



Mayers Memorial Hospital District

Chief Executive Officer

Matthew Rees, MBA

Board of Directors

Abe Hathaway, President
 Michael D. Kerns, Vice President
 Allen Albaugh, Treasurer
 Beatriz Vasquez, PhD, Secretary
 Art Whitney, Director

BOARD of DIRECTORS
MEETING AGENDA
 March 25, 2015 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 – Abe Hathaway, 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 – February 18, 2015 (ATTACHMENT A)	ACTION ITEM
4	REPORTS 4.1 Hospice Quarterly Report (Mary Ranquist, Hospice Manager)	Information
5	OPERATIONS ► Chief's Reports (CEO, CNO, CCO, COO,CCO) (ATTACHMENT B) WRITTEN REPORT PROVIDED – ADDITIONAL COMMENTS AS NEED VERBALLY	Information
6	BOARD COMMITTEES: 6.1 Finance Committee – Chair Allen Albaugh 6.1.1 Committee Meeting Report 6.1.2 February 2015 Financial review and acceptance of financials (<i>dispersed separately</i>) 6.1.3 Expenditure Reduction Plan..... 6.1.4 Building/USDA Update..... 6.1.5 Approval of MMHD Support Letter for AB1290 – Design Build Legislation..... 6.1.6 Clinic Update – Approval of Fall River and Burney Clinics..... 6.1.7 AP Solutions..... 6.2 Strategic Planning Committee – Chair Abe Hathaway 6.2.1 Committee Meeting Report – (Hathaway)..... 6.2.2 Strategic Planning Retreat Agenda	Information ACTION ITEM Information Information ACTION ITEM ACTION ITEM ACTION ITEM
	6.3 Quality Committee – Chair Mike Kerns 6.3.1 Committee Meeting Report.....	Information Discussion Information

7	NEW BUSINESS/REPORTS 7.1 Approval of Measure D Citizen’s Oversight Committee Annual Report (Attachment C)..... 7.2 Approval of Capital Expenditure Plan FY16 (Attachment D approved by finance committee 2-17-15) 7.3 LAFCO Update.....	ACTION ITEM ACTION ITEM Information
8	8.1 INFORMATION/REPORTS/BOARD EDUCATION/ANNOUNCEMENTS ► Board Education – QHR Webinar 2 nd Tuesdays 2015, 10 a.m.	Information/discussion
9	ANNOUNCEMENT OF CLOSED SESSION: 9.1 Government Code Section 54962 Quality Assurance: Quality Improvement Issues, Medical Staff Report (Dr. AJ Weinhold, Chief of Staff), and to consider and approve 9.2 Government Code Section 54957: Personnel 9.3 Approval of Closed Session Minutes from February 18, 2015	ACTION ITEM
10	RECONVENE OPEN SESSION: REPORT ACTIONS TAKEN DURING CLOSED SESSION	
11	ADJOURNMENT: Next Regular Meeting April 22, 2015 – Burney; Strategic Planning Retreat April 2, 3, 2015 -McArthur	

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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