



Mayers Memorial Hospital

Chief Executive Officer
Katharine Ann Campbell, FACHE

Board of Directors

**BOARD of DIRECTORS
REGULAR MEETING AGENDA**
Wednesday February 25, 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: January 28, 2009 (**ATTACHMENT A**).....**ACTION ITEM**
 - 4.2 Special Meeting: February 20, 2009 (dispersed at meeting).....**ACTION ITEM**
5. **BOARD COMMITTEE REPORTS:**
 - 5.1 **Quality Committee Report**
 - 5.1.1 Balance Scorecard presented by Jane Atkins, CQO
 - 5.1.2 Medication Error Reduction presented by Jane Atkins, CQO
 - 5.1.3 Risk Management presented by Jane Atkins, CQO
 - 5.1.4 Board P&P Manual Review Process
 - 5.2 **Strategic Planning Committee Report**
 - 5.2.1 Architect (Anova) Update (**ATTACHMENT B**)
 - 5.3 **Finance Committee Report:**
 - 5.3.1 January 2009 Financials (**ATTACHMENT C**).....**ACTION ITEM**
 - 5.3.2 FY08 Independent Audit, Matson and Isom (Bill Peterson)
6. **OPERATIONS REPORT (ATTACHMENT D):**
 - 6.1 ER Profile & Outmigration Data (**ATTACHMENT E**)
 - 6.2 Strategic Plan Update – 2nd Quarter
 - 6.3 Work Plan Update – 2nd Quarter
7. **ANNOUNCEMENT OF CLOSED SESSION:**
 - Government Code Section 54956.9**
 - 7.1 Pending Litigation: Discuss pending litigation against hospital with legal counsel
 - Government Code Section 54962**
 - 7.2 Quality Assurance: Medical Staff Report by Dr. Lance Weagant, Chief of Staff
 - 7.3 Closed Session Minutes: Approval of minutes for 12/17/08 & 1/28/09.....**ACTION ITEM**
 - Government Code Section 54957**
 - 7.4 CEO Contract Review including FY09 Work Plan and Compensation.....**ACTION ITEM**
8. **RECONVENE OPEN SESSION:** Report actions taken during Closed Session
9. **ADJOURNMENT:** *Next Meeting 3/25/09 - FRM*