



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
 August 27, 2014, 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	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 – July 30, 2014 (ATTACHMENT A)	ACTION ITEM
4	OPERATIONS ▶ C3 Report (CEO, CNO, CCO) (ATTACHMENT B) ▶ Facilities Management Report – Louis Ward, Director of Support Services ▶ Support Services Report/EMR Report by Louis Ward, Director of Support Services	Information
5	REPORTS 5.1 Surgery Department Update – Lisa Akin, Surgery Department Manager..... 5.2 Workers Comp Quarterly Report – Travis Lakey..... 5.3 Safety Quarterly Report - Louis Ward.....	Information
6	BOARD COMMITTEES: 6.1 Finance Committee – Chair Allen Albaugh 6.1.1 Committee Meeting Report 6.1.2 July 2014 Financial review and acceptance of financials (<i>dispersed separately</i>)..... 6.1.3 BOD Quarterly Finance Review (Binders)..... 6.1.4 USDA Loan Resubmission Review and Approval (if needed)..... 6.2 Strategic Planning Committee – Chair Abe Hathaway 6.2.1 Committee Meeting Report 6.3 Quality Committee – Chair Brenda Brubaker 6.3.1 Committee Meeting Report 6.3.2 Approval of HIPPA Policy – Employee Handbook Privacy & Security section (Attachment C)...	Information ACTION ITEM ACTION ITEM ACTION ITEM ACTION ITEM

