



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, September 25, 2013, 1:00 PM
 Board Room (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 – 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). 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..	
3	APPROVAL OF MINUTES: 3.1 Regular Meeting – August 28, 2013 (ATTACHMENT A)	<u>ACTION ITEM</u>
4	PRESENTATIONS: ▶ MCN Policy & Procedure Software Update and Review (Val Lakey –Pam Sweet)	Information
5	OPERATIONS REPORTS: (ATTACHMENT B) Chief Executive Officer, Chief Nursing Officer, Chief Clinical Officer	Information/ discussion
6	BOARD COMMITTEES: 6.1 Finance Committee – Chair Allen Albaugh 6.1.1 Committee Meeting Report 6.1.2 August 2014 Financial Reports—review and acceptance (dispersed separately) 6.2 Strategic Planning Committee Report – Chair Abe Hathaway 6.2.1 Strategic Plan 2013—consider adoption..... 6.3 Quality Committee Report – Chair Brenda Brubaker 6.3.1 Medication Error Reduction Plan—consider adoption (Attachment C)..... 6.3.2 Workers' Compensation Report by Libby Mee, Personnel	Information/ discussion <u>ACTION ITEM</u> <u>ACTION ITEM</u> <u>ACTION ITEM</u>
7	7.1 INFORMATION/BOARD EDUCATION/ANNOUNCEMENTS ▶ Board Education – QHR Webinar 2 nd Tuesdays each month, 10 a.m. ▶ ACHD Legislative Staff Visit @ Mayers – October 17 th ▶ Board Self-Assessments	Information/ discussion
8	ANNOUNCEMENT OF CLOSED SESSION: 8.1 <i>Consider adopting</i> closed session minutes for August 28, 2013 California Government Code Section 54957 8.3 Personnel, Public Employment: Chief Executive Officer Annual Performance Evaluation	<u>ACTION ITEM</u> Information/ Discussion
9	RECONVENE OPEN SESSION: REPORT ACTIONS TAKEN DURING CLOSED SESSION ADJOURNMENT: Next Regular Meeting October 23, 2013 – Burney, CA	