



**Interim Chief Executive Officer**

Terry Pena, RN, BSN

**Board of Directors**

Michael D. Kerns, President  
 Jim Hamlin, Vice President  
 Gail McClung, Secretary  
 Allen Albaugh, Treasurer  
 Brenda Brubaker

BOARD of DIRECTORS  
REGULAR MEETING AGENDA  
 Wednesday, April 28, 2010, Meeting @ 1 PM  
**Board Room (Burney)**

*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 – Mike Kerns, President**
2. **ADDITIONS & CHANGES TO AGENDA, SECTION 54954.2(b)2**
3. **CALL FOR REQUEST FROM THE AUDIENCE: PUBLIC COMMENTS OR TO SPEAK TO AGENDA ITEMS:**  
 Persons wishing to address the Board are requested to fill out a "Request Form" prior to the beginning of the meeting (forms are available from the Clerk of the Board (M-W), 43563 Highway 299 East, Fall River Mills, or in the Board Room). If you have documents to present for the members of the Board of Directors to review, please provide a minimum of nine copies. When the President announces the public comment period, requestors will be called upon one-at-a time, please stand and give your name and comments. Each speaker is allocated five minutes to speak. **Comments should be limited to matters within the jurisdiction of the Board.** Pursuant to the Brown Act (Govt. Code section 54950 et seq.) **action or Board discussion cannot be taken** on open time matters other than to receive the comments and, if deemed necessary, to refer the subject matter to the appropriate department for follow-up and/or to schedule the matter on a subsequent Board Agenda.
4. **APPROVAL OF MINUTES:**
  - 4.1 Special Meeting: March 29, 2010 (*ATTACHMENT A*).....**ACTION ITEM**
  - 4.2 Special Meeting: April 9, 2010 (*ATTACHMENT B*).....**ACTION ITEM**
5. **BOARD CHAIR REPORT – Mike Kerns, President**
  - 5.1 ACHD 58<sup>th</sup> Annual Meeting, **May 12-14, 2010**, Lake Tahoe
6. **OPERATIONS REPORT**
  - 6.1 Operations Report by C4 Team (*ATTACHMENT C*)
  - 6.2 Policy & Procedure Summary 2Q (*ATTACHMENT D*)
  - 6.3 Community Forums Proposal—discussion
7. **BOARD COMMITTEE REPORTS:**
  - 7.1 **Finance Committee**
    - 7.1.1 March 2010 Financials: Balance Sheet & Income Statement (pro forma) (*ATTACHMENT E*).....**ACTION ITEM**
    - 7.1.2 Management Options—review and discussion.....**POSSIBLE ACTION(S)**
      - Cal-Mortgage Meeting (4.20.10) Report
      - Seneca Meeting/Tour (4.26.10) Report
      - Counter-Offer: Renown Contract
      - Interim CEO
    - 7.1.3 Finance Committee Meeting Report

- 7.1.4 Quarterly Board Review (3Q): Alpha Fund (workers comp), CAHHS (unemployment liabilities), EDD (annual premiums), IRS (FICA, Medicare, withholdings), State Board of Equalization (sales tax), CEO expenditures presented by Albaugh ..... **ACTION ITEM**
- 7.2 **Strategic Planning Committee Meeting Report (4.19.10)**
  - 7.2.1 Seismic Update by Mike Kerns, Committee Chair
- 7.3 **Quality Committee Meeting Report (4.13.10)**
- 8. **ANNOUNCEMENT OF CLOSED SESSION:**
  - 8.1 Consider adopting closed session minutes for March 29, 2010 and April 9, 2010  
**Government Code Section 54962**
  - 8.2 Quality Assurance: Medical Staff Report (Dr. Lance Weagant, Chief of Staff)
  - 8.3 Quality Assurance: Consider action on the following Medical Staff Credentials (Board Quality Committee):
    - AHP Reappointment:
      - Kristi K. Davis, O.D.
      - Laurie Watters, CRNA
    - Medical Staff Reappointment:
      - David B. Jones, MD
      - Farzad H. Sabet, MD
      - Stephen Ferraro, MD
    - Medical Staff Status Change to Inactive:
      - Rasheed Khan, CRNA (did not return recredentialing application)
      - Gary Buxa, MD (contract dissolved)
      - Richard T. Bergstrom, MD (contract dissolved)
- 9. **RECONVENE OPEN SESSION:** Report actions taken during Closed Session
- 10. **ADJOURNMENT:** *Next Meeting: May 26, 2010 – Fall River Mills, CA*

Public records which relate to any of the matters on this agenda (except Closed Session items), and which have been distributed to the members of the Board, are available for public inspection at the office of the Clerk to the Board of Directors, 43563 Highway 299 East, Fall River Mills CA 96028.

This document and other Board of Directors documents are available online at [www.mayersmemorial.com](http://www.mayersmemorial.com).

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