

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**

June 27, 2018 1:00pm

Boardroom: Burney

Teleconference: 2916 Payson St., 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	CALL MEETING TO ORDER	President Mike Kerns			
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 – May 23, 2018	Attachment A	Action Item	2 min.	
4	DEPARTMENT/QUARTERLY REPORTS/RECOGNITIONS				
	4.1 Resolution 2018-7 – May Employee of the Month	Attachment B	Action Item	5 min.	
5	BOARD COMMITTEES				
	5.1 Finance Committee	Chair Allen Albaugh			
	5.1.1 Committee Meeting Report		Report	10 min.	
	5.1.3 May 2018 Financial Review, AP, AR, and acceptance of financials	Dispersed Separately	Action Item	5 min.	
	5.2 Strategic Planning Committee	Chair Mike Kerns			
	5.2.1 Committee Meeting Report		Report	10 min.	
	5.3 Quality Committee	Chair Beatriz Vasquez			
	5.3.1 Committee Meeting Report		Report	10 min.	
6	NEW BUSINESS				
	6.1 July Board Meeting Date		Action Item	5 min.	

- 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 C

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	CNO	Candy Vculek	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 **Government Code Section 54962:**
Quality Assurance: Quality Improvement Issues, Medical Staff Report

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 – July 25, 2018 (Fall River Mills)

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.