

Chief Executive Officer
Louis Ward, MHA



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

March 28, 2018 1:00pm
Boardroom (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	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.	Approx. Time Allotted	
3 APPROVAL OF MINUTES		
3.1 Regular Meeting – February 28, 2018	Attachment A Action Item	2 min.
4 DEPARTMENT/OPERATIONS REPORTS/RECOGNITIONS		
4.1 Resolution 2018-3 – February Employee of the Month Presentation	Attachment B Action Item	5 min.
4.2 Director of Operations Report	Ryan Harris Attachment C Report	10 min.
4.3 Director of Human Resources Report	Libby Mee Attachment D Report	10 min.
4.4 Legislative Update	Val Lakey Information	10 min.
5 BOARD COMMITTEES		
5.1 Finance Committee	Chair Allen Albaugh	
5.1.1 Committee Meeting Report	Report	10 min.
5.1.2 February 2018 Financial Review, AP, AR, and acceptance of financials	Dispersed Separately Action Item	5 min.
5.1.3 Audit Review	Information	
5.2 Strategic Planning Committee	Chair Mike Kerns	
5.2.1 Committee Meeting Report	Report	10 min.
5.3 Quality Committee	Chair Beatriz Vasquez	
5.3.1 Committee Meeting Report	Report	10 min.

6	NEW BUSINESS				
6.1	Policies for approval		Sent at PDF	Action Item	5 min.
	<ul style="list-style-type: none"> • Board Member Vacancy (Appointment) Process • Board of Directors' Job Description - Responsibilities - Duties • Public Interface • Succession Plan 				
7	ADMINISTRATIVE REPORTS				
7.1	Chief's Reports				
7.1.1	CEO	Louis Ward		Report	10 min.
7.1.2	CNO	Judy Jacoby	Attachment E	Report	10 min.
7.1.3	CCO	Keith Earnest		Report	10 min.
7.1.4	CFO	Travis Lakey		Report	10 min.
7.1.5	IHF CEO	Marlene McArthur	Attachment F	Report	10 min.
8	OTHER INFORMATION/ANNOUNCEMENTS			Information	5 min.
9	ANNOUNCEMENT OF CLOSED SESSION				
9.1	Government Code Section 54962: Quality Assurance: Quality Improvement Issues, Medical Staff Report			Action Item	
	AHP Reappointments 1. Fred Jones, PhD				
	Staff Status Change to Inactive 1. Henry D. Patterson, OD				
9.2	Personnel Government Code 54957				
10	RECONVENE OPEN SESSION – Report Closed Session Action			Information	
11	ADJOURNMENT: Next Regular Meeting – April 25, 2018 (Burney)				

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.