



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
MEETING AGENDA

May 28, 2014, 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 23, 2014 (ATTACHMENT A)	ACTION ITEM
4	SPECIAL PRESENTATION Dean True, Branch Director, Adult Services Shasta County Health & Human Services Dr. Fredrick Jones, MVHC Director of Behavioral Medicine	Information
5	OPERATIONS ▶ C3 Report (CEO, CNO, CCO) (ATTACHMENT B) ▶ Facilities Management Report by Erik Nielsen, Manager (including new construction) ▶ Support Services Report/EMR Report by Louis Ward, Director of Support Services ▶ Compliance by Caleb Johnson, Compliance Officer	Information
6	STAFF PRESENTATION: ▶ Hospice Quarterly Report, Pat Baremore, Manager	Information
7	BOARD COMMITTEES: 7.1 Finance Committee – Chair Allen Albaugh 7.1.1 Committee Meeting Report 7.1.2 April 2014 Financial review and acceptance of financials (<i>dispersed separately</i>)..... 7.1.3 Quarterly Finance Review..... 7.1.4 Transfer of Thrift Shop property to IHF..... 7.2 Strategic Planning Committee – Chair Abe Hathaway 7.2.1 Committee Meeting Report 7.2.2 Balanced Scorecard Reports	Information ACTION ITEM ACTION ITEM ACTION ITEM Information Information

	7.3 Quality Committee – Chair Brenda Brubaker 7.3.1 Committee Meeting Report 7.3.2 Policy & Procedure Approval •Annual Program Evaluation Policy (Attachment C)	<i>ACTION ITEM</i>
8	8.1 Board of Director Election Resolution 2014-02 (Attachment D)	<i>ACTION ITEM</i>
9	9.1 INFORMATION/REPORTS/BOARD EDUCATION/ANNOUNCEMENTS ▶ Board Education – QHR Webinar 2 nd Tuesdays 2014, 10 a.m. ▶ ACHD Annual Meeting – Pasadena, May 28-30, 2014	Information/ discussion
10	ANNOUNCEMENT OF CLOSED SESSION: 10.1 Government Code Section 54962 Quality Assurance: Quality Improvement Issues, Medical Staff Report (Dr. Dan Dahle, Chief of Staff) 10.2 Approve minutes of the February 24, 2014 and April 23, 2014 Closed Session minutes..... 10.3 Government Code Section 54957: Personnel: Employee Evaluation CEO (Quarterly)	<i>ACTION ITEM</i>
11	RECONVENE OPEN SESSION: REPORT ACTIONS TAKEN DURING CLOSED SESSION	
12	ADJOURNMENT: Next Regular Meeting June 25, 2014 – 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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