



Mayers Memorial Hospital

Chief Executive Officer
Katharine Ann Campbell, FACHE

Board of Directors

**BOARD of DIRECTORS
REGULAR MEETING AGENDA**
Wednesday December 17, 2008, Meeting @ 1:00 PM
Board Room (Burney)

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** – Ruth Knoch, 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 November 26, 2008 (**ATTACHMENT A**).....**ACTION ITEM**
5. **BOARD COMMITTEE REPORTS:**
 - 5.1 **Quality Committee Report**
 - 5.1.1 Balance Scorecard presented by Jane Atkins, CQO
 - 5.1.2 Board P&P Departmental Manuals Review Process
 - 5.2 **Strategic Planning Committee Report**
 - 5.2.1 Vision Committee: Presentation & Architect Recommendation.....**ACTION ITEM**
 - 5.3 **Finance Committee Report:**
 - 5.3.1 November 2008 Financials (dispersed at meeting).....**ACTION ITEM**
6. **Annual Organizational Meeting**
 - 6.1 Election of Officers: President, Vice President, Secretary, Treasurer.....**ACTION ITEM**
 - 6.2 Appointment of Board Committees by President—discussion item
7. **OPERATIONS REPORT** by Katharine Ann Campbell, CEO (**ATTACHMENT B**)
8. **ANNOUNCEMENT OF CLOSED SESSION:**
 - Government Code Section 54956.9**
 - 8.1 Pending Litigation: Discuss pending litigation against hospital with legal counsel
 - Government Code Section 54962**
 - 8.2 Quality Assurance: Medical Staff Report by Chief of Staff
 - 8.3 Quality Assurance: Medical Staff Credentials.....**ACTION ITEM**
 - MEDICAL STAFF APPOINTMENT**
 1. Richard Nielsen, DPM
 - MEDICAL STAFF REAPPOINTMENT**
 1. Robert Adams, MD
 2. Dan Dahle, MD
 - MEDICAL STAFF RESIGNATION**
 1. Jennifer Scott, MD (privileges expired 10/25/08)
 2. Jane Zhou, MD
 - AHP APPOINTMENT**
 2. Jared Smith, PA-C
 3. Jackie Stark, CRNA
 - 8.4 Closed Session Minutes: Approval of minutes for 11/26/08**ACTION ITEM**
 - Government Code Section 54957**
 - 8.5 CEO Contract Review and Compensation—discussion
9. **RECONVENE OPEN SESSION:** Report actions taken during Closed Session
10. **ADJOURNMENT:** *Next Meeting 1/28/09 - FRM*