



Mayers Memorial Hospital

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
April 26, 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 | CALL MEETING TO ORDER – Mike Kerns, President | |
| 2 | CALL FOR REQUEST FROM THE AUDIENCE: PUBLIC COMMENTS OR TO SPEAK TO AGENDA ITEMS: 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. Comments should be limited to matters within the jurisdiction of the Board. Pursuant to the Brown Act (Govt. Code section 54950 et seq.) action or Board discussion cannot be taken 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 | APPROVAL OF MINUTES: 3.1 Regular Meeting – March 22, 2017 (Attachment A) | ACTION ITEM |
| 4 | Department/Operations Reports/Recognitions: 4.1 Resolution 2017-05 –March Employee of the Month (Attachment B) 4.2 ACHD Certified Healthcare District Presentation, Ken Cohen ACHD..... <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. 4.2 Scheduled Director Report – Adam Dendauw, Director of Clinical Services (Attachment C) 4.3 Director of Operation Report – Ryan Harris (Attachment D) 4.4 Hospice Quarterly Report – Mary Ranquist, Manager | ACTION ITEM Presentation Report Report Report |
| 5 | BOARD COMMITTEES: 5.1 Finance Committee –Chair Allen Albaugh 5.1.1 Audit Report Via Webex 5.1.2 Committee Meeting Report 5.1.3 March 2016 Financial review, AP, AR and acceptance of financials (Dispersed Separately) 5.2 Strategic Planning Committee –Chair Mike Kerns 5.2.1 Committee Meeting Report | Information ACTION ITEM ACTION ITEM Information |

| | | |
|----|---|---|
| | <p>5.3 Quality Committee –Chair Beatriz Vasquez 5.3.1 Committee Meeting Report.....</p> | Information |
| 6 | <p>NEW BUSINESS</p> <p>6.1 Policies for Approval (Sent as PDF)</p> <ul style="list-style-type: none"> • Emergency Medicine Core Privileges • Family Medicine Core Privileges • MEC-Governing Board Endorsement for Physician Appointment and Privileges • Nurse Anesthetist, Certified Registered Core Privileges • Nurse Practitioner Core Privileges for Inpatient • Optometry Core Privileges • Pathology Core Privileges • Psychology Core Privileges • Radiology Core Privileges • Surgery Core Privileges, General • Surgery Core Privileges, Orthopedic • Wound Care Core Privileges <p>6.2 Quarterly Policy Approval List (Attachment E) 6.3 In-House Laundry Service Project Approval</p> | <p>ACTION ITEM</p> <p>ACTION ITEM ACTION ITEM</p> |
| 7 | <p>7.1 Administration Reports: *<i>Note:</i> 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</p> <p>▶ Chief’s Reports (CEO, CNO, CCO, CFO, IHF CEO) (Attachment F)</p> | |
| 8 | <p>8.1 INFORMATION/REPORTS/BOARD EDUCATION/ANNOUNCEMENTS</p> <ul style="list-style-type: none"> • Board Comments, Upcoming Events, etc. | |
| 9 | <p>ANNOUNCEMENT OF CLOSED SESSION:</p> <p>9.1 Government Code Section 54957: Quality Assurance: Quality Improvement Issues, Medical Staff Report (Dr. Tom Watson, Chief of Staff)</p> <p>9.2 Real Property Government Code Section 54956.8 9.3 Personnel Government Code 54957 9.4 Pending Litigation Government Code 54956.9</p> | |
| 10 | <p>RECONVENE OPEN SESSION REPORT CLOSED SESSION ACTION</p> | Discussion |
| 11 | <p>ADJOURNMENT: Next Regular Meeting May 24, 2017 Fall River Mills (6 PM)</p> | |

