



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, October 23, 2012, 1:00 PM
Board Room (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 – Brenda Brubaker, Vice 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 – September 25, 2013 (ATTACHMENT A)	<i>ACTION ITEM</i>
4	Presentations/Reports: ▶ Quarterly Hospice Report by Pat Baremore, Hospice Manager ▶ EMR Update by Louis Ward, Project Sponsor	Information/ discussion
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 September 2013 Financial Reports—review and acceptance of financials (dispersed separate)..... 6.1.3 Line of Credit—consider authorization and resolution..... 6.2 Strategic Planning Committee Report – Chair Abe Hathaway 6.2.1 Measure D Oversight Committee—meeting overview (9.15.13) by CEO Rees 6.2.2 GO Bond – Disbursements Update (CEO Rees/DOF Lakey) 6.3 Quality Committee Report – Chair Brenda Brubaker 6.3.1 Policies & Procedures: 1) P&P Quarterly Summary Report (ATTACHMENT C) 2) Hypertonic Saline (ATTACHMENT D).....	Information/ discussion <i>ACTION ITEM</i> <i>ACTION ITEM</i> Information/ Discussion Information/ Discussion <i>ACTION ITEM</i>
7	REGULAR BOARD MEETING DATE CHANGES (November & December).....	<i>ACTION ITEM</i>
8	8.1 INFORMATION/BOARD EDUCATION/ANNOUNCEMENTS ▶ Board Education – QHR Webinar 2 nd Tuesdays each month, 10 a.m. ▶ Board Self-Assessments Due	Information/ discussion
9	ANNOUNCEMENT OF CLOSED SESSION: 9.1 Consider adopting closed session minutes for September 25, 2013	<i>ACTION ITEM</i>
	California Government Code Section 54962	

	<p>9.2 Quality Assurance: Consider approval of Medical Staff Credentials.....</p> <p>Medical Staff Reappointments:</p> <ul style="list-style-type: none"> → Carrie Carlin, MD – Radiology (consulting) → Thomas Daniel, MD – Orthopedic Surgery (courtesy) → Tim Wilkins, MD – Emergency Medicine (courtesy) <p>California Government Code Section 54957</p> <p>8.3 Personnel, Public Employment: Chief Executive Officer Annual Performance Evaluation</p>	<p><i>ACTION ITEM</i></p>
10	<p>RECONVENE OPEN SESSION: REPORT ACTIONS TAKEN DURING CLOSED SESSION</p>	
11	<p>ADJOURNMENT: Next Regular Meeting November 20, 2013 – Fall River Mills, CA</p>	