



Mayers Memorial Hospital District

Chief Executive Officer

Matthew Rees, MBA

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

BOARD of DIRECTORS
SPECIAL RETREAT MEETING AGENDA

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.

March 21, 2013, Thursday – 5 PM, Heritage Room, Inter-Mountain Fairgrounds, 44218 A Street, McArthur:

- 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). **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. **BOARD-MEDICAL STAFF STRATEGIC PLANNING SESSION:** Board members, medical staff and senior staff will participate in a strategic planning session provided by Growth Management Center. The purpose of the session will be to determine the sequence for implementing programs to grow District revenues, improve services, improve efficiency of hospital operations and develop closer working relationships with selected health care organizations in our region
..... ***No Action to be Taken***

March 22, 2013, Friday – 8:30 AM, Heritage Room, Inter-Mountain Fairgrounds, 44218 A Street, McArthur:

- 4. **RECONVENE - CALL MEETING TO ORDER**
- 5. **BOARD STRATEGIC PLANNING SESSION (continued):** Board members and senior staff will participate in strategic planning session provided by Growth Management Center. The purpose of the session will be to determine the sequence for implementing programs to grow District revenues, improve services, improve efficiency of hospital operations and develop closer working relationships with selected health care organizations in our region
..... ***No Action to be Taken***

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.

Posted/Distributed: 3/18/13