



**Chief Executive Officer**

Matthew Rees, MBA

**Board of Directors**

Jim Hamlin, President  
 Allen Albaugh, Vice President  
 Brenda Brubaker, Treasurer  
 Michael D. Kerns, Secretary  
 Abe Hathaway, Director

BOARD of DIRECTORS  
SPECIAL MEETING AGENDA  
 Wednesday, November 16, 2011, Meeting @ 1:00 PM  
 Board Room (Fall River Mills)

*Mission Statement*

*Mayers Memorial Hospital District is a public district founded by the community to provide inpatient, outpatient, emergency, and long-term medical care. We are the gateway to the best health care services and strive to maintain our reputation of excellence.*

- 1. CALL MEETING TO ORDER – Jim Hamlin, President**
- 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.
- 3. APPROVAL OF MINUTES:**
  - 3.1 Regular Meeting September 28, 2011 (**ATTACHMENT A**) ..... **ACTION ITEM**
  - 3.2 Special Meeting October 12, 2011 (**ATTACHMENT B**) ..... **ACTION ITEM**
  - 3.3 Special Meeting October 31, 2011 (**ATTACHMENT C**) ..... **ACTION ITEM**
- 4. OPERATIONS:** C4 Report (CEO, CNO-Acute, CNO-SNF, CCO) (**ATTACHMENT D**)
- 5. BOARD COMMITTEE REPORTS:**
  - 5.1 **Finance Committee – Chair Allen Albaugh**
    - 5.1.1 September/October 2011 Financials: Balance Sheet & Income Statement (**ATTACHMENT E**) ..... **ACTION ITEM**
    - 5.1.2 Shasta County Property Tax Bills (Hospital District)—report by Travis Lakey, DOF
    - 5.1.3 CMS Medi-Cal Rate Cuts Update by CEO Rees
  - 5.2 **Strategic Planning Committee – Chair Mike Kerns**
    - 5.2.1 Committee Meeting Report
    - 5.2.2 Citizens Oversight Committee Meeting Report
    - 5.2.3 Measure D Funding—Authorize painting expenditure..... **ACTION ITEM**
    - 5.2.4 EMR/EHR Authorization to purchase equipment through approved HIT/EHR Taxable Revenue Bond (Resolution 2011-6)..... **ACTION ITEM**
      - 1) Picture Archiving and Communication System (PACs)
      - 2) Radiology Information System (RIS)
    - 5.2.5 Strategic Plan Updates (*bring SP binders please*)
    - 5.2.6 Greenwood Company Capital Campaign Proposal.
    - 5.2.7 Mission – Vision – Values—consider approval of new MWV ..... **ACTION ITEM**
  - 5.3 **Quality Committee – Chair Mike Kerns**
    - 5.3.1 Committee Meeting Report
    - 5.3.2 Annual Board Policy Review Process
    - 5.3.3 Organizational Analysis/CAH Annual Evaluation

**6. ANNOUNCEMENT OF CLOSED SESSION:**

**Government Code Section 54956.8**

6.1 Pursuant to Government Code Section 54956.8, discuss with negotiator (CEO Matt Rees) the purchase of real estate consisting of 9.24 acres owned by Fruit Growers Property located at 20647 Commerce Way in Burney, California

**Government Code Section 54962**

6.2 Quality Assurance: Medical Staff Credentials (Board Quality Committee) .....**ACTION ITEM**

**MEDICAL STAFF REAPPOINTMENT**

1. John Lange, MD
2. Tom Daniel, MD
3. Timothy Wilkins, MD

**AHP REAPPOINTMENT**

1. Brian Davis, PA-C
2. Dan Mallamo, PA-C

**MEDICAL STAFF APPOINTMENT**

1. J. Weinhold, MD
2. Carrie Carlin, MD
3. James Stone, MD
4. Tikoos Blankenberg, MD to Consulting

6.3 Consider adopting closed session minutes for August 24, 2011

**7. ADJOURNMENT:** *Next Meeting: December 21, 2011 – Burney, CA*

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](http://www.mayersmemorial.com).

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