

MAYERS

# Strategic Planning Committee Meeting

MEMORIAL

Monday, July 11, 2016 (11:00 am)

HOSPITAL

Boardroom –Fall River Mills

DISTRICT

**Meeting called by:** Abe Hathaway, Chair      **Type of meeting:** BOD Committee

**Board Clerk:** Valerie Lakey

**Committee Members:** Abe Hathaway, Director, SPC Chair      Louis Ward, CEO

Mike Kerns, Director

**Please read:** June 13, 2016 Minutes

## ----- Agenda Topics -----

Item	Presenter	Action
Meeting Called To Order	Chair Hathaway	
Requests from audience to speak to issues/agenda items	Chair Hathaway	
Approval of Minutes June 13, 2016 – (Attachment A)	Chair Hathaway	Action
Management Goals - Scorecards	Ward	Report
Building Report	Ward	
Administrative Report	Admin	Report
Other		Discussion
Board Education, Legislation, Advocacy, CEO Report		Report/Discussion
Meeting Wrap-Up – Future Topics	Chair Hathaway	Discussion
Adjournment	Chair Hathaway	

Posted 07-06-16

**MAYERS MEMORIAL HOSPITAL  
STRATEGIC PLANNING COMMITTEE MEETING  
MINUTES – JUNE 22, 2016 – FALL RIVER MILLS**

**BSPC Attendance:** Staff Present:  
 Abe Hathaway                      Travis Lakey, CFO  
 Mike Kerns                              Libby Mee, Director of Human Resources  
 Louis Ward                              Val Lakey, Director of Public Relations/Clerk of the Board  
 Other:

*(These minutes are not intended to be a verbatim transcription of the proceedings and discussions associated with the business of the board's agenda; rather, what follows is a summary of the order of business and general nature of testimony, deliberations and action taken.)*

<b>SUBJECT</b>	<b>DISCUSSION</b>	
<b>CALL TO ORDER</b>	The meeting was called to order by Hathaway at 1100 am in Fall River Mills	
<b>Requests Audience to Speak</b>	None	
<b>Minutes</b>	May 23, 2016 Strategic Planning Committee meeting minutes. <b>Approved (Kerns, Hathaway) (no objections)</b>	<b>Approved</b>
<b>Staffing Report</b>	<ul style="list-style-type: none"> <li>• Libby Mee was present to give a staffing report. We have hired a respiratory therapist. In the acute department we have hired a recent RN grad who will work as an LVN while waiting for her RN license. We have offered positions to two LVN's for SNF. Two CNA's have finished LVN program. We have hired a casual EMT. We will have three HS interns, CSU Chico intern, Nursing intern and a couple of respiratory interns this summer. We have some needs in the <b>Imaging Department</b>. Positions are posted. One of the registry techs is interested in staying on. We have interviews scheduled for imaging this week. <b>Physical Therapy</b> needs: We are working with a company to find us a permanent person. OB RN is also a need. CNA Program to begin in August. Dietary needs – possibly a referral incentive.</li> <li>• Talked about advertising, marketing</li> <li>• We are going to receive Partnership funding for an RN Pilot program - \$25,000 grant.</li> </ul>	
<b>Strategic Planning Report</b>	<b>(Hathaway/Kerns) - Approved All</b> Move to full board for approval with the one change	<b>Approved</b>
<b>Administrative Report</b>	<ul style="list-style-type: none"> <li>• Building committee will meet July 5<sup>th</sup> for pre-meeting. Interviews will be July 6<sup>th</sup>. RFP's are due on June 28<sup>th</sup>. Travis Lakey will get them to committee members as they come in. Lakey talked to Frank Germano. Albaugh talked about doing some site visits.</li> <li>• Budget will go out with Board Packet. Board meeting is next Wednesday, June 22.</li> </ul>	<b>Update</b>
<b>Board Education Legislation, Advocacy, CEO Report</b>	Val Lakey gave a report on AB2024	<b>Report/ Discussion</b>
<b>Adjournment</b>	Meeting was adjourned at 12:03 pm	

By: Valerie Lakey, Board Clerk



# Mayers Memorial Hospital District

*Always Caring. Always Here.*

## LEGISLATIVE UPDATE – June 28, 2016

Contact: Valerie Lakey [vlakey@mayersmemorial.com](mailto:vlakey@mayersmemorial.com) (530)336-5511 Ext. 1136

### Key Legislation:

#### AB1300 (Ridley-Thomas) Support

Specifies that a trained Emergency room physician in non-designated hospitals, after conducting and assessment, have the authority to write and release individuals from a 72-hour involuntary hold. Currently, there is no consistent statewide policy for the involuntary hold process.

**Passed Full Assembly 1-27-16**

**Currently in Senate Health Committee** - passed Senate Health last week

#### AB2024 (Wood) Support

Rural CA has 1 physician for every 3,500 people. #AB2024 will bring more doctors & better access to care.

**Passed Full Assembly 5-5-16**

**Passed Senate Health Committee 6-23-16**

**Currently in Senate Appropriations**

#### SB323 (Hernandez) Support

(Died)

This bill would authorize a nurse practitioner who holds a national certification from a national certifying body recognized by the board to practice without the supervision of a physician and surgeon, if the nurse practitioner meets existing requirements for nurse practitioners and practices in one of certain specified settings. The bill would prohibit entities described in those specified settings from interfering with, controlling, or otherwise directing the professional judgment of such a nurse practitioner, as specified, and would authorize such a nurse practitioner, in addition to any other practice authorized in statute or regulation, to perform specified acts, including the acts described above, without reference to standardized procedures or the specific need for the supervision of a physician and surgeon. The bill, instead, would require a nurse practitioner to refer a patient to a physician and surgeon or other licensed health care provider if a situation or condition of the patient is beyond the scope of the nurse practitioner's education and training. The bill would require a nurse practitioner practicing under these provisions to maintain professional liability insurance appropriate for the practice setting. By imposing new requirements on nurse practitioners, the violation of which would be a crime, this bill would impose a state-mandated local program.