



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, August 24, 2011, Meeting @ 1:00 PM
Board Room (Burney)

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 July 27, 2011 (**ATTACHMENT A**).....**ACTION ITEM**
 - 3.2 Special Meeting August 16, 2011 (*dispersed separately*).....**ACTION ITEM**
- 4. OPERATIONS:** C4 Report (CEO, CNO-Acute, CNO-SNF, CCO)
- 5. HOSPICE QUARTERLY REPORT TO THE BOARD OF DIRECTORS:** Pat Baremore, RN, Hospice Director
- 6. BOARD COMMITTEE REPORTS:**
 - 6.1 **Finance Committee – Chair Allen Albaugh**
 - 6.1.1 Committee Meeting Report
 - 6.1.2 July 2011 Financials: Balance Sheet & Income Statement (*due to independent audit, financial report will be dispersed separately*).....**ACTION ITEM**
 - 6.1.3 RFP (Request for Proposal) responses for re-roofing of facilities located in Fall River and Burney—consider all responses and award bid.....**ACTION ITEM**
 - 6.1.4 Finance Quarterly (2Q) Review: Alpha Fund (workers comp), CAHHS (unemployment liabilities, EDD (annual premiums); IRS (FICA, Medicare, withholdings), State Board of Equalization (sales tax), CEO expenditures.....**ACTION ITEM**
 - 6.2 **Strategic Planning Committee – Chair Mike Kerns**
 - 6.2.1 Committee/SP Special Board Meeting Report
 - 6.2.2 Measure D Project List Update
 - 6.3 **Quality Committee – Chair Mike Kerns**
 - 6.3.1 Committee Meeting Report
 - 6.3.2 Quality Improvement & Patient Safety Plan (**ATTACHMENT B**)—consider approval**ACTION ITEM**

7. ANNOUNCEMENT OF CLOSED SESSION:

- 7.1 Consider adopting closed session minutes for July 27, 2011
Government Code Section 54957, Personnel
- 7.2 CEO Performance/Compensation Annual Review.....***ACTION ITEM***
Government Code Section 54962
- 7.3 Quality Assurance: Medical Staff Credentials (Board Quality Committee).....***ACTION ITEM***
MEDICAL STAFF REAPPOINTMENT
Paul Schwartz, MD
MEDICAL STAFF APPOINTMENT
Mark Ramus, MD
Sean Pitman, MD
MEDICAL STAFF CATEGORY CHANGE
Misty Rushing, CRNA to Inactive

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

9. ADJOURNMENT: *Next Meeting: September 28, 2011 – Fall River Mills, 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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