



**Mayers Memorial Hospital District**

**Chief Executive Officer**

Matthew Rees, MBA

**Board of Directors**

Allen Albaugh, President  
 Brenda Brubaker, Vice President  
 Abe Hathaway, Treasurer  
 Michael D. Kerns, Secretary  
 Art Whitney, Director

BOARD of DIRECTORS  
 MEETING AGENDA

September 24, 2014, 1:00 PM  
 Board Room (Fall River Mills)

*Mission Statement*

*Mayers Memorial Hospital District serves the Intermountain area providing outstanding patient-centered healthcare to improve quality of life through dedicated, compassionate staff and innovative technology.*

1	<b>CALL MEETING TO ORDER – Allen Albaugh, President</b>	
2	<b>CALL FOR REQUEST FROM THE AUDIENCE: PUBLIC COMMENTS OR TO SPEAK TO AGENDA ITEMS:</b> 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 nine copies. When the President announces the public comment period, requestors will be called upon one-at-a time, please stand and give your name and comments. Each speaker is allocated five minutes to speak. <b>Comments should be limited to matters within the jurisdiction of the Board.</b> Pursuant to the Brown Act (Govt. Code section 54950 et seq.) <b>action or Board discussion cannot be taken</b> on open time matters other than to receive the comments and, if deemed necessary, to refer the subject matter to the appropriate department for follow-up and/or to schedule the matter on a subsequent Board Agenda.	
3	<b>APPROVAL OF MINUTES:</b> 3.1 Regular Meetings – August 27, 2014 ( <b>Attachment A</b> ) ..... 3.2 Special Meeting – September 10, 2014 ( <b>Attachment B</b> ).....	<b>ACTION ITEM</b> <b>ACTION ITEM</b>
4	<b>OPERATIONS</b> ► C3 Report (CEO, CNO, CCO) FACILITIES MANAGEMENT, SUPPORT SERVICES, COMPLIANCE( <b>Attachment C</b> ) <b>WRITTEN REPORT PROVIDED – ADDITIONAL COMMENTS AS NEED VERBALLY</b>	Information
5	<b>REPORTS:</b> Hospice , Earnest– Introduction of new Manager, Mary Ranquist, RN	Information
6	<b>BOARD COMMITTEES:</b>  <b>6.1 Finance Committee – Chair Allen Albaugh</b> 6.1.1 Committee Meeting Report 6.1.2 August 2014 Financial review and acceptance of financials ( <i>dispersed separately</i> )..... 6.1.3 USDA Loan Update..... 6.1.4 Health Insurance Plan Recommendation.....  <b>6.2 Strategic Planning Committee – Chair Abe Hathaway</b> 6.2.1 Committee Meeting Report <b>6.3 Quality Committee – Chair Brenda Brubaker</b> 6.3.1 Committee Meeting Report	Information <b>ACTION ITEM</b> Information <b>ACTION ITEM</b>
7	<b>NEW BUSINESS</b> 7.1 Information regarding appointment of trustee ( <b>Attachment D</b> )..... 7.2 Biennial Review of Conflict of Interest Policy ( <b>Attachment E</b> )..... 7.3 Annual Board Bylaws Review - first reading ( <b>Sent as PDF</b> ).....	Information <b>ACTION ITEM</b> <b>ACTION ITEM</b>

	7.4 Preliminary Report on data backup solutions (Ward, Johnson).....	<i>Information</i>
8	<b>8.1 INFORMATION/REPORTS/BOARD EDUCATION/ANNOUNCEMENTS</b> ▶ Board Education – QHR Webinar 2 <sup>nd</sup> Tuesdays 2014, 10 a.m. ▶ Board Assessments (will be due in October)	Information/ discussion
9	<b>ANNOUNCEMENT OF CLOSED SESSION:</b> 9.1 <b>Government Code Section 54962</b> Quality Assurance: Quality Improvement Issues, Medical Staff Report (Dr. Dan Dahle, Chief of Staff)  9.2 <b>Government Code Section 54957: Personnel</b> 9.2.1 CEO Evaluation..... 9.2.1 Finalize CEO Bonus Criteria..... 9.3 <b>Approve minutes of the August 27, 2014</b> Closed Session minutes.....	          <b>ACTION ITEM</b> <b>ACTION ITEM</b> <b>ACTION ITEM</b>
10	<b>RECONVENE OPEN SESSION: REPORT ACTIONS TAKEN DURING CLOSED SESSION</b>	
11	<b>ADJOURNMENT:</b> Next Regular Meeting October 29, 2014 – 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](http://www.mayersmemorial.com).

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