Appointment
1. James Freeman, MD	1. Fred Brickner, CRNA
2. Tom Watson, MD	2. Kevin Millet, CRNA
3. Lance Weagant, MD	

Medical Staff Resignation

 1. Robert Ewing, MD

8.3 Closed Session Minutes: Approval of minutes for 9/24/08**ACTION ITEM**
9. **RECONVENE OPEN SESSION:** Report actions taken during Closed Session
10. **ADJOURNMENT:** *Next Meeting – Special 10/21/08 @ 6:00 p.m. – Regular 11/26/08 - FRM*