



Mayers Memorial Hospital District

Chief Executive Officer

Matthew Rees, MBA

Board of Directors

Allen Albaugh, President
 Brenda Brubaker, Vice President
 Abe Hathaway, Treasurer
 Michael D. Kerns, Secretary
 Art Whitney, Director

BOARD of DIRECTORS
 SPECIAL MEETING AGENDA
 Wednesday, May 29, 2013, 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 – Allen Albaugh, 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 – April 24, 2013 (ATTACHMENT A)	<i>ACTION ITEM</i>
4	PRESENTATIONS: ▶ The National Rural Community Accountable Care Organization by Lynn Barr, MPH, Executive Director, NRCACO (ATTACHMENT B) ▶ Staff Presentation: EMR Update by Caleb Johnson & Louis Ward, Co-Project Sponsors	
5	OPERATIONS REPORT (ATTACHMENT C): ▶ Chief Executive Officer, Chief Clinical Officer, Chief Nursing Officer ▶ Facilities Manager Report, including update pertaining to new construction project	
6	BOARD COMMITTEES: 6.1 Finance Committee – Chair Allen Albaugh 6.1.1 Committee Meeting Report 6.1.2 April 2013 Financial Reports (ATTACHMENT D)..... 6.1.3 USDA Rural Development Community Facilities Loan Program Update 6.1.4 Medi-Cal Managed Care Update 6.1.5 RFP Independent Financial Auditor—consider recommendation and approval..... 6.1.6 Adoption of MMHD Operating Budget FY2014 and Resolution 2013-2 (<i>to be dispersed separately</i>)	Information/ Discussion <i>ACTION ITEM</i> <i>ACTION ITEM</i> <i>ACTION ITEM</i>
	6.2 Strategic Planning Committee – Chair Abe Hathaway 6.2.1 Committee Meeting Report 6.2.2 2013-14 Strategic Plan (ATTACHMENT E)—overview by Matt Rees, CEO 6.2.3 Intermountain Healthcare Foundation Report by Amanda Hutchings, CEO, MIHF	
	6.3 Quality Committee – Chair Brenda Brubaker 6.3.1 Committee Meeting Report	
7	7.1 INFORMATION/REPORTS/BOARD EDUCATION/ANNOUNCEMENTS ▶ Board Education – QHR Webinar 2 nd Tuesdays 2012, 10 a.m.	Information

8	ANNOUNCEMENT OF CLOSED SESSION: 8.1 Medical Staff: Chief of Staff Report (Health & Safety Code §32155). 8.2 Quality Management Report (Health & Safety Code §32155). 8.3 Consider adopting closed session minutes for April 24, 2013	<i>ACTION ITEM</i>
9	RECONVENE TO PUBLIC SESSION: Report action(s), if any, during Closed Session	
10	ADJOURNMENT: Next Regular Meeting June 26, 2013 – 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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