



Mayers Memorial Hospital District

Chief Executive Officer
Katharine Ann Campbell, FACHE

Board of Directors
Michael D. Kerns, President
Gail McClung, Vice President
Jim Hamlin, Treasurer
Ruth E. Knoch, Secretary
Allen Albaugh

**BOARD of DIRECTORS
REGULAR MEETING AGENDA**
Wednesday, October 28, 2009, Meeting @ 1:00 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 TO SPEAK TO ISSUES OR AGENDA ITEMS**
4. **APPROVAL OF MINUTES:**
 - 4.1 Regular Meeting: September 23, 2009 (**ATTACHMENT A**).....**ACTION ITEM**
5. **BOARD COMMITTEE REPORTS:**
 - 5.1 **Quality Committee Report**
 - 5.1.1 Balance Scorecard presented by CQO
 - 5.1.2 Quality Committee Report
 - 5.1.3 Policy & Procedure Board Annual Review Process
 - 5.1.4 Policies and Procedures (referenced in Employee Handbook)
 - Exit Interview Policy & Procedure (**Attachment B**)**ACTION ITEM**
 - 5.2 **Strategic Planning Committee Report**
 - 5.2.1 Seismic Update by CEO
 - 5.2.2 Strategic Plan/Work Plan – Quarterly (Q1) Updates by CEO
 - 5.3 **Finance Committee**
 - 5.3.1 September 2009 Financials (**ATTACHMENT C**).....**ACTION ITEM**
 - 5.3.2 Finance Committee Report
 - 5.3.3 IT/McKesson Update by CEO
6. **BOARD CHAIR REPORT** by Mike Kerns, President
 - 6.1 Board Retreat – Annual Program Evaluation November 18th 1 p.m.
 - 6.2 December Board Meeting
 - 6.3 Holiday Recognition – BOD to Medical Staff
7. **OPERATIONS REPORT** by Katharine Ann Campbell, CEO (**ATTACHMENT D**):
8. **ANNOUNCEMENT OF CLOSED SESSION:**
 - 8.1 Closed Session Minutes: Approval of minutes for September 23, 2009**ACTION ITEM**
Government Code Section 54956.9
 - 8.2 Pending Litigation: Discuss pending litigation claim against hospital with legal counsel
Government Code Section 54962
 - 8.3 Quality Assurance: Medical Staff Report (Dr. Lance Weagant, Chief of Staff)

8.4 Quality Assurance: Medical Staff Credentials (Board Quality Committee)...***ACTION ITEM***

MEDICAL STAFF REAPPOINTMENT AHP REAPPOINTMENT

- | | |
|-------------------------|---------------------|
| 1. Jack D. Schillen, MD | 1. John Pearson, PA |
| 2. Thomas Daniel, MD | |

AHP APPOINTMENT

1. Lawrence Shovelton, CRNA
2. Michael Graves, CRNA

Government Code Section 54957, Personnel, Employee Complaint

9. **RECONVENE OPEN SESSION:** Report actions taken during Closed Session
10. **ADJOURNMENT:** *Next Meeting: Tuesday, November 23 – 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 (M-W), 43563 Highway 299 East, Fall River Mills CA 96028.

This document and other Board of Directors documents are available online at www.mayersmemorial.com.

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