



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
November 30, 2016 3:00 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	Reports/Recognitions: 3.1 Resolution 2016-12 –October Employee of the Month (Exhibit 1) 3.2 Hospice Quarterly Report – Mary Ranquist, Hospice Manager	ACTION ITEM Report
4	APPROVAL OF MINUTES: 4.1 Regular Meeting – October 26, 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 ▶ DIRECTOR OF OPERATIONS REPORT – RYAN HARRIS	Information Information
6	BOARD COMMITTEES: 6.1 Finance Committee – Chair Allen Albaugh 6.1.1 Committee Meeting Report 6.1.2 Board Quarterly Finance Review (Binder)..... 6.1.3 October2016 Financial review, AP, AR and acceptance of financials (Dispersed Separately) 6.1.4 Approval of Capital Expenditure Plan (Attachment C)..... 6.1.5 Review of Layton Contract – <i>Tyler Davis, Porter Consulting</i>	Information ACTION ITEM ACTION ITEM ACTION ITEM Information/ ACTION ITEM

	<p>6.2 Strategic Planning Committee – Chair Abe Hathaway 6.2.1 Committee Meeting Report 6.2.2 Board Assessment – Report – Mike Kerns.....</p> <p>6.3 Quality Committee – Chair Mike Kerns 6.3.1 Committee Meeting Report.....</p>	<p>Information Report</p> <p>Discussion</p>
7	<p>NEW BUSINESS</p> <p>7.1 Annual Program Evaluation – DRAFT Organizational Analysis – Final Approval in December (Sent as PDF)..... 7.2 Employee Surveys..... 7.3 Nominating Committee for 2017 Board Officers.....</p>	<p>Information Discussion Appointment</p>
8	<p>8.1 INFORMATION/REPORTS/BOARD EDUCATION/ANNOUNCEMENTS</p> <ul style="list-style-type: none"> • Board Comments, Upcoming Events, etc. • Holiday Party – December 9th 	
9	<p>ANNOUNCEMENT OF CLOSED SESSION: none</p>	
10	<p>RECONVENE OPEN SESSION: REPORT ACTIONS TAKEN DURING CLOSED SESSION – RECESS IF NEEDED – RECONVENE AT 6:00 PM TO CONTINUE PUBLIC INPUT PORTION OF MEETING (ATTACHMENT D)</p>	
11	<p>RECONVENE OPEN MEETING – 6:00 PM 11.1 DISCUSSION OF OB DEPARTMENT</p>	<p>Discussion</p>
12	<p>ADJOURNMENT: Next Regular Meeting December 28 2016, Burney</p>	

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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