

Attachment A
FINAL

Mayers Memorial Hospital District
Board of Directors – Regular Board Meeting

Date: April 26, 2016
Time: 1:00 P.M.
Location: Mayers Memorial Hospital
Burney, California

(These minutes are not intended to be a verbatim transcription of the proceedings and discussions associated with the business of the board's agenda; rather, what follows is a summary of the order of business and general nature of testimony, deliberations and action taken.)

1. CALL MEETING TO ORDER: President Hathaway called the regular meeting to order at 1:03 p.m. on the above date with the following present:

Abe Hathaway, President
Mike Kerns, Vice President
Beatriz Vasquez, Secretary
Allen Albaugh, Treasurer

Board Members Absent:
Art Whitney

Staff Present: Louis Ward, CEO; Valerie Lakey; Travis Lakey, CFO; Sherry Wilson, CNO; Keith Earnest, CCO; Nancy Boyce

2. CALL FOR REQUEST FROM AUDIENCE TO SPEAK TO ISSUES OR AGENDA ITEMS:

None

3.

3.1 Resolution 2016-03 March Employee of the Month *(Approved)*

3.2 Hospice Quarterly Report – Keith Earnest Census is down, FY16 has been down about 20 patients. 226 YTD patient care days. Staff has been reduced or used in other areas. Break even is about 4.2 patients.

4. APPROVAL OF MINUTES – A motion/second and carried, the Board of Directors accepted the minutes of the March 30, 2016 Regular Board Meeting and April 12, 2016 Board Workshop *(Albaugh, Whitney) – Approved All*

5. OPERATIONS REPORT:

In addition to the written operations report included in the board packet, the following verbal reports and discussions are summarized below:

- ▶ Louis Ward, CEO –
- ▶ Keith Earnest, CCO –
- ▶ Sherry Wilson, CNO –
- ▶ Travis Lakey, CFO –
- ▶ Marlene McArthur – IHF

6. BOARD COMMITTEES:

6.1 Finance Committee – Chair Allen Albaugh

6.1.1 Committee Meeting –

6.1.2 March 2016 Financials – (Albaugh, Whitney) – Approved All

6.2 Strategic Planning Committee – Chair Abe Hathaway

6.2.1 Committee meeting – Board Workshop

6.3 Quality Committee – Chair Mike Kerns

6.3.1 Committee Meeting Report –

6.3.2 Severe Winter Storm

7. OLD BUSINESS

7.1 Building Project Update –

8. NEW BUSINESS
8.1 Board Vacancy Information
9. INFORMATION/BOARD EDUCATION/ANNOUNCEMENTS BOARD COMMENTS, UPCOMING EVENTS, ETC. –
10.1 Announcement of Closed Session (Albaugh, Whitney) 10.1 Government code section §54957 personnel: CEO Contract
2:40 pm adjourned to closed session - All on agenda was approved
10. ADJOURNMENT: There being no further business, at the hour of 2:40 p.m., President Hathaway declared the meeting adjourned. Next meeting May25, 2016 – Fall River Mills