



Mayers Memorial Hospital

Chief Executive Officer
Louis Ward, MHA

Board of Directors

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

BOARD of DIRECTORS
MEETING AGENDA
June 28, 2017 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	CALL MEETING TO ORDER – Mike Kerns, President	
2	<p>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.</p>	
3	<p>APPROVAL OF MINUTES: 3.1 Regular Meeting – May 24, 2017 (Attachment A)</p>	ACTION ITEM
4	<p>Department/Operations Reports/Recognitions:</p> <p>4.1 Resolution 2017-07–May Employee of the Month (Attachment B)</p> <p><i>*Please Note:</i> Chief reports will now be at the end of the agenda in order to expand on discussion or answer questions regarding items that were addressed on the full agenda.</p> <p>4.2 Scheduled Director Report – Jack Hathaway, Director of Quality (Attachment C)</p> <p>4.5 Director of Operations Report – Ryan Harris (Attachment D)</p>	<p>ACTION ITEM Presentation</p> <p>Report Report</p>
5	<p>BOARD COMMITTEES:</p> <p>5.1 Finance Committee –Chair Allen Albaugh</p> <p>5.1.1 Committee Meeting Report</p> <p>5.1.2 May 2017 Financial review, AP, AR and acceptance of financials</p> <p>(Dispersed Separately)</p> <p>5.1.3 USDA Resolutions (Attachment E)</p> <p>For the general obligation refunding bonds: RESOLUTION 2017-08 OF THE BOARD OF DIRECTORS OF THE MAYERS MEMORIAL HOSPITAL DISTRICT AUTHORIZING THE ISSUANCE AND SALE OF THE DISTRICT'S 2017 GENERAL OBLIGATION REFUNDING BOND</p>	<p>Information</p> <p>ACTION ITEM</p> <p>ACTION ITEMS</p>

	<p>For the new money general obligation bonds: RESOLUTION 2017-09 OF THE BOARD OF DIRECTORS OF THE MAYERS MEMORIAL HOSPITAL DISTRICT AUTHORIZING THE ISSUANCE AND SALE OF THE DISTRICT'S GENERAL OBLIGATION BONDS, ELECTION OF 2010, SERIES B (2017)</p> <p>For the new money and refunding COPs: RESOLUTIONS 2017-10(a) (b) APPROVING THE FORM AND AUTHORIZING THE EXECUTION OF CERTAIN LEASE FINANCING DOCUMENTS IN CONNECTION WITH THE OFFERING AND SALE OF CERTIFICATES OF PARTICIPATION RELATING THERETO TO FINANCE CAPITAL PROJECTS AND REFINANCE PRIOR OBLIGATIONS AND AUTHORIZING AND DIRECTING CERTAIN ACTIONS WITH RESPECT THERETO</p> <p>5.1.4 Siemens RFP Approval (Attachment F) 5.1.5 RESOLUTION 2017-11 Adoption of MMHD FY18 Operating Budget (Attachment G) 5.1.6 Physician Recruitment Resolution 2017-12 (Dispersed Separately)</p> <p>5.2 Strategic Planning Committee –Chair Mike Kerns 5.2.1 Committee Meeting Report 5.2.2 Health Need Assessment Report.....</p> <p>5.3 Quality Committee –Chair Beatriz Vasquez 5.3.1 Committee Meeting Report.....</p>	<p>ACTION ITEM ACTION ITEM ACTION ITEM</p> <p>Information Information</p> <p>Information</p>
6	<p>NEW BUSINESS</p> <p>6.1 Policies for Approval (Sent as PDF)</p> <ul style="list-style-type: none"> • Board Compensation & Reimbursement • Cardiology Privileges • Dermatology Telemedicine Privileges • Discount and Charity Care Application MMH457 • False Claims Checklist • Whistleblower Appendix A MMH255A • Pain Management Telemedicine Privileges • Physician Assistant Core Privileges • Psychiatry Telemedicine Privileges • Radiology Core Privileges, Vascular and Interventional • Service Recovery Form (Complaint Non-Employee) MMH55 	<p>ACTION ITEM</p>
7	<p>7.1 Administration Reports: *Note: Chief reports will now be at the end of the meeting in order to expand on discussion or answer questions regarding items that were addressed on the full agenda. Written report are provided in board packet – additional comments as need verbally</p> <p>▶ Chief’s Reports (CEO, CNO, CCO, CFO, IHF CEO) (Attachment H)</p>	<p>Information</p>
8	<p>8.1 INFORMATION/REPORTS/BOARD EDUCATION/ANNOUNCEMENTS</p> <ul style="list-style-type: none"> • Board Comments, Upcoming Events, etc. 	

	<ul style="list-style-type: none"> • Legislative Update – Val Lakey 	
9	<p>ANNOUNCEMENT OF CLOSED SESSION:</p> <p>9.1 Government Code Section 54962: Quality Assurance: Quality Improvement Issues, Medical Staff Report (Dr. Tom Watson, Chief of Staff)</p> <p>AHP APPOINTMENT Sara Marchessault, NP</p> <p>9.2 Personnel Government Code 54957 – CEO Review/Evaluation</p>	<p><i>ACTION ITEM</i></p> <p>Discussion</p>
10	<p>RECONVENE OPEN SESSION REPORT CLOSED SESSION ACTION</p>	<p>Discussion</p>
11	<p>ADJOURNMENT: Next Regular Meeting July 26, 2017 Fall River Mills</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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