



**Mayers Memorial Hospital District**

**Chief Executive Officer**  
Louis Ward, MHA

**Board of Directors**

Michael D. Kerns, President  
Beatriz Vasquez, PhD, Vice President  
Abe Hathaway, Secretary  
Allen Albaugh, Treasurer  
Laura Beyer, Director

BOARD of DIRECTORS  
MEETING AGENDA  
February 21, 2017 1:00 pm  
Board Room (Burney)

*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 – Mike Kerns, President</b>	
2	<p><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.</p>	
3	<p><b>APPROVAL OF MINUTES:</b> 3.1 Regular Meeting – January 24, 2017 (<b>Attachment A</b>)</p>	<b>ACTION ITEM</b>
4	<p><b>Department/Operations Reports/Recognitions:</b></p> <p>4.1 <b>Resolution 2017-03</b>–January Employee of the Month (<b>Exhibit 1</b>).....</p> <p><i>*Please Note:</i> Chief reports will now be at the end of the agenda in order to expand on discussion or answer questions regarding items that were addressed on the full agenda.</p> <p>4.2 Director <b>of Operations report</b> – Ryan Harris (<b>Attachment B</b>).....</p> <p>4.3 Scheduled <b>Director Report</b> – Val Lakey, Director of Public Relations (<b>Attachment C</b>).....</p>	<p><b>ACTION ITEM</b></p> <p>Report Report</p>
5	<p><b>BOARD COMMITTEES:</b></p> <p><b>5.1 Finance Committee –Chair Allen Albaugh</b> 5.1.1 Committee Meeting Report 5.1.2 January 2016 Financial review, AP, AR and acceptance of financials ..... <b>(Dispersed Separately)</b> 5.1.3 Quarterly Finance Review (Binder).....</p> <p><b>5.2 Strategic Planning Committee –Chair Mike Kerns</b> 5.2.1 Committee Meeting Report ..... 5.2.2 Sac Valley Med Share Board Appointment Approval.....</p>	<p>Information <b>ACTION ITEM</b></p> <p><b>ACTION ITEM</b></p> <p>Information <b>ACTION ITEM</b></p>

	<b>5.3 Quality Committee –Chair Beatriz Vasquez</b> 5.3.1 Committee Meeting Report.....	Discussion
6	<b>NEW BUSINESS</b>  6.1 <b>Layton Contract Approval (Sent as PDF)</b>	<b>ACTION ITEM</b>
7	<b>7.1 Administration Reports:</b> * <b>Note:</b> Chief reports will now be at the end of the meeting in order to expand on discussion or answer questions regarding items that were addressed on the full agenda. Written report are provided in board packet – additional comments as need verbally  ▶ <b>Chief’s Reports</b> (CEO, CNO, CCO, CFO, IHF CEO) <b>(Attachment D)</b> ▶ <b>Ad Hoc building committee update</b>	
8	<b>8.1 INFORMATION/REPORTS/BOARD EDUCATION/ANNOUNCEMENTS</b> • <b>Board Comments, Upcoming Events, etc.</b>	
9	<b>ANNOUNCEMENT OF CLOSED SESSION:</b>  <b>9.1 Government Code Section 54957:</b> Quality Assurance: Quality Improvement Issues, Medical Staff Report (Dr. Tom Watson, Chief of Staff) <b>Physician Reappointment</b> Michael Dillon, MD - Emcare ER Physician  <b>Physician Appointment</b> Chuck Colas, DO - Emcare ER Physician	
10	<b>RECONVENE OPEN SESSION</b> <b>REPORT CLOSED SESSION ACTION</b>	Discussion
11	<b>ADJOURNMENT:</b> Next Regular Meeting March 22, 2017 Fall River Mills	

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, 43553 Highway 299 East, Fall River Mills CA 95028. This document and other Board of Directors documents are available online at [www.mayersmemorial.com](http://www.mayersmemorial.com).