



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
MEETING AGENDA
 March 26, 2014, 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	CALL MEETING TO ORDER – Allen Albaugh, 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 Special Meeting – February 24, 2014 (ATTACHMENT A)	ACTION ITEM
4	OPERATIONS ▶ C3 Report (CEO, CNO, CCO) (ATTACHMENT B) ▶ Facilities Management Report by Erik Nielsen, Manager (including new construction)	
5	STAFF PRESENTATION: ▶ Presentation: EMR Update by Louis Ward, <i>Project Manager</i> ▶ Safety Report, Louis Ward, <i>Safety Committee Chairman</i> ▶ IHF Update/Health Fair Information, Marlene McArthur, <i>IHF CEO</i> ▶ Board Clerk Conference Report, Val Lakey, <i>Board Clerk</i>	Information
6	BOARD COMMITTEES: 6.1 Finance Committee – Chair Allen Albaugh 6.1.1 Committee Meeting Report 6.1.2 February 2014 Financial review and acceptance of financials (<i>dispersed separately</i>)..... 6.1.3 Approve P.G. & E Invoice..... 6.1.4 Approval of Dragon Dictate for ER..... 6.2 Strategic Planning Committee – Chair Abe Hathaway 6.2.1 Committee Meeting Report 6.2.2 By-Laws Final Adoption (Attachment C)..... 6.2.3 Retreat Dates /Schedule– April 3-4, 2014 – Final Agenda (ATTACHMENT D) 6.3 Quality Committee – Chair Brenda Brubaker 6.3.1 Committee Meeting Report 6.3.2 Compliance Plan Approval (Attachment E)..... 6.3.3 Scope of Services – Approve December 2013 Revisions (Attachment F)	Information/ discussion ACTION ITEM ACTION ITEM ACTION ITEM Information ACTION ITEM Information ACTION ITEM ACTION ITEM

7	<p>7.1 INFORMATION/REPORTS/BOARD EDUCATION/ANNOUNCEMENTS</p> <ul style="list-style-type: none"> ▶ ACHD UPDATE (Attachment G) ▶ Board Education – QHR Webinar 2nd Tuesdays 2014, 10 a.m. ▶ Physicians Dinner – March 27, 6:30 pm – Lions Hall, McArthur ▶ Hospice Dinner/Dance – March 29 – Rex Club, Burney ▶ Health Fair – April 5, 7:30 – 11:30 am – IM Fairgrounds ▶ ACHDs Legislative Days, April 7-8, Sacramento ▶ AHA Annual /Calif. Congressional Action Program, May 5 - 6, Washington, DC 	Information/ discussion
8	<p>ANNOUNCEMENT OF CLOSED SESSION:</p> <p>8.1 Government Code Section 54962</p> <p>Quality Assurance: Quality Improvement Issues, Medical Staff Report (Dr. Dan Dahle, Chief of Staff)</p>	
9	<p>RECONVENE OPEN SESSION: REPORT ACTIONS TAKEN DURING CLOSED SESSION</p>	
10	<p>ADJOURNMENT: Next Regular Meeting April 23, 2014 – Burney, CA</p>	

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.

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