



**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  
 MEETING AGENDA  
 December 18, 2014, 2:00 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	<b>CALL MEETING TO ORDER – Allen Albaugh, President</b>	
2	<b>CALL FOR REQUEST FROM THE AUDIENCE: PUBLIC COMMENTS OR TO SPEAK TO AGENDA ITEMS:</b> 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. <b>Comments should be limited to matters within the jurisdiction of the Board.</b> Pursuant to the Brown Act (Govt. Code section 54950 et seq.) <b>action or Board discussion cannot be taken</b> 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	<b>APPROVAL OF MINUTES:</b> 3.1 Special and Regular Meetings – November 14, 19, 2014 ( <b>ATTACHMENT A</b> ) .....	<b>ACTION ITEM</b>
4	<b>APPROVAL</b> of Employee Training/Reimbursement Policy ( <b>Attachment B</b> ).....	<b>ACTION ITEM</b>
5	<b>SPECIAL PRESENTATION/REPORTS</b> 5.1 Recognition of outgoing Board Trustee Brenda Brubaker and swearing in of Beatriz Vasquez, PhD, Board Trustee 5.2 Mayers Intermountain Healthcare Foundation Report (Marlene McArthur, IHF CEO)	
6	<b>OPERATIONS</b> ► C3 Report (CEO, CNO, CCO) FACILITIES MANAGEMENT, SUPPORT SERVICES, COMPLIANCE( <b>ATTACHMENT C</b> ) <b>WRITTEN REPORT PROVIDED – ADDITIONAL COMMENTS AS NEED VERBALLY</b>	Information
7	<b>BOARD COMMITTEES:</b>  <b>7.1 Finance Committee – Chair Allen Albaugh</b> 7.1.1 Committee Meeting Report 7.1.2 November 2014 Financial review and acceptance of financials ( <i>dispersed separately</i> ) 7.1.3 USDA Loan Update.....  <b>7.2 Strategic Planning Committee – Chair Abe Hathaway</b> 7.2.1 Committee Meeting Report 7.2.2 Final Annual Approval of District Bylaws ( <b>PDF Attached</b> )..... 7.2.3 Retreat Planning – Potential Dates and objectives	Information <b>ACTION ITEM</b> Information  Information Information <b>ACTION ITEM</b> Discussion

	<p><b>7.3 Quality Committee – Chair Brenda Brubaker</b>            7.3.1 Committee Meeting Report.....            7.3.2 Approval of CAH Annual Evaluation &amp; Org Analysis report (PDF attached).....            7.3.3 Approval of Organizational Chart (<b>Attachment D</b>).....</p>	<p><i>ACTION ITEM</i>  <i>ACTION ITEM</i></p>
8	<p><b>ANNUAL ORGANIZATIONAL MEETING</b>            7.1 Election of Officers.....            7.2 Appointment of Committees, signature card, 401K trustee.....            7.3 Board Calendar – 2015 /Approval of 2015 Meeting Dates (<b>Attachment E</b>).....</p>	<p><i>ACTION ITEM</i>            Appointment  <i>ACTION ITEM</i></p>
8	<p><b>NEW BUSINESS</b>            8.1 Board <b>Resolution # 2014-8</b> to consider adopting Section 125 Cafeteria Plan (<b>Attachment F</b>)            8.2 ACHD 2015 Leadership Academy travel approval.....            8.3 Charity Care and Discount Payment Policies (<b>Attachment G</b>).....            8.4 OB Department considerations, discussion, potential action.....</p>	<p><i>ACTION ITEM</i>  <i>ACTION ITEM</i>  <i>ACTION ITEM</i>  <i>ACTION ITEM</i></p>
9	<p><b>9.1 INFORMATION/REPORTS/BOARD EDUCATION/ANNOUNCEMENTS</b>            ► Board Education – QHR Webinar 2<sup>nd</sup> Tuesdays 2014, 10 a.m.</p>	<p>Information/            discussion</p>
10	<p><b>ANNOUNCEMENT OF CLOSED SESSION:</b>             10.1 <b>Approve minutes of the November 19, 2014</b> Closed Session minutes.....</p>	<p><i>ACTION ITEM</i></p>
11	<p><b>RECONVENE OPEN SESSION: REPORT ACTIONS TAKEN DURING CLOSED SESSION</b></p>	
12	<p><b>ADJOURNMENT:</b> Next Regular Meeting January 28 – Fall River Mills</p>	

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](http://www.mayersmemorial.com).

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