

Chief Executive Officer
Louis Ward, MHA



Mayers Memorial Hospital District

Board of Directors
Beatriz Vasquez, PhD, President
Abe Hathaway, Vice President
Laura Beyer, Secretary
Allen Albaugh, Treasurer
Jeanne Utterback, Director

**Board of Directors
Regular Meeting Agenda**

September 25, 2019 11:00 am
Fall River Board Room

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.

				Approx. Time Allotted
1	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, 43563 Highway 299 East, Fall River Mills, or in the Boardroom). 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	APPROVAL OF MINUTES			
	3.1 Regular Meeting – August 28, 2019	Attachment A	Action Item	2 min.
4	DEPARTMENT/QUARTERLY REPORTS/RECOGNITIONS			
	4.1 Resolution 2019-12 – August Employee of the Month	Attachment B	Action Item	5 min.
	4.2 401K Annual Report		Report	15 min.
	4.3 Director of Nursing - Acute – Theresa Overton	Attachment C	Report	10 min.
	4.4 Director of Quality – Jack Hathaway		Report	10 min.
5	BOARD COMMITTEES			
	5.1 Finance Committee			
	5.1.1 Committee Meeting Report		Report	10 min.
	5.1.2 August 2019 Financial Review, AP, AR, and Acceptance of Financials		Action Item	5 min.
	5.1.3 Mindray Project	Attachment D	Action Item	5 min.
	5.2 Strategic Planning Committee			
	5.2.1 Committee Meeting Report – No Meeting			
	5.3 Quality Committee			
	5.3.1 Committee Meeting Report – Minutes Attached	Attachment E	Report	10 min.
6	NEW BUSINESS			
	6.1 Board By-Law Review	Attachment F	Discussion	10 min.
	6.2 Board Assessment Process (samples attached)	Attachment G		

6.3 **POLICY & PROCEDURE APPROVAL**

ATTACHMENT H

1. Alternate Sources of Energy
2. Chemical Spill
3. Chemical Spill - Operating Room
4. Compressed Gas & Oxygen Use
5. Discount Payment Policy
6. Emergency Sewage & Waste Disposal Policy
7. Equipment Cleaning - CR
8. HHS POVERTY GUIDELINES MMH389
9. Internal Reporting Of Overpayments, Self-Disclosure, And Repayments For Federal Health Programs
10. Resident Transfer-Discharge Summary-Plan MMH609

7 ADMINISTRATIVE REPORTS

7.1 Chief's Reports – *Written reports provided. Questions pertaining to written report and verbal report of any new items* **Attachment I**

7.1.1	CEO – Louis Ward	Report	10 min.
7.1.2	CCO – Keith Earnest	Report	5 min.
7.1.3	CFO – Travis Lakey	Report	5 min.
7.1.4	CNO – Candy Vculek	Report	5 min.
7.1.5	COO – Ryan Harris	Report	5 min.

7.2 Construction Change Orders **Action Item** 5 min.

8 OTHER INFORMATION/ANNOUNCEMENTS

Information

LEGISLATIVE UPDATE – Val Lakey

9 ANNOUNCEMENT OF CLOSED SESSION

- 9.1 **Government Code Section 54962:**
- 9.2 **Real Property Government Code 54956.8**
- 9.3 **Pending Litigation Government Code 54956.9**
- 9.4 **Personnel Government Code 54957**

10 **RECONVENE OPEN SESSION** – Report Closed Session Action

Information

11 **ADJOURNMENT:** Next Regular Meeting – October 23, 2019 – Burney

Posted 09/19/2019