



Mayers Memorial Hospital

Chief Executive Officer  
Katharine Ann Campbell, FACHE

Board of Directors

**BOARD of DIRECTORS**  
**REGULAR MEETING AGENDA**  
Friday March 27, 2009, Meeting @ 1:00 PM  
Board Room (Fall River Mills)

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: February 25, 2009 (*ATTACHMENT A*).....**ACTION ITEM**
  - 4.2 Special Meeting: February 20, 2009 (*ATTACHMENT B*) .....**ACTION ITEM**
5. **BOARD COMMITTEE REPORTS:**
  - 5.1 **Quality Committee Report**
    - 5.1.1 Balance Scorecard presented by Jane Atkins, CQO
  - 5.2 **Strategic Planning Committee Report**
    - 5.2.1 Architect (Anova) Update (*ATTACHMENT C*)
  - 5.3 **Finance Committee Report:**
    - 5.3.1 February 2009 Financials (*ATTACHMENT D*).....**ACTION ITEM**
6. **OPERATIONS REPORT** by Katharine Ann Campbell, CEO (*ATTACHMENT E*):
7. **ANNOUNCEMENT OF CLOSED SESSION:**
  - 7.1 Closed Session Minutes: Approval of minutes for 2/25/09.....**ACTION ITEM**
  - Government Code Section 54956.9**
  - 7.2 Pending Litigation: Discuss pending litigation against hospital with legal counsel
  - Government Code Section 54962**
  - 7.3 Quality Assurance: Medical Staff Report by Dr. Lance Weagant, Chief of Staff
  - Government Code Section 54957**
  - 7.4 Personnel: Job Performance, CEO—review and discussion
8. **RECONVENE OPEN SESSION:** Report actions taken during Closed Session
9. **ADJOURNMENT:** *Next Meeting 4/22/09 - Burney*