



Mayers Memorial Hospital

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, January 27, 2010, Meeting @ 1:00 PM
Board Room (Fall River Mills)

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: December 22, 2009 (*ATTACHMENT A*).....**ACTION ITEM**
 - 4.2 Special Meeting: January 5, 2010 (*ATTACHMENT B*).....**ACTION ITEM**
 - 4.3 Special Meeting: January 14, 2010 (*ATTACHMENT C*)**ACTION ITEM**
5. **BOARD CHAIR REPORT** – Mike Kerns, President
6. **BOARD EDUCATION:**
 - 6.1 "What is MDS?" Presented by Sherry Wilson, CNO - SNF
7. **BOARD COMMITTEE REPORTS:**
 - 7.1 **Finance Committee**
 - 7.1.1 MMHD External Independent Financial Audit FY09 – Matson & Isom, Bill Peterson, CPA
 - 7.1.2 December 2009 Financials: Balance Sheet & Income Statement (pro forma) (*ATTACHMENT D*).....**ACTION ITEM**
 - 7.1.3 Charity Care Policy & Procedure—consider revised policy and approval.....**ACTION ITEM**
 - 7.1.4 Board Finance Committee Report
 - 7.2 **Strategic Planning Committee Report**
 - 7.2.1 Seismic Update by Mike Kerns, Committee Chair
 - 7.2.2 2010 Board Calendar (dispersed at meeting)
 - 7.2.3 SP Committee Report by Mike Kerns, Committee Chair
 - 7.3 **Quality Committee Report**
 - 7.3.1 Policies and Procedures (referenced in Employee Handbook).....**ACTION ITEM**
 - Internal Complaint Policy - Pending
 - Sustained Hours to Maintain Benefits – Update on policy development (*ATTACHMENT E*)
 - 7.3.2 Board Policy
 - Public Interface (*ATTACHMENT F*)
 - 7.3.3 Quality Committee Report



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8. **OPERATIONS REPORT (ATTACHMENT G):**
 - 8.1 Mayers' Hospice Quarterly Report (included in written report)
 - 8.2 Quarterly Work Plan Updates (2Q) (**ATTACHMENT H**)
 - 8.3 Policy & Procedure Summary (approved by Policy & Procedure Process) (**ATTACHMENT I**)
9. **ANNOUNCEMENT OF CLOSED SESSION:**
 - 9.1 Closed Session Minutes: Approval of minutes for 12.22.09/1.05.10/1.14.10.....**ACTION ITEM**
Government Code Section 54956.9
 - 9.2 Pending Litigation: Discuss pending litigation claim against hospital with legal counsel
Government Code Section 54962
 - 9.3 Quality Assurance: Medical Staff Report (Dr. Lance Weagant, Chief of Staff)
Government Code Section 54957
 - 9.4 Public Employee Discipline/Dismissal/Release
10. **RECONVENE OPEN SESSION:** Report actions taken during Closed Session
11. **ADJOURNMENT:** *Next Meeting: February 24, 2010 – Burney, 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.

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