



Chief Executive Officer

Matthew Rees, MBA

Board of Directors

Jim Hamlin, President
 Allen Albaugh, Vice President
 Gail McClung, Secretary
 Brenda Brubaker, Treasurer
 Michael D. Kerns, Trustee

BOARD of DIRECTORS
REGULAR MEETING AGENDA
 Wednesday, July 27, 2011, Meeting @ 1:00 PM
 Board Room (Fall River Mills)

Mission Statement

Mayers Memorial Hospital District is a public district founded by the community to provide inpatient, outpatient, emergency, and long-term medical care. We are the gateway to the best health care services and strive to maintain our reputation of excellence.

1. **CALL MEETING TO ORDER – Jim Hamlin, 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 June 29, 2011 (**ATTACHMENT A**).....*ACTION ITEM*
 - 3.2 Special Meeting June 29, 2011 (**ATTACHMENT B**).....*ACTION ITEM*
4. **OPERATIONS:** C4 Report (CEO, CNO-Acute, CNO-SNF, CCO) (**ATTACHMENT C**)
5. **BOARD COMMITTEE REPORTS:**
 - 5.1 **Finance Committee – Chair Allen Albaugh**
 - 5.1.1 Committee Meeting Report
 - 5.1.2 June 30 2011 FYE Financials: Balance Sheet & Income Statement (**ATTACHMENT D**)—AND acknowledge CEO contractual incentive goals pertaining to YE Financials achieved.....*ACTION ITEM*
 - 5.1.3 Measure D Project: Cardiac Monitoring System—review, discuss, consider approval.....*ACTION ITEM*
 - 5.1.4 IV Pump Procurement—review, discuss, and consider approval.....*ACTION ITEM*
 - 5.1.5 Liquid Chemical Sterilant Processing System (Steris)—review, discussion, consider approval
 - 5.1.6 Stryker Laparoscopic Cameras—5-year capital lease to own with buyout option.....*ACTION ITEM*
 - 5.1.7 California Health Facilities Financing Authority (Tax-Exempt Equipment)—authorization to pursue low interest financing up to \$750,000 for capital equipment.....*ACTION ITEM*
 - 5.2 **Strategic Planning Committee – Chair Mike Kerns**
 - 5.2.1 Committee Meeting Report
 - 5.2.2 Fruit Growers Property Update
 - 5.2.3 Plan for Financially Completing the MMHD Capital Campaign (**ATTACHMENT E**)
 - 5.2.4 Special Board Meeting/Board Workshop—discuss and schedule
 - 5.3 **Quality Committee – Chair Mike Kerns**
 - 5.3.1 Board Quality Committee Chair Report

6. ANNOUNCEMENT OF CLOSED SESSION:

6.1 Consider adopting closed session minutes for May 25, 2011, June 29, 2011

Government Code Section 54957, Personnel

6.2 CEO Performance Evaluation

7. RECONVENE OPEN SESSION: Report actions taken during Closed Session

8. ADJOURNMENT: *Next Meeting: August 24, 2011 – Burney, CA*

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.

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