



Mayers Memorial Hospital District

Chief Executive Officer
Louis Ward, MHA

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
December 28, 2016 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 – 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 Meeting – November 30, 2016 (Attachment A)	ACTION ITEM
4	ANNUAL ORGANIZATIONAL MEETING: 5.1 Nominating Committee Report (Attachment B)..... 5.2 Election of Officers – <i>Turn over the gavel</i> 5.3 Approval of Annual Board Calendar (Attachment C).....	Report ACTION ITEM ACTION ITEM
4	Department/Operations Reports/Recognitions: 4.1 Resolution 2016-13 –November Employee of the Month (Exhibit 1)..... <i>*Please Note:</i> Chief reports will now be at the end of the agenda in order to expand on discussion or answer questions regarding items that were addressed on the full agenda. 4.2 Director of Operations report – Ryan Harris (Attachment D)..... 4.3 Scheduled Director Report – Jack Hathaway, Director of Quality (Attachment E).....	ACTION ITEM Report Report
6	BOARD COMMITTEES: 6.1 Finance Committee – 2016 Chair Allen Albaugh 6.1.1 Committee Meeting Report 6.1.2 Board Quarterly Finance Review (Binder)..... 6.1.3 November 2016 Financial review, AP, AR and acceptance of financials (Dispersed Separately) 6.1.4 Approval of Resolution 2016-14 Construction Bank Account (Attachment F).....	Information ACTION ITEM ACTION ITEM ACTION ITEM

	<p>6.2 Strategic Planning Committee –2016 Chair Abe Hathaway 6.2.1 Committee Meeting Report 6.2.2 Final Approval of By-Laws (Sent as PDF)..... 6.2.3 Final Approval of Organization Analysis (Sent as PDF)..... 6.2.4 SEMSA Update/Pending Contract Approval (DRAFT contract sent PDF) January Action item.....</p> <p>6.3 Quality Committee – 2016 Chair Mike Kerns 6.3.1 Committee Meeting Report..... 6.3.2 Policies for Approval (Attachment G)</p> <ul style="list-style-type: none"> • Wage Administration • Discipline Corrective Action • MMH60-General Rules of Conduct (Discipline Correction Action P & P) • Discrimination; Non • Check Request • Workshop Request Form • Hours Reduction Policy • HHS POVERTY GUIDELINES - 75% MMH388 • Paid Sick Leave 	<p>Information ACTION ITEM ACTION ITEM Information</p> <p>Discussion ACTION ITEM</p>
7	<p>NEW BUSINESS</p> <p>7.1 Approve revised Med Staff Privileges (Attachment H).....</p> <ul style="list-style-type: none"> • General Surgery • Emergency Medicine • Family Medicine Revision <p>7.2 Approve Med Staff By-Laws (Sent as PDF).....</p>	<p>ACTION ITEM</p> <p>ACTION ITEM</p>
8	<p>8.1 Administration Reports: *<i>Note:</i> Chief reports will now be at the end of the meeting in order to expand on discussion or answer questions regarding items that were addressed on the full agenda. Written report are provided in board packet – additional comments as need verbally</p> <ul style="list-style-type: none"> ▶ Chief’s Reports (CEO, CNO, CCO, CFO, IHF CEO) (Attachment I) ▶ Ad Hoc building committee update 	
9	<p>9.1 INFORMATION/REPORTS/BOARD EDUCATION/ANNOUNCEMENTS</p> <ul style="list-style-type: none"> • Board Comments, Upcoming Events, etc. 	
10	<p>ANNOUNCEMENT OF CLOSED SESSION:</p> <p>10.1 Government Code Section 54957: Personnel – Public Employee Performance Evaluation – CEO Review</p>	
11	<p>RECONVENE OPEN SESSION REPORT CLOSED SESSION ACTION</p>	<p>Discussion</p>
12	<p>ADJOURNMENT: Next Regular Meeting January 25, 2017 Fall River Mills</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, 43553 Highway 299 East, Fall River Mills CA 95028. This document and other Board of Directors documents are available online at www.mayersmemorial.com.

