



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
 SPECIAL MEETING AGENDA-*Revised*
 February 24, 2014, 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 – 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 Regular Meeting – January 22, 2014 (ATTACHMENT A)	<i>ACTION ITEM</i>
4	OPERATIONS ▶ C3 Report (CEO, CNO, CCO) (ATTACHMENT B) ▶ Facilities Management Report by Erik Nielsen, Manager (including new construction)	
5	STAFF PRESENTATION: ▶ Presentation: EMR Update by Louis Ward, <i>Project Manager</i> ▶ Workers Compensation– Libby Mee, <i>Payroll-Personnel</i> ▶ Transportation Update – Jill Reed, <i>Social Services/Discharge Planning</i>	Information
6	BOARD COMMITTEES: 6.1 Finance Committee – Chair Allen Albaugh 6.1.1 Committee Meeting Report 6.1.2 January 2014 Financial review and acceptance of financials (<i>dispersed separately</i>)..... 6.1.3 Approve Capital Expenditure Plan FY14 (Attachment C)..... 6.1.4 Board Quarterly Finance Review (binder)—verify and accept review of payments made to ALPHA Fund (workers comp), CAHHS (unemployment liabilities, EDD (annual premiums; IRS (FICA, Medicare, withholdings), State Board of Equalization (sales tax), CEO expenditures/reimbursement..... 6.1.5 USDA Report from WIPFLi, Travis Lakey, <i>Director of Finance</i> 6.1.6 Resolution 2014-1 Authorizing USDA Loan Application..... 6.2 Strategic Planning Committee – Chair Abe Hathaway 6.2.1 Transportation Program Approval (New service as presented above)..... 6.2.1 Retreat Dates /Schedule– April 3-4, 2014 (ATTACHMENT D)	Information/ discussion <i>ACTION ITEM</i> <i>ACTION ITEM</i> <i>ACTION ITEM</i> Information <i>ACTION ITEM</i> <i>ACTION ITEM</i>

	<p>6.3 Quality Committee – Chair Brenda Brubaker 6.3.1 Committee Meeting Report 6.3.2 District-Wide Policy & Procedure Manual Review—board input and consider acceptance of board review process.....</p>	<i>ACTION ITEM</i>
7	<p>7.1 INFORMATION/REPORTS/BOARD EDUCATION/ANNOUNCEMENTS</p> <ul style="list-style-type: none"> ▶ Board Education – QHR Webinar 2nd Tuesdays 2014, 10 a.m. ▶ CHAs Rural Health Care Symposium, February 26-28, San Diego ▶ CHAs Health Policy Legislative Day, March 18 - 19, Sacramento ▶ Physicians Dinner – March 27, TBD ▶ Hospice Dinner/Dance – March 29 – Rex Club, Burney ▶ Health Fair – April 5 – IM Fairgrounds ▶ ACHDs Legislative Days, April 7-8, Sacramento ▶ AHA Annual /Calif. Congressional Action Program, May 5 - 6, Washington, DC 	Information/ discussion
8	<p>ANNOUNCEMENT OF CLOSED SESSION: 8.1 Government Code Section 54957: Personnel: Employee Evaluation CEO (Quarterly).... 8.2 Government Code Section 54962 Quality Assurance: Quality Improvement Issues, Medical Staff Report (Dr. Dan Dahle, Chief of Staff), and to consider and approve Medical Staff Credentials.....</p> <p style="text-align: center;">AHP REAPPOINTMENT</p> <ul style="list-style-type: none"> ✓ Steven Scharpf, MD – General Surgery ✓ Edward Richert, MD – Family Medicine ✓ William Dykes, MD – Emergency Medicine ✓ Bill Schmunk, DDS - Dentistry <p style="text-align: center;">STAFF STATUS CHANGE</p> <ul style="list-style-type: none"> ✓ Vache Chakmakina, MD – Consulting to Inactive ✓ Paul Weinberg, MD – Consulting to Inactive ✓ Bruce Beckord, MD– Consulting to Inactive ✓ Robert Ghelfi, MD – Consulting to Inactive ✓ Daniel Mallamo, PA-C – AHP to Inactive ✓ Brian Davis, PA-C – AHP to Inactive 	<i>ACTION ITEM</i> <i>ACTION ITEM</i>
9	RECONVENE OPEN SESSION: REPORT ACTIONS TAKEN DURING CLOSED SESSION	
10	ADJOURNMENT: Next Regular Meeting March 26, 2014 – 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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