



Mayers Memorial Hospital

Chief Executive Officer  
Katharine Ann Campbell, FACHE

Board of Directors

**BOARD of DIRECTORS**  
**REGULAR MEETING AGENDA**  
**Wednesday, April 22, 2009, 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** – 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: March 27, 2009 (**ATTACHMENT A**).....**ACTION ITEM**
  - 4.2 Special Meeting: April 4, 2009 (**ATTACHMENT B**) .....**ACTION ITEM**
  - 4.3 Special Meeting: April 15, 2009 (*dispersed at meeting*).....**ACTION ITEM**
5. **BOARD COMMITTEE REPORTS:**
  - 5.1 **Board Committee Appointments – 2009** (Mike Kerns)
  - 5.2 **Finance Committee**
    - 5.2.1 Tri Counties Bank – Presentation: Bill Ide, Commercial Credit Administrator; Jeff Williams, Relationship Manager for Hilltop Loans; Karen Gurule, Branch Manager, Fall River Branch—*information only*.
    - 5.2.2 March 2009 Financials (**ATTACHMENT C**).....**ACTION ITEM**
    - 5.2.3 Quarterly BOD Reviews by Jim Hamlin (Alpha Fund/workers comp, CAHHS/unemployment liabilities, EDD/state annual premiums, IRS/FICA & Medicare withholdings, State Board of Equalization/sales tax, CEO reimbursements)
    - 5.2.4 SNF Financial Performance—*information only* (Katharine Ann Campbell, CEO)
  - 5.3 **Quality Committee Report**
    - 5.3.1 Balance Scorecard presented by Jane Atkins, CQO
    - 5.3.2 Draft "Employee Handbook"—discussion and review—presented by Jane Atkins, CQO, & Paul McCoy, Director of HR (adoption to be considered at May meeting)
  - 5.4 **Strategic Planning Committee Report**
    - 5.4.1 Architect (Anova) Update (Allen Albaugh)
    - 5.4.2 Strategic Goals FY08-FY10 Updated March 4, 2009 (**ATTACHMENT D**).....**ACTION ITEM**
    - 5.4.3 Facility-Wide Scope of Services (**ATTACHMENT E**).....**ACTION ITEM**
    - 5.4.4 CEO Job Performance Review Schedule (Mike Kerns)
6. **OPERATIONS REPORT** by Katharine Ann Campbell, CEO (**ATTACHMENT F**):
7. **ANNOUNCEMENT OF CLOSED SESSION:**
  - 7.1 Closed Session Minutes: Approval of minutes for 3/27/09.....**ACTION ITEM**
  - Government Code Section 54956.9**
  - 7.2 Pending Litigation: Discuss pending litigation claim against hospital with legal counsel.....**ACTION ITEM**

**Government Code Section 54962**

7.3 Quality Assurance: Medical Staff Report (Dr. Lance Weagant, Chief of Staff)

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

**MEDICAL STAFF APPOINTMENT**

1. Larry Bailey, MD
2. Richard Bergstrom, MD
3. Gary Buxa, MD
4. Pavan Davuluri, MD
5. Randy Gleason, MD
6. Rameshkumar Kakarlapudi, MD
7. Stephen Nichols, MD
8. Rajnish Patel, MD
9. David Sydow, MD
10. Ravi Kumar Tripuraneni, MD

**MEDICAL STAFF RESIGNATION**

1. Roger Barber, DMD (no longer with MVHC)
2. Albert Filice, MD (see letter from NDP in binder)
3. Michael Wollner, MD (privileges expired 11/22/08)

**MEDICAL STAFF REAPPOINTMENT**

1. Rebecca Dyson, MD
2. Peter Halt, MD
3. Martin Kernberg, MD
4. Julia Mooney, MD

**AHP RESIGNATION**

1. Fred Gideon, LSW (Mr. Gideon does not wish to renew his privileges that expired on 12/27/08)

8. **RECONVENE OPEN SESSION:** Report actions taken during Closed Session
9. **ADJOURNMENT:** *Next Meeting 5/27/09 – 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.

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