

Chief Executive Officer
Louis Ward, MHA



Mayers Memorial Hospital District

**Board of Directors
Regular Meeting
Agenda**

December 5, 2018 – 3:00 pm
Fall River Board Room

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.

Board of Directors

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

1 CALL MEETING TO ORDER

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, 43563 Highway 299 East, Fall River Mills, or in the Boardroom). 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.

**Approx.
Time
Allotted**

3 APPROVAL OF MINUTES

3.1	Regular Meeting – October 24, 2018	Attachment A	Action Item	2 min.
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4 DEPARTMENT/QUARTERLY REPORTS/RECOGNITIONS

4.1	Resolution 2018-13 – October Employee of the Month	Attachment B	Action Item	5 min.
4.2	Recognition of Outgoing Board Member – Mike Kerns		Presentation	10 min.
4.3	Hospice Quarterly Report		Information	5 min.
4.4	Mayers Healthcare Foundation Executive Director Report		Information	5 min.

5 BOARD COMMITTEES

5.1 Finance Committee

5.1.1	Committee Meeting Report		Report	10 min.
5.1.2	October 2018 Financial Review, AP, AR, and acceptance of financials		Action Item	5 min.
5.1.3	Cost Report Review		Report	5 min.
5.1.4	Board Quarterly Finance Review		Action Item	5 min.

5.2 Strategic Planning Committee

5.2.1	Committee Meeting Report		Report	10 min.
5.2.2	Strategic Plan DRAFT Facility Master Plan	Attachment C		

5.3 Quality Committee

5.3.1	Committee Meeting Report		Report	10 min.
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6 NEW BUSINESS

6.1	Annual Program Evaluation – Organizational Analysis – PDF attached		Action Item	10 min.
6.2	Annual Organizational Meeting – Approval of 2019 Calendar	Attachment D	Action Item	15 min.
6.3	Board Election of 2019 Officers		Action Item	15 min.

6.4	Committee Assignments – Board Chair		Appointment by Chair	5 min.
6.5	Burney Clinic Space		Discussion/ Action Item	15 min.
6.6	Installation of New Board Member – Jeanne Utterback	Attachment E	Presentation	5 min.
7	ADMINISTRATIVE REPORTS			
7.1	Chief's Reports – Written reports provided. Questions pertaining to written report and verbal report of any new items	Attachment F		
7.1.1	CEO – Louis Ward		Report	10 min.
7.1.2	CCO – Keith Earnest		Report	5 min.
7.1.3	CFO – Travis Lakey		Report	5 min.
7.1.4	CNO – Candy Vculek		Report	5 min.
7.1.5	COO – Ryan Harris		Report	5 min.
7.2	Construction Change Orders		Action Item	5 min.
8	OTHER INFORMATION/ANNOUNCEMENTS			Information
9	ANNOUNCEMENT OF CLOSED SESSION			
9.1	Government Code Section 54962:			
	<ul style="list-style-type: none"> • Quality Assurance: Quality Improvement Issues, Medical Staff Report AHP Appointment <ol style="list-style-type: none"> 1. Henry Patterson, OD 2. David Nicholson, CRNA 			
	<p>MEDICAL STAFF REAPPOINTMENT</p> <ol style="list-style-type: none"> 3. Dan Dahle, MD – Emergency & Family Medicine 4. Tom Watson, MD – Emergency & Family Medicine 			
	<p>MEDICAL STAFF APPOINTMENT</p> <ol style="list-style-type: none"> 5. Karuna Sharma, MD – Emergency Med. 6. Richard Granese, MD – Psychiatry (Telemedicine) 7. Hannah Bae, MD – Radiology (Telemedicine) 8. Daniel Baker, MD – Radiology (Telemedicine) 9. John Boardman, MD – Radiology (Telemedicine) 10. James Brull, DO – Radiology (Telemedicine) 11. Annemarie Buadu, MD – Radiology (Telemedicine) 12. Joanna Carlson, MD – Radiology (Telemedicine) 13. Richard Carregal, DO – Radiology (Telemedicine) 14. Courtney Carter, MD – Radiology (Telemedicine) 15. Lillian Cavin, MD – Radiology (Telemedicine) 16. Todd Greenberg, MD – Radiology (Telemedicine) 17. Jeffrey Grossman, MD – Radiology (Telemedicine) 18. Kristen Grubb, MD – Radiology (Telemedicine) 19. Morgan Haile, MD – Radiology (Telemedicine) 20. Kyle Henneberry, MD – Radiology (Telemedicine) 21. Perry Kaneiya, MD – Radiology (Telemedicine) 22. Russell Kosik, MD – Radiology (Telemedicine) 23. William Phillips, MD – Radiology (Telemedicine) 24. Asti Pilika, MD – Radiology (Telemedicine) 25. Teppe Popovich, MD – Radiology (Telemedicine) 26. William Randazzo, MD – Radiology (Telemedicine) 27. Charles Westin, MD – Radiology (Telemedicine) 28. Woodard, MD – Radiology (Telemedicine) 			

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.

9.2	Real Property Government Code 54956.8	
9.3	Pending Litigation Government Code 54956.9	
9.4	Personnel Government Code 54957	Smart Goals
10	RECONVENE OPEN SESSION – Report Closed Session Action	Information
11	ADJOURNMENT: Next Regular Meeting – January 23, 2019	

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