



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
 November 19, 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.

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| 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 Regular Meetings – October 29, 2014 (ATTACHMENT A) | ACTION ITEM |
| 4 | OPERATIONS ► C3 Report (CEO, CNO, CCO) FACILITIES MANAGEMENT, SUPPORT SERVICES, COMPLIANCE (ATTACHMENT B) WRITTEN REPORT PROVIDED – ADDITIONAL COMMENTS AS NEED VERBALLY | Information |
| 5 | BOARD COMMITTEES: 5.1 Finance Committee – Chair Allen Albaugh 5.1.1 Committee Meeting Report 5.1.2 October 2014 Financial review and acceptance of financials (<i>dispersed separately</i>) 5.1.3 USDA Loan Update..... 5.1.4 Board Quarterly Finance Review (binder) verify and accept review of payments made to ALPHA Fund, CAHHH, EDD, IRS, State Board of Equalization, CEO expenditures/reimbursement..... 5.2 Strategic Planning Committee – Chair Abe Hathaway 5.2.1 Committee Meeting Report – No November meeting 5.3 Quality Committee – Chair Brenda Brubaker 5.3.1 Committee Meeting Report..... 5.3.2 Approval of CAH Annual Evaluation & Org Analysis report..... (<i>dispersed separately</i>) | Information ACTION ITEM Information ACTION ITEM ACTION ITEM Information ACTION ITEM |

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| 6 | <p>NEW BUSINESS</p> <p>6.1 Trustee Appointment to be presented to Shasta County BOS.....</p> <p>6.2 December Meeting Date (scheduled for Christmas Eve).....</p> <p>6.3 Ad Hoc Committee appointment by board chair for "Nomination of Officers"</p> <p>6.4 1206B Clinic Discussion and possible action on a resolution to form such a clinic.....</p> <p>6.5 OB Department Discussion and possible action.....</p> <p>6.6 Presentation, discussion and potential action on purchase of Ambulance (grant funds)....</p> | <p><i>ACTION ITEM</i></p> <p><i>ACTION ITEM</i></p> <p><i>ACTION ITEM</i></p> <p><i>ACTION ITEM</i></p> <p><i>ACTION ITEM</i></p> |
| 7 | <p>7.1 INFORMATION/REPORTS/BOARD EDUCATION/ANNOUNCEMENTS</p> <ul style="list-style-type: none"> ▶ Board Education – QHR Webinar 2nd Tuesdays 2014, 10 a.m. ▶ Board Assessments - Results will be available in December | <p>Information/ discussion</p> |
| 8 | <p>ANNOUNCEMENT OF CLOSED SESSION:</p> <p>8.1 Approve minutes of the October 29, 2014 Closed Session minutes.....</p> | <p><i>ACTION ITEM</i></p> |
| 9 | <p>RECONVENE OPEN SESSION: REPORT ACTIONS TAKEN DURING CLOSED SESSION</p> | |
| 10 | <p>ADJOURNMENT: Next Regular Meeting December ? - Burney</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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