



**Mayers Memorial Hospital District**

**Chief Executive Officer**

Matthew Rees, MBA

**Board of Directors**

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

BOARD of DIRECTORS  
REGULAR MEETING AGENDA  
 Wednesday, March 27, 2013, 1:00 PM  
 Board Room (Fall River Mills)

*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 – Allen Albaugh, President</b>	
2	<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.	
3	<b>APPROVAL OF MINUTES:</b> 3.1 Special Meeting – February 26, 2013 ( <b>ATTACHMENT A</b> ) .....	<b><u>ACTION ITEM</u></b>
4	<b>STAFF PRESENTATION:</b> ▶ Presentation: EMR Update by Caleb Johnson & Louis Ward, Co-Project Sponsors ▶ Presentation: Workers Compensation by Luann Wellemeyer, Director of Med-Surg Nursing/ Safety Committee Co-Chair	Information/ discussion
5	<b>OPERATIONS :</b> ▶ C4 Report (CEO, CNO-Acute, CNO-SNF, CCO) ( <b>ATTACHMENT B</b> ) ▶ Facilities Management Report by Erik Nielsen, Manager (including new construction)	Information/ discussion
6	<b>BOARD COMMITTEES:</b> <b>6.1 Finance Committee – Chair Allen Albaugh</b> 6.1.1 Committee Meeting Report 6.1.2 February 2013 Financial Overview ( <i>financial reports will be dispersed separately</i> )..... 6.1.3 CHFFA Financing (Equipment Loan) Final Update by Travis Lakey, Director of Finance 6.1.4 Certificates of Acceptance: APN 028-370-022 (Morrison) & APN 028-370-022 (Fruit Growers Supply Company) ( <b>ATTACHMENT C</b> )..... 6.1.5 MediCal Rate Cuts to DP/SNFs—Update by CEO Rees 6.1.6 Hospital-Wide Rate Increases .....	<b><u>ACTION ITEM</u></b>       <b><u>ACTION ITEM</u></b>   <b><u>ACTION ITEM</u></b>
	<b>6.2 Strategic Planning Committee – Chair Abe Hathaway</b> 6.2.1 Overview of Strategic Planning Process and Retreat 6.2.2 MMHD Annexation - Update by CEO Rees	Information/ Discussion
	<b>6.3 Quality Committee – Chair Brenda Brubaker</b> 6.3.1 Committee Meeting Report 6.3.2 District-Wide Policy & Procedure Manual Review—board input and consider acceptance of board review process..... 6.3.3 Policies—review and recommendation to approve ( <b>ATTACHMENT D</b> ).....	<b><u>ACTION ITEM</u></b>      <b><u>ACTION ITEM</u></b>

	<ul style="list-style-type: none"> <li>1) Severe Winter Storms</li> <li>2) Infection Prevention Plan</li> <li>3) Facsimile Transmission of Medical Information</li> <li>4) Workers' Compensation Insurance</li> </ul>	
7	<p><b>7.1 INFORMATION/REPORTS/BOARD EDUCATION/ANNOUNCEMENTS</b></p> <ul style="list-style-type: none"> <li>▶ Board Education – QHR Webinar 2<sup>nd</sup> Tuesdays, 10 a.m.</li> <li>▶ ACHDs Legislative Days, <b>April 8-9, 2013</b>, Sacramento</li> <li>▶ AHA Annual Membership/California Congressional Action Program, <b>April 28-May 1, 2013</b>, Washington, DC</li> <li>▶ ACHD 61<sup>st</sup> Annual Meeting, <b>May 22-24, 2013</b>, LaJolla, CA, (Lakey &amp; Rees presenters)</li> </ul>	Information/ discussion
8	<p><b>ANNOUNCEMENT OF CLOSED SESSION:</b></p> <p>8.1 Consider adopting closed session minutes for February 26, 2013 .....</p> <p><b>Government Code Section 54962</b></p> <p>8.2 Quality Assurance: Quality Improvement Issues, Medical Staff Report by Chief of Staff</p>	<b><i>ACTION ITEM</i></b>
9	<b>RECONVENE OPEN SESSION: REPORT ACTIONS TAKEN DURING CLOSED SESSION</b>	
10	<b>ADJOURNMENT:</b> Next Regular Meeting April 24, 2013 – 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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