



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
November 29, 2017 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	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 – October 25, 2017 (Attachment A)	ACTION ITEM
4	Department/Operations Reports/Recognitions: 4.1 Resolution 2017-17 – October Employee of the Month (Attachment B) <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 Director of Operations Report – Ryan Harris (Attachment C) 4.3 IHF Director Report – Marlene McArthur (Attachment D)	ACTION ITEM Presentation Report Report
5	BOARD COMMITTEES: 5.1 Finance Committee –Chair Allen Albaugh 5.1.1 October 2017 Financial review, AP, AR and acceptance of financials (Dispersed Separately) 5.1.2 BOD Quarterly Finance Review 5.1.3 Cost Report Update 5.2 Strategic Planning Committee –Chair Mike Kerns 5.2.1 Committee Meeting Report	Discussion Information ACTION ITEM ACTION ITEM Information Discussion Information
	5.3 Quality Committee –Chair Beatriz Vasquez 5.3.1 Committee Meeting Report.....	Discussion Information

6	<p>NEW BUSINESS</p> <p>6.1 Policies for Approval (Attachment E)</p> <ul style="list-style-type: none"> • CEO Job Description • Chief Executive Officer Compensation <p>6.2 Annual Board By-law Review – Third Reading – Final approval at December meeting (Sent as PDF)</p> <p>6.3 Annual Board Assessment Process – Make process selection</p> <p>6.4 Appointment of Nominating Committee</p> <p>6.5 December Meeting Date</p> <p>6.6 Committee Meeting Schedule</p>	<p>ACTION ITEM</p> <p>Discussion</p> <p>ACTION ITEM</p> <p>Kerns</p> <p>ACTION ITEM</p> <p>ACTION ITEM</p>
7	<p>7.1 Administration Reports: *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</i></p> <p>► Chief’s Reports (CEO, CNO, CCO, CFO, IHF CEO) (Attachment F)</p>	<p>Information</p>
8	<p>8.1 INFORMATION/REPORTS/BOARD EDUCATION/ANNOUNCEMENTS</p> <ul style="list-style-type: none"> • Board Comments, Upcoming Events, etc. • Legislative Update – Val Lakey 	<p>Information</p>
9	<p>ANNOUNCEMENT OF CLOSED SESSION:</p> <p>9.1 Government Code Section 54962: Quality Assurance: Quality Improvement Issues, Medical Staff Report (Dr. Tom Watson, Chief of Staff)</p> <p>AHP APPOINTMENT Gabe Garton, CRNA</p> <p>MEDICAL STAFF APPOINTMENT Tawana Nix, DO</p> <p>MEDICAL STAFF REAPPOINTMENT Lloyd Pena, MD Mark Goodwin, MD</p> <p>STAFF STATUS CHANGE Jessica Miller, PA-C Move to Inactive</p> <p>9.2 Personnel Government Code 54957 – CEO Review/Evaluation</p>	<p>ACTION ITEM</p> <p>Discussion</p>
10	<p>RECONVENE OPEN SESSION</p> <p>REPORT CLOSED SESSION ACTION</p>	<p>Discussion</p>
11	<p>ADJOURNMENT: Next Regular Meeting December 27, 2017 Burney</p>	

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.

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