

Chief Executive Officer
Louis Ward, MHA



Mayers Memorial Hospital District

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

Board of Directors
Regular Meeting
Agenda

May 23, 2018 1:00pm
Boardroom: Fall River Mills
Teleconference: 6927 Burgess Street, Houston, TX 77021

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		President Mike Kerns			
CALL MEETING TO ORDER					
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.					
					Approx. Time Allotted
3 APPROVAL OF MINUTES					
3.1	Regular Meeting – April 20, 2018	Attachment A	Action Item		2 min.
4 DEPARTMENT/QUARTERLY REPORTS/RECOGNITIONS					
4.1	Resolution 2018-6 – April Employee of the Month	Attachment B	Action Item		5 min.
4.2	IHF Quarterly Report	Marlene McArthur	Attachment C	Report	10 min.
5 BOARD COMMITTEES					
5.1	Finance Committee	Chair Allen Albaugh			
5.1.1	Committee Meeting Report			Report	10 min.
5.1.2	BOD Quarterly Finance Review			Action Item	5 min.
5.1.3	March 2018 Financial Review, AP, AR, and acceptance of financials	Dispersed Separately	Action Item		5 min.
5.1.4	April 2018 Financial Review, AP, AR, and acceptance of financials	Dispersed Separately	Action Item		5 min.
5.1.5	Construction Change Order Policy	Attachment D	Action Item		5 min.
5.2	Strategic Planning Committee	Chair Mike Kerns			
5.2.1	Committee Meeting Report			Report	10 min.
5.2.2	Adopt Amended Strategic Plan	Attachment E	Action Item		5 min.
5.3	Quality Committee	Chair Beatriz Vasquez			
5.3.1	Committee Meeting Report			Report	10 min.

6 **NEW BUSINESS**

6.1	Policies for approval:	Sent at PDF	Action Item	5 min.
	<ul style="list-style-type: none"> • Bylaws, Medical Staff • Rules, Medical Staff • Chief Executive Officer Compensation • Donated Medical Goods: Esperance • ER Culture Follow Up Form MMH603 • ER Culture Follow Up Letter MMH604 			
7	ADMINISTRATIVE REPORTS			
7.1	Chief's Reports	Attachment F		
7.1.1	CEO	Louis Ward	Report	10 min.
7.1.2	CCO	Keith Earnest	Report	10 min.
7.1.3	CFO	Travis Lakey	Report	10 min.
7.1.4	COO	Ryan Harris	Report	10 min.
8	OTHER INFORMATION/ANNOUNCEMENTS		Information	5 min.
9	ANNOUNCEMENT OF CLOSED SESSION			
9.1	<p>Government Code Section 54962: Quality Assurance: Quality Improvement Issues, Medical Staff Report</p> <p>STAFF STATUS CHANGE</p> <ol style="list-style-type: none"> 1. Mark Goodwin, MD 2. Henry Patterson, OD <p>MEDICAL STAFF REAPPOINTMENT</p> <ol style="list-style-type: none"> 1. Gregory Taylor, MD – Emergency Medicine 2. Tikoos Blankenberg, MD – Pathology 3. Dale Syverson, MD – General Surgery 4. William Dykes, MD – Emergency Medicine 5. Michael Maloney, MD – Radiology <p>MEDICAL STAFF APPOINTMENT</p> <ol style="list-style-type: none"> 1. Jeffrey McGillicuddy, MD – Orthopedic Surgery 2. Beverly Chang, MD – Psychiatry 			
9.2	Personnel Government Code 54957			
9.3	Real Property Government Code 54956.8			
9.4	Pending Litigation Government Code 54956.9			
10	RECONVENE OPEN SESSION – Report Closed Session Action		Information	
11	ADJOURNMENT: Next Regular Meeting – June 27, 2018 (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, 43563 Highway 299 East, Fall River Mills CA 96028. This document and other Board of Directors documents are available online at www.mayersmemorial.com.