



Chief Executive Officer

Matthew Rees, MBA

Board of Directors

Jim Hamlin, President
Allen Albaugh, Vice President
Gail McClung, Secretary
Brenda Brubaker, Treasurer
Michael D. Kerns, Trustee

BOARD of DIRECTORS
REGULAR MEETING AGENDA
Wednesday, June 29, 2011, Meeting @ 1:00 PM
Board Room (Burney)

Mission Statement

Mayers Memorial Hospital District is a public district founded by the community to provide inpatient, outpatient, emergency, and long-term medical care. We are the gateway to the best health care services and strive to maintain our reputation of excellence.

1. **CALL MEETING TO ORDER – Jim Hamlin, 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 May 25, 2011 (**ATTACHMENT A**).....**ACTION ITEM**
- ** **PRESENTATION: “Parsons Commitment to Critical Access Hospitals – Parsons Fit with Mayers Memorial”**
4. **OPERATIONS:** C4 Report (CEO, CNO-Acute, CNO-SNF, CCO) (**ATTACHMENT B**)
5. **BOARD COMMITTEE REPORTS:**
 - 5.1 **Finance Committee – Chair Allen Albaugh**
 - 5.1.1 Committee Meeting Report
 - 5.1.2 May 2011 Financials: Balance Sheet & Income Statement (**ATTACHMENT C**).....**ACTION ITEM**
 - 5.1.3 Repaving Parking Lot/Burney—review and consider approval of bid proposals.....**ACTION ITEM**
 - 5.1.4 Insurance Liability & Property Renewal Update
 - 5.1.5 Measure D Project List Update—review and discussion
 - 5.2 **Strategic Planning Committee – Chair Mike Kerns**
 - 5.2.1 Committee Meeting Report
 - 5.2.2 **“Parsons Commitment to Critical Access Hospitals – Parsons Fit with Mayers Memorial”*****
 - 5.2.3 ANOVA Architects: Construction Delivery Method Options—overview, pros and cons of each, consider approving (**ATTACHMENT D**)**ACTION ITEM**
 - 5.3 **Quality Committee – Chair Mike Kerns**
 - 5.3.1 Board Quality Committee Chair Report
 - 5.3.2 Medical Staff Rules & Bylaws Addendum 7.1.11 (**ATTACHMENT E**)**ACTION ITEM**
 - 5.3.3 MMHD Conflict of Interest Code Approval by Fair Political Practices Commission (**ATTACHMENT F**)

6. ANNOUNCEMENT OF CLOSED SESSION:

6.1 Consider adopting closed session minutes for May 25, 2011

Government Code Section 54962

6.2 Quality Assurance: Medical Staff Report (Dr. Tom Watson, Chief of Staff)

6.3 Quality Assurance: Medical Staff Credentials (Board Quality Committee).....***ACTION ITEM***

MEDICAL STAFF REAPPOINTMENT

Peter Halt, MD

Deborah Higer, MD

MEDICAL STAFF APPOINTMENT

Allen Morris, MD

AHP APPOINTMENT

Stephen Long, PA-C

MEDICAL STAFF CATEGORY CHANGE

Lance Weagant, MD to Courtesy

The following are the physicians from the anesthesiology group that never worked here:

Stephen Nichols, MD to inactive

Rameshkumar Kakarlapudi, MD to inactive

Rajnish Patel, MD to inactive

Ravikumar Tripuraneni, MD to inactive

Pavan Davuluri, MD to inactive

7. RECONVENE OPEN SESSION: Report actions taken during Closed Session

8. ADJOURNMENT: *Next Meeting: July 27, 2011 – Fall River Mills, CA*

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.