



Mayers Memorial Hospital District

Chief Executive Officer
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
September 20, 2016 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.

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| 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 | Reports/Recognitions: 3.1 USDA Presentation 3.2 Resolution 2016-10 —August Employee of the Month (Exhibit 1) 3.3 Right Roads Building Report – Ryan Harris, Director of Operations | Presentation ACTION ITEM Report |
| 4 | APPROVAL OF MINUTES: 4.1 Regular Meeting – August 24, 2016 (ATTACHMENT A) | ACTION ITEM |
| 5 | OPERATIONS ▶ Chief's Reports (CEO, CNO, CCO, IHF CEO) (ATTACHMENT B) WRITTEN REPORT PROVIDED – ADDITIONAL COMMENTS AS NEED VERBALLY ▶ AD HOC BUILDING COMMITTEE UPDATE | Information Information |
| 6 | BOARD COMMITTEES: 6.1 Finance Committee – Chair Allen Albaugh 6.1.1 Committee Meeting Report 6.1.2 July/August 2016 Financial review, AP, AR and acceptance of financials (Dispersed Separately) 6.1.3 Quarterly Finance Binder Review..... 6.1.4 Approval of Line of Credit..... 6.2 Strategic Planning Committee – Chair Abe Hathaway 6.2.1 Committee Meeting Report 6.2.2 SEMSA Report – Preferred Provider Agreement Discussion (Attachment C) | Information ACTION ITEM ACTION ITEM ACTION ITEM Information ACTION ITEM |

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| | 6.3 Quality Committee – Chair Mike Kerns 6.3.1 Committee Meeting Report..... | Information |
| 7 | OLD BUSINESS 7.1 Discontinuance of OB Service effective 2016.09.15 —ratification of decision..... | <i>Discussion/ Action</i> |
| 8 | NEW BUSINESS 8.1 Approval of Layton Construction Design-Build Contract 8.2 Annual Bylaw Review Process (Sent as PDF) 8.3 Board Assessment Process – ACHD Consultants | ACTION ITEM Discussion Discussion |
| | 9.1 INFORMATION/REPORTS/BOARD EDUCATION/ANNOUNCEMENTS <ul style="list-style-type: none"> • Board Appointment Process – Letters of Interest due by October 1, 2016. Schedule interviews morning of next board meeting (October 26) or prior. Selection made at October 26, 2016 Board Meeting – Needs to be to county by November 1, 2016. • Board Comments, Upcoming Events, etc. | |
| 10 | ANNOUNCEMENT OF CLOSED SESSION: 10.1 Government Code Section 54952 Quality Assurance: Quality Improvement Issues, Medical Staff Report (Dr. AJ Weinhold, Chief of Staff) AHP Reappointment – Darla Schmunk, NP | |
| 11 | RECONVENE OPEN SESSION: REPORT ACTIONS TAKEN DURING CLOSED SESSION | |
| 12 | ADJOURNMENT: Next Regular Meeting October 26, 2016, Burney | |

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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