



Mayers Memorial Hospital

Chief Executive Officer
Katharine Ann Campbell, FACHE

Board of Directors

**BOARD of DIRECTORS
REGULAR MEETING AGENDA**

**Wednesday, May 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:** 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: April 22, 2009 (**ATTACHMENT A**).....**ACTION ITEM**
5. **BOARD EDUCATION:** HIPAA Compliance by Jane Atkins, Chief Quality Officer
6. **BOARD COMMITTEE REPORTS:**
 - 6.1 **Quality Committee**
 - 6.1.1 Education: **Discharge Planning Process** by Jill Reed, Acute Discharge Planner
 - 6.1.2 Balance Scorecard presented by Jane Atkins, CQO
 - 6.1.3 Employee Handbook (dated 5/1/09)—consider adoption—presented by Jane Atkins, CQO, & Paul McCoy, Personnel Director.....**ACTION ITEM**
 - 6.2 **Finance Committee**
 - 6.2.1 April 2009 Financials (**ATTACHMENT B**).....**ACTION ITEM**
 - 6.2.2 Quarterly Board Review by Jim Hamlin, Treasurer: Alpha Fund (workers comp), CAHHS (unemployment liabilities), EDD (annual premiums), IRS (FICA, Medicare, withholdings), State Board of Equalization (sales tax), CEO reimbursements
 - 6.2.3 SNF Financial Performance Update by Katharine Ann Campbell, CEO
 - 6.2.4 Adopt Resolution 2009-1 (**ATTACHMENT C**) which: (1) finds it necessary to renew the hospital's Line of Credit, and (2) authorizes CEO to sign documents.....**ACTION ITEM**
 - 6.2.5 Finance Committee Report Update
 - 6.3 **Strategic Planning Committee**
 - 6.3.1 Architect (Anova) Update by Board SP Committee (Kerns & McClung)
 - 6.3.2 FY10 Work Plan (**ATTACHMENT D**).....**ACTION ITEM**
7. **OPERATIONS REPORT** by Katharine Ann Campbell, CEO (**ATTACHMENT E**):
8. **ANNOUNCEMENT OF CLOSED SESSION:**
 - 8.1 Closed Session Minutes: Approval of minutes for 4/22/09.....**ACTION ITEM**
 - Government Code Section 54962**
 - 8.2 Quality Assurance: Medical Staff Report (Dr. Lance Weagant, Chief of Staff)

Government Code Section 54957, Personnel

8.3 Employee Grievance: Complaint

9. **RECONVENE OPEN SESSION:** Report actions taken during Closed Session
10. **ADJOURNMENT:** *Next Meeting 6/24/09 – 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 (Monday-Wednesday), 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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