



Mayers Memorial Hospital District

Chief Executive Officer, Interim
Louis Ward, MHA

Board of Directors

Abe Hathaway, President
Michael D. Kerns, Vice President
Allen Albaugh, Treasurer
Beatriz Vasquez, PhD, Secretary
Art Whitney, Director

BOARD of DIRECTORS
MEETING AGENDA
December 16, 2015 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 – Abe Hathaway, 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	Quarterly Hospice Report (rescheduled from October)..... Mary Ranquist, Hospice Manager	Information
4	APPROVAL OF MINUTES: 4.1 Regular Meeting – October 28, 2015 and Special Meeting, November 18, 2015(ATTACHMENT A, B)	ACTION ITEM
5	OPERATIONS ▶ Chief's Reports (CEO, CNO, CCO, IHF CEO) (ATTACHMENT C) WRITTEN REPORT PROVIDED – ADDITIONAL COMMENTS AS NEED VERBALLY	Information
6	BOARD COMMITTEES: 6.1 Finance Committee – Chair Allen Albaugh 6.1.1 Committee Meeting Report 6.1.2 Oct/Nov 2015 Financial review, AP, AR and acceptance of financials (Dispersed Separately) 6.1.3 Quarterly Finance Review (Binder)..... 6.1.4 Cost Report 6.1.5 Capital Expenditure List (<i>sent as attachment</i>)..... 6.2 Strategic Planning Committee – Chair Abe Hathaway 6.2.1 Committee Meeting Report 6.2.2 Annual Board Assessment Report..... 6.3 Quality Committee – Chair Mike Kerns 6.3.1 Committee Meeting Report..... 6.3.2 Organizational Analysis/CAH Evaluation Approval (Attached as PDF).....	Information ACTION ITEM ACTION ITEM Information ACTION ITEM Information Information ACTION ITEM

6	OLD BUSINESS 6.1 Annual Board Bylaw Review – Final Reading..... (Attached as PDF) 6.3 Building Project/Project Manager Update.....	ACTION ITEM Information/ ACTION ITEM
7	NEW BUSINESS 7.1 Annual Organizational Meeting/Approval of Calendar..... 7.2 Election of Officers/Committee Appointments..... 7.3 Notice from Mayers Memorial Hospital District to CDPH, signed by a member of the hospital board, with start date of current CEO.	ACTION ITEM ACTION ITEM
8	8.1 INFORMATION/REPORTS/BOARD EDUCATION/ANNOUNCEMENTS 8.1.1 Legislative Update 8.1.2 Calendar	Information/ Discussion
9	ANNOUNCEMENT OF CLOSED SESSION: 9.1 Government Code Section 54952 Quality Assurance: Quality Improvement Issues, Medical Staff Report (Dr. AJ Weinhold, Chief of Staff) 9.2 Government Code Section 54957: Personnel – Public Employee Performance Evaluation - CEO Contract	ACTION ITEMS
10	RECONVENE OPEN SESSION: REPORT ACTIONS TAKEN DURING CLOSED SESSION	
11	ADJOURNMENT: Next Regular Meeting December 16, 2015 – Fall River Mills	

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, 43553 Highway 299 East, Fall River Mills CA 95028.

This document and other Board of Directors documents are available online at www.mayersmemorial.com.

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