



Interim Chief Executive Officer

Terry Pena, RN, BSN

Board of Directors

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

BOARD of DIRECTORS
REGULAR MEETING AGENDA
 Wednesday, February 24, 2010, 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: January 27, 2010 (*ATTACHMENT A*).....**ACTION ITEM**
 - 4.2 Special Meeting: January 29, 2010 (*ATTACHMENT B*).....**ACTION ITEM**
 - 4.3 Special Meeting: February 5, 2010 (*ATTACHMENT C*)**ACTION ITEM**
 - 4.4 Special Meeting: February 16, 2010 (*ATTACHMENT D*)**ACTION ITEM**
5. **BOARD CHAIR REPORT** – Mike Kerns, President
6. **BOARD COMMITTEE REPORTS:**
 - 6.1 **Finance Committee**
 - 6.1.1 January 2010 Financials: Balance Sheet & Income Statement (pro forma) (*ATTACHMENT E*).....**ACTION ITEM**
 - 6.1.2 Board Finance Committee Report
 - 6.1.3 Amend Cal-Mortgage Payment Schedule.....**ACTION ITEM**
 - 6.2 **Strategic Planning Committee Report**
 - 6.2.1 Seismic Update by Mike Kerns, Committee Chair
 - 6.3 **Quality Committee Report**
 - 6.3.1 Policies and Procedures (referenced in Employee Handbook)
 - Internal Complaint Policy (*Attachment F*)**ACTION ITEM**
 - 6.3.2 CEO Job Description (*Attachment G*)**ACTION ITEM**
7. **OPERATIONS REPORT (*ATTACHMENT H*):**
 - 7.1 Community Needs Assessment Forums—discussion
8. **ANNOUNCEMENT OF CLOSED SESSION:**
 - 8.1 Closed Session Minutes: Approval of minutes for 1.27.10/1.30.10/2.5.10/2.16.10.....**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

- 1. Edward Richert, MD

MEDICAL STAFF STATUS CHANGE

- 1. Gary Pontrelli, MD

MEDICAL STAFF APPOINTMENTS

- 1. Doug Dalitz, CRNA
- 2. Rhett Wigger, CRNA
- 3. Lawrence Milne, MD

Government Code Section 54957

8.5 Public Employee; Interim CEO**ACTION ITEM**

9. **RECONVENE OPEN SESSION:** Report actions taken during Closed Session

10. **ADJOURNMENT:** *Next Meeting: March 24, 2010 – 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: 02/18/10