

Chief Executive Officer
Louis Ward, MHA



Mayers Memorial Hospital District

Board of Directors
Michael D. Kerns, President
Beatriz Vasquez, PhD, Vice President
Abe Hathaway, Secretary
Allen Albaugh, Treasurer
Laura Beyer, Director

Board of Directors
Regular Meeting
Agenda

February 28, 2018 – 1:00pm
Boardroom (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** President Mike Kerns

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 – January 24, 2018	Attachment A	Action Item
-----	------------------------------------	--------------	--------------------

4 **DEPARTMENT/OPERATIONS REPORTS/RECOGNITIONS**

4.1	Resolution – 2018-2 January Employee of the Month Presentation	Attachment B	Action Item
4.3	Director of Operations Report	Ryan Harris	Attachment C Report
4.4	Director of Public Relations & Legislation	Val Lakey	Report
4.5	Worker's Comp/Safety	Libby Mee	Attachment D Report

5 **BOARD COMMITTEES**

5.1	Finance Committee	Chair Allen Albaugh	
5.1.1	Committee Meeting Report		Report
5.1.2	January 2018 Financial Review, AP, AR, and acceptance of financials		Dispersed Separately Action Item
5.1.3	BOD Q Finance Review		Action Item
5.2	Strategic Planning Committee	Chair Mike Kerns	
5.2.1	Committee Meeting Report		Report
5.3	Quality Committee	Chair Beatriz Vasquez	
5.3.1	Committee Meeting Report		Report

6	OLD BUSINESS		
6.1	Expansion of Outpatient Services	Louis Ward	Report
7	ADMINISTRATIVE REPORTS		
7.1	Chief's Reports		Attachment E
7.1.1	CEO	Louis Ward	Report
7.1.2	CNO	Judy Jacoby	Report
7.1.3	CCO	Keith Earnest	Report
7.1.4	CFO	Travis Lakey	Report
7.1.5	IHF CEO	Marlene McArthur	Report
8	OTHER INFORMATION/ANNOUNCEMENTS		Information
9	ANNOUNCEMENT OF CLOSED SESSION		
9.1	Government Code Section 54962 Quality Assurance: Quality Improvement Issues, Medical Staff Report (Dr. Tom Watson, Chief of Staff)		
9.2	Personnel Government Code 54957		
10	RECONVENE OPEN SESSION – Report Closed Session Action		Information
11	ADJOURNMENT: Next Regular Meeting – March 24, 2018 (Fall River Mills)		

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.