



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- Revised  
July 26, 2017 1:00 pm  
Board Room (Fall River)

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	<b>CALL MEETING TO ORDER – Mike Kerns, President</b>	
2	<p><b>CALL FOR REQUEST FROM THE AUDIENCE: PUBLIC COMMENTS OR TO SPEAK TO AGENDA ITEMS:</b> 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. <b>Comments should be limited to matters within the jurisdiction of the Board.</b> Pursuant to the Brown Act (Govt. Code section 54950 et seq.) <b>action or Board discussion cannot be taken</b> 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><b>APPROVAL OF MINUTES:</b> 3.1 Regular Meeting – June 28, 2017 (<b>Attachment A</b>)</p>	<b>ACTION ITEM</b>
4	<p><b>Department/Operations Reports/Recognitions:</b></p> <p>4.1 <b>Resolution 2017-12</b>–July Employee of the Month (<b>Attachment B</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 ACHD Certified Healthcare District Presentation – Ken Cohen, ACHD CEO</p> <p>4.3 Hospice Quarterly Report</p> <p>4.4 Scheduled <b>Director Report</b> – Theresa Overton, Director of Nursing</p> <p>4.5 <b>Director of Operations Report</b> – Ryan Harris (<b>Attachment C</b>)</p>	<p><b>ACTION ITEM</b> Presentation</p> <p>Presentation</p> <p>Report Report Report</p>
5	<p><b>BOARD COMMITTEES:</b></p> <p><b>5.1 Finance Committee –Chair Allen Albaugh</b></p> <p>5.1.1 Committee Meeting Report</p> <p>5.1.2 June 2017 Financial review, AP, AR and acceptance of financials .....</p> <p><b>(Dispersed Separately)</b></p> <p>5.1.3 Resolution 2017-13 USDA Restricted Bond Debt Service Bank Account (<b>Attachment D</b>).....</p> <p>5.1.4 Funded Depreciation</p>	<p>Information</p> <p><b>ACTION ITEM</b></p> <p><b>ACTION ITEMS</b> Discussion</p>

	<p><b>5.2 Strategic Planning Committee –Chair Mike Kerns</b>            5.2.1 Committee Meeting Report .....            5.2.2 Expansion of Outpatient Services.....</p> <p><b>5.3 Quality Committee –Chair Beatriz Vasquez</b>            5.3.1 Committee Meeting Report.....            5.3.2 Smoking Policy Clarification by board (<b>Attachment E</b>).....</p>	<p>Report            Discussion/  <b>ACTION ITEM</b></p> <p>Report            Discussion/  <b>ACTION ITEM</b></p>
6	<p><b>NEW BUSINESS</b></p> <p><b>6.1 Policies for Approval (Sent as PDF)</b></p> <ul style="list-style-type: none"> <li>• Chief Executive Officer Compensation</li> <li>• Disbursement of Funds</li> <li>• Hand Sanitizing and Garbing Sequence - Clean Room</li> <li>• Imaging Competency Assessment</li> <li>• Discontinued Medications and Controlled Substance Disposal: SNF</li> <li>• Controlled Substance Disposal Record Form MMH584</li> <li>• Discontinued Medication Log MMH574</li> <li>• Narcotic Control Sheet for 1/2 Tablets MMH582B</li> <li>• Narcotic Control Sheet for Fentanyl MMH582D</li> <li>• Narcotic Control Sheet for Liquids MMH582C</li> <li>• Narcotic Control Sheet for Whole Pills and Tablets MMH582A</li> <li>• Ultrasound Transducer (Probe) Cleaning</li> </ul>	<p><b>ACTION ITEM</b></p>
7	<p><b>7.1 Administration Reports:</b> *<i>Note:</i> 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>▶ <b>Chief’s Reports (CEO, CNO, CCO, CFO, IHF CEO) (Attachment F)</b></p>	<p>Information</p>
8	<p><b>8.1 INFORMATION/REPORTS/BOARD EDUCATION/ANNOUNCEMENTS</b></p> <ul style="list-style-type: none"> <li>• <b>Board Comments, Upcoming Events, etc.</b></li> <li>• <b>Legislative Update – Val Lakey</b></li> </ul>	
9	<p><b>ANNOUNCEMENT OF CLOSED SESSION:</b></p>	

