



Mayers Memorial Hospital District

Chief Executive Officer

Matthew Rees, MBA

Board of Directors

Allen Albaugh, President
 Brenda Brubaker, Vice President
 Abe Hathaway, Treasurer
 Michael D. Kerns, Secretary
 Art Whitney, Director

BOARD of DIRECTORS
REGULAR MEETING AGENDA
 Wednesday, January 23, 2012, 1:00 PM
 Board Room (Fall River Mills)

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 – Allen Albaugh, 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 Special Meeting – December 19, 2012 (ATTACHMENT A)	<u>ACTION ITEM</u>
4	OPERATIONS: C4 Report (CEO, CNO-Acute, CNO-SNF, CCO) (ATTACHMENT B)	Information
5	STAFF PRESENTATION: ► Presentation: EMR Update by Caleb Johnson & Louis Ward, Co-Project Sponsors	Information
6	AD HOC COMMITTEE REPORT: Citizens Oversight Committee Appointment..... AD HOC COMMITTEE APPOINTMENT: Employee Benefits Committee.....	<u>ACTION ITEM</u> <u>ACTION ITEM</u>
7	7.1 Board Finance 7.1.1 Committee Meeting Report – Chair Allen Albaugh 7.1.2 December 2012 Financial Overview (financial reports are not available due to implementation of new system) 7.1.3 FY12 Audit Report Presentation by CEO and Director of Finance— <i>accept as presented</i> 7.1.4 Resolution 2012-8: \$500,000 Line of Credit – Bank of Commerce— <i>review, approve and authorize CEO to sign documents</i>	Information/ Discussion <u>ACTION ITEM</u> <u>ACTION ITEM</u>
	7.1.5 CHFFA Financing (Equipment Loan) – <i>review and approve borrow resolution authorizing execution and delivery of HELP II Program Agreements (ATTACHMENT C)</i> 7.1.6 Authorize CEO and/or Director of Finance to pursue issuance and sale of certain general obligation bonds for District (Measure D).....	<u>ACTION ITEM</u> <u>ACTION ITEM</u>
	7.2 Board Strategic Planning 7.2.1 Committee Meeting Report – Chair Abe Hathaway 7.2.2 LAFCO Annexation Update 7.2.3 Board-Retreat Planning Update— <i>discussion and input</i>	Information/ Discussion
	7.3 Board Quality 7.3.1 Committee Meeting Report – Chair Brenda Brubaker 7.3.2 CAH Annual Evaluation FY12/Organizational Report— <i>discussion and adopt work plan</i>	<u>ACTION ITEM</u>

8	<p>8.1 INFORMATION/REPORTS/BOARD EDUCATION/ANNOUNCEMENTS</p> <ul style="list-style-type: none"> ▶ Board Education – QHR Webinar 2nd Tuesdays 2012, 10 a.m. ▶ ACHD Leadership Development Program, February 7-8, 2012, Sacramento ▶ CHAs Health Policy Legislative Day, March 12 – 13, 2013, Sacramento ▶ CHAs Rural Health Care Symposium, March 14–15 , 2013, Sacramento ▶ ACHDs Legislative Days, April 8-9, 2013, Sacramento ▶ AHA Annual Membership/California Congressional Action Program, April 28-May 1, 2013, Washington, DC 	Information/ discussion
9	<p>ANNOUNCEMENT OF CLOSED SESSION:</p> <p>9.1 Consider adopting closed session minutes for December 19, 2012 Government Code Section 54962</p> <p>9.2 Quality Assurance: Quality Improvement Issues, Medical Staff Report by Dr. Dahle, COS</p>	<i>ACTION ITEM</i>
10	RECONVENE OPEN SESSION: REPORT ACTIONS TAKEN DURING CLOSED SESSION	
11	ADJOURNMENT: Next Regular Meeting TBD – 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.

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