



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, June 24, 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:** 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 seven copies.
4. **APPROVAL OF MINUTES:**
 - 4.1 Regular Meeting: May 27, 2009 (**ATTACHMENT A**).....**ACTION ITEM**
5. **BOARD COMMITTEE REPORTS:**
 - 5.1 **Quality Committee Report**
 - 5.1.1 Balance Scorecard presented by Jane Atkins, CQO
 - 5.1.2 Education: HIPAA by Jane Atkins, CQO
 - 5.1.3 Optima: Annual Policyholder Report (10/08-7/09) (dispersed at meeting)
 - 5.1.4 Dress Code P&P (revised) (**ATTACHMENT B**).....**ACTION ITEM**
 - 5.1.5 Governance Assessment Format and Process—discussion (Kerns)
 - 5.1.6 Board Bylaws Committee—discussion (Kerns)
 - 5.2 **Strategic Planning Committee Report**
 - 5.2.1 Water/Moisture Damage—discussion—and to consider authorization to proceed with repair work (Campbell).....**ACTION ITEM**
 - 5.3 **Finance Committee**
 - 5.3.1 May 2009 Financials (**ATTACHMENT C**).....**ACTION ITEM**
 - 5.3.2 MMHD Budget FY2010 & Resolution 2009-2 (**ATTACHMENT D**).....**ACTION ITEM**
 - 5.3.3 Board Finance Committee Report (Hamlin)
6. **OPERATIONS REPORT** by Katharine Ann Campbell, CEO (**ATTACHMENT E**):
7. **ANNOUNCEMENT OF CLOSED SESSION:**
 - 7.1 Closed Session Minutes: Approval of minutes for 5/27/09.....**ACTION ITEM**
 - Government Code Section 54957, Personnel**
 - 7.2 Employee Complaint
 - Government Code Section 54956.9**
 - 7.3 Pending Litigation: Discuss pending litigation claim against hospital with legal counsel

Government Code Section 54962

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

MEDICAL STAFF

APPOINTMENT

1. Deborah Ann Higer, MD
2. Douglas Hatter, MD

MEDICAL STAFF

REAPPOINTMENT

1. Paul Schwartz, MD

APPLICATION NOT ACCEPTED

1. Rasman Talwar, MD
Resides in Ohio; outside the
30-minute limit.

MEDICAL STAFF RESIGNATION

1. L. Ross Clark, MD
2. Richard Zarriello, MD

AHP RESIGNATION

1. Misty Rushing, CRNA

8. **RECONVENE OPEN SESSION:** Report actions taken during Closed Session
9. **ADJOURNMENT:** *Next Meeting July 22, 2009 – 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.

Posted/Distributed: 06/17/09