



Mayers Memorial Hospital District

Chief Executive Officer
Katharine Ann Campbell, FACHE

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

**BOARD of DIRECTORS
REGULAR MEETING AGENDA
Tuesday, November 24, 2009, 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: October 28 2009 (**ATTACHMENT A**).....**ACTION ITEM**
5. **BOARD EDUCATION/STAFF REPORT:** MMHD Volunteer Program by Margaret Truan, Director
6. **BOARD CHAIR REPORT** – Mike Kerns, President
7. **BOARD COMMITTEE REPORTS:**
 - 7.1 **Quality Committee Report**
 - 7.1.1 Balance Scorecard presented by Jane Atkins, CQO
 - 7.1.2 Policies and Procedures (referenced in Employee Handbook).....**ACTION ITEM**
 - PTO Hours Employee-to-Employee for Hardship; Transfer of (**ATTACHMENT B**)
 - Sustained Hours to Maintain Benefits (**ATTACHMENT C**)
 - Internal Complaint (**ATTACHMENT D**)
 - 7.1.3 Committee Report
 - 7.1.4 Acceptance of Annual Program Evaluation & Quality Assurance Review conducted on November 18, 2009:
 - CAH: Conditions of Participation (CoP) C-0330-0343 §485.641.....**ACTION ITEM**
 - SNF: Conditions of Participation (CoP)/Title 22 CCR §725.25.....**ACTION ITEM**
 - Hospice: Conditions of Participation (CoP) Hospice L141.....**ACTION ITEM**
 - 7.2 **Strategic Planning Committee Report**
 - 7.2.1 Seismic Update by CEO
 - 7.2.2 Committee Report
 - 7.2.3 Succession Plan (**ATTACHMENT E**)—review and consider adoption.....**ACTION ITEM**
 - 7.2.4 IT/McKesson Update by CFO
 - 7.3 **Finance Committee**
 - 7.3.1 October 2009 Financials (**ATTACHMENT F**).....**ACTION ITEM**
 - 7.3.2 Committee Report
 - 7.3.3 Finance Organizational Chart

- 8. **OPERATIONS REPORT** by Katharine Ann Campbell, CEO (**ATTACHMENT G**):
 - 8.1 CRNA Update
 - 8.2 CAH National Comparison
 - 8.3 Regional CAH Network
- 9. **ANNOUNCEMENT OF CLOSED SESSION:**
 - 9.1 Closed Session Minutes: Approval of minutes for October 28, 2009.....***ACTION ITEM***
Government Code Section 54956.9
 - 9.2 Pending Litigation: Discuss pending litigation claim against hospital with legal
counsel.....***ACTION ITEM***
Government Code Section 54962
 - 9.3 Quality Assurance: Medical Staff Report (Dr. Lance Weagant, Chief of Staff)
- 10. **RECONVENE OPEN SESSION:** Report actions taken during Closed Session
- 11. **ADJOURNMENT:** *Next Meeting: December 22 – 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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