



Mayers Memorial Hospital

Chief Executive Officer
Katharine Ann Campbell, FACHE

Board of Directors

Gail McClung
Michael D. Kerns
Jim Hamlin
Ruth E. Knoch
Daniel B. Marcum

BOARD of DIRECTORS
REGULAR MEETING AGENDA
Wednesday, July 23, 2008, 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** – 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 June 25, 2008 (**ATTACHMENT A**).....**ACTION ITEM**
 - 4.2 Special Meeting July 9, 2008 (**ATTACHMENT B**)**ACTION ITEM**
5. **BOARD COMMITTEE REPORTS:**
 - 5.1 **Quality Committee Report**
 - 5.1.1 Quality Improvement Review & Program Description by Mike Kerns, Quality Committee Chair & Jane Atkins, CQO (**ATTACHMENT C**).....**ACTION ITEM**
 - 5.1.2 Medical Staff Bylaws & Rules Addendum (**RULE III-7 ATTACHMENT D**)**ACTION ITEM**
 - 5.2 **Strategic Planning Committee Report (*Attachment E*)**
 - 5.3 **Finance Committee Report:**
 - 5.3.1 June FYE 2008 Financials (*FYE Closing...dispersed at meeting*)...**ACTION ITEM**
 - 5.3.2 Resolution 2008-3 FY09 Budget Approval (**ATTACHMENT F**)**ACTION ITEM**
6. **BOARD GOVERNANCE EDUCATION: *Health Policy Issues – Where Trustees Should Focus*** (Video)
7. **OPERATIONS REPORT** by Katharine Ann Campbell, CEO (**ATTACHMENT G**)
8. **ANNOUNCEMENT OF CLOSED SESSION:**
 - 8.1 Closed Session Minutes: Approval of minutes 6/25/08**ACTION ITEM**
 - Government Code Section 54956.9**
 - 8.2 Pending Litigation: Discuss pending litigation against hospital with legal counsel
Government Code Section 54962
 - 8.4 Quality Assurance: Medical Staff Report by Chris Camarata, MD, Chief of Staff
 - 8.5 Risk Management Report by Jane Atkins, Chief Quality Officer
9. **RECONVENE OPEN SESSION:** Report actions taken during Closed Session
10. **ADJOURNMENT:** *Next Meeting – Special 8/20/08, Burney 1PM*