



**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  
 SPECIAL MEETING AGENDA  
 Thursday, December 19, 2013, 1:00 PM  
 Board Room (Burney)

*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 – Brenda Brubaker, Vice 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 or accessible at: <a href="http://www.mayersmemorial.com">www.mayersmemorial.com</a> . When the President announces the "public comments" period, requestors will be called upon one-at-a-time. Please stand, give your name and <b>comment to matters within the jurisdiction of the Board</b> . Each speaker is allocated five (5) minutes due to time constraints to conduct board business.	
3	<b>APPROVAL OF MINUTES:</b> 3.1 Regular Meeting – November 20, 2013 ( <b>ATTACHMENT A</b> ) .....	<b><u>ACTION ITEM</u></b>
4	<b>PRESENTATIONS/REPORTS:</b> ▶ EMR Meaningful Use – Phase 2 Update by Louis Ward, Director of Support Services ▶ Dietary Departmental Report by Susan Garcia, Manager ▶ <i>January 22<sup>nd</sup> Board Meeting: Staff Development Report</i>	Reports/ Information
5	<b>OPERATIONS REPORTS: (ATTACHMENT B)</b> ▶ Chief Executive Officer, Chief Nursing Officer, Chief Clinical Officer ▶ Facilities Report/Construction Project by Erik Nielsen, Facilities Manager	Information/ discussion
6	<b>BOARD COMMITTEES:</b> <b>6.1 Finance Committee</b> 6.1.1 November 2013 Financial Reports—review and acceptance of financials ( <i>dispersed separately</i> )..... 6.1.2 Resolution 2013-5: Amendment to Section 125 Cafeteria Plan ( <b>ATTACHMENT C</b> ) ..... <b>6.2 Strategic Planning Committee Report – Chair Abe Hathaway</b> 6.2.1 Strategic Plan Update by Matt Rees, CEO ( <b>ATTACHMENT D</b> ) 6.2.2 Board Self Assessment Results ( <b>ATTACHMENT E</b> ) 6.2.3 District Bylaws (Draft) 6.2.4 Retreat Planning—objectives and tentative dates <b>6.3 Quality Committee Report – Chair Brenda Brubaker</b> 6.3.1 CAH Annual Evaluation & Work Plan ( <b>ATTACHMENT F</b> )..... 6.3.2 Board Policy Review Process—discussion and timeline	<b><u>ACTION ITEM</u></b>  <b><u>ACTION ITEM</u></b>  Information/ Discussion  <b><u>ACTION ITEM</u></b>
7	<b>ANNUAL ORGANIZATIONAL MEETING:</b> ▶ Election of Officers (current slate of officers)..... ▶ 2014 Board Calendar (handout)	<b><u>ACTION ITEM</u></b>
8	<b>8.1 INFORMATION/BOARD EDUCATION/ANNOUNCEMENTS</b> ▶ Board Education – QHR Webinar 2 <sup>nd</sup> Tuesdays each month, 10 a.m. ▶ ACHD Leadership Development, <b>January 23-24, 2014</b> , Sacramento ▶ ACHD Legislative Day, <b>April 7-8, 2014</b> , Sacramento Convention Center	Information/ discussion

	▶ AHA Annual Membership Meeting/California Congressional Action Program, <b>May 4-7, 2014, Washington, DC</b>	
9	<b>ADJOURNMENT:</b> Next Board Meeting – Wednesday, January 22, 2014 – FRM, CA	

**Vision Statement**

The vision of Mayers Memorial Hospital District is to become the provider of first choice for our community by being a leader in rural healthcare.

**Values**

Teamwork ~ Leadership ~ Commitment ~ Quality ~ Responsibility ~ Safety