



**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, July 24, 2012, 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 Regular Meeting – June 26, 2013 ( <b>ATTACHMENT A</b> ) .....	<b><i>ACTION ITEM</i></b>
4	<b>OPERATIONS REPORTS:</b> ▶ Chief Executive Officer, Chief Clinical Officer, Chief Nursing Officer ( <b>ATTACHMENT B</b> ) ▶ Facilities Manager Report, including update pertaining to new construction project	
5	<b>STAFF PRESENTATION:</b> ▶ EMR Update by Caleb Johnson & Louis Ward, Co-Project Sponsors	Information
6	<b>AD HOC COMMITTEES:</b> ▶ Employee Health Benefits Plan—review, discuss with possible action..... ▶ CEO Evaluation Process & Format—update	<b><i>ACTION ITEM</i></b>
7	<b>BOARD COMMITTEES:</b> <b>7.1 Finance Committee – Chair Allen Albaugh</b> 7.1.1 Committee Meeting Report 7.1.2 FYE June 30, 2013 Financial Overview ( <i>financial reports will be dispersed separately</i> ) 7.1.3 FY14 Operational Budget—update 7.1.4 2013-3: Board resolution designating authority to sign on behalf of District—review, discuss and adopt ( <b>ATTACHMENT C</b> )..... 7.1.5 MMHD Organizational Chart ( <b>ATTACHMENT D</b> ) review, discuss and adopt..... <b>7.2 Strategic Planning Committee Report – Chair Abe Hathaway</b> <b>7.3 Quality Committee Report – Chair Brenda Brubaker</b>	Information/ discussion       <b><i>ACTION ITEM</i></b> <b><i>ACTION ITEM</i></b>
8	<b>INFORMATION/REPORTS/BOARD EDUCATION/ANNOUNCEMENTS</b> ▶ Board Education – QHR Webinar 2 <sup>nd</sup> Tuesdays 2012, 10 a.m. ▶ ACHD Legislative Team Visit @ Mayers – October 17 <sup>th</sup> (confirmed)	Information/ discussion
9	<b>ADJOURNMENT:</b> Next Regular Meeting August 28, 2013 – Burney, CA	

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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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