



Mayers Memorial Hospital District

Chief Executive Officer

Board of Directors

Matthew Rees, MBA

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

BOARD of DIRECTORS  
MEETING AGENDA  
October 29, 2014, 1:00 PM  
Board Room (Burney)

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	<b>CALL MEETING TO ORDER – Allen Albaugh, President</b>	
2	<p><b>CALL FOR REQUEST FROM THE AUDIENCE: PUBLIC COMMENTS OR TO SPEAK TO AGENDA ITEMS:</b> 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. <b>Comments should be limited to matters within the jurisdiction of the Board.</b> Pursuant to the Brown Act (Govt. Code section 54950 et seq.) <b>action or Board discussion cannot be taken</b> 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.</p>	
3	<p><b>APPROVAL OF MINUTES:</b> 3.1 Regular Meetings – September 24, 2014 (<b>ATTACHMENT A</b>) .....</p>	<b>ACTION ITEM</b>
4	<p><b>OPERATIONS</b> ▶ C3 Report (CEO, CNO, CCO) FACILITIES MANAGEMENT, SUPPORT SERVICES, COMPLIANCE(<b>ATTACHMENT B, C</b>) <b>WRITTEN REPORT PROVIDED – ADDITIONAL COMMENTS AS NEED VERBALLY</b></p>	Information
5	<b>REPORTS:</b> Insurance Update	Information
6	<p><b>BOARD COMMITTEES:</b></p> <p><b>6.1 Finance Committee – Chair Allen Albaugh</b> 6.1.1 Committee Meeting Report 6.1.2 August, Sept 2014 Financial review and acceptance of financials (<i>dispersed separately</i>) 6.1.3 USDA Loan Update..... 6.1.4 Increase and Extension of Credit Line Recommendation.....</p> <p><b>6.2 Strategic Planning Committee – Chair Abe Hathaway</b> 6.2.1 Committee Meeting Report</p> <p><b>6.3 Quality Committee – Chair Brenda Brubaker</b> 6.3.1 Committee Meeting Report 6.3.2 MERP PLAN recommendation and approval with changes (<b>Attachment D</b>).....</p>	Information <b>ACTION ITEM</b> Information <b>ACTION ITEM</b>         <b>ACTION ITEM</b>
7	<b>NEW BUSINESS</b> 7.1 Trustee Appointment Update.....	Information

	7.2 Annual Board Bylaws Review – 2 <sup>nd</sup> reading – Final approval in December ( <b>Sent previously</b> ).....	<b>ACTION ITEM</b>
	7.3 Disaster Backup Recovery ( <b>Attachment E</b> ) (Ward, Johnson).....	<b>ACTION ITEM</b>
	7.4 Change November Meeting Date to November 19, 2014.....	<b>ACTION ITEM</b>
8	<p><b>8.1 INFORMATION/REPORTS/BOARD EDUCATION/ANNOUNCEMENTS</b></p> <ul style="list-style-type: none"> <li>▶ Board Education – QHR Webinar 2<sup>nd</sup> Tuesdays 2014, 10 a.m.</li> <li>▶ Board Assessments (Due in October 31st)</li> <li>▶ Annual Program Evaluation/Organizational Analysis – will be presented in November</li> </ul>	<p>Information/ discussion</p> <p>Information</p>
9	<p><b>ANNOUNCEMENT OF CLOSED SESSION:</b></p> <p>9.1 <b>Government Code Section 54962</b> Quality Assurance: Quality Improvement Issues, Medical Staff Report (Dr. Dan Dahle, Chief of Staff)</p> <p>9.2 <b>Government Code Section 54957: Personnel</b> 9.2.1 Finalize CEO Evaluation and Bonus Criteria.....</p> <p>9.3 <b>Approve minutes of the September 24, 2014</b> Closed Session minutes.....</p>	<p><b>ACTION ITEM</b></p> <p><b>ACTION ITEM</b></p>
10	<b>RECONVENE OPEN SESSION: REPORT ACTIONS TAKEN DURING CLOSED SESSION</b>	
11	<b>ADJOURNMENT:</b> Next Regular Meeting November, 2014 (?) – 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](http://www.mayersmemorial.com).

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