

Chief Executive Officer
Louis Ward, MHA



Mayers Memorial Hospital District

Board of Directors
Michael D. Kerns, President
Beatriz Vasquez, PhD, Vice President
Abe Hathaway, Secretary
Allen Albaugh, Treasurer
Laura Beyer, Director

Board of Directors
Regular Meeting
Agenda

September 24, 2018 – 1:00pm
Boardroom: 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

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, 43563 Highway 299 East, Fall River Mills, or in the Boardroom). 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.

**Approx.
Time
Allotted**

3 APPROVAL OF MINUTES

3.1	Regular Meeting – August 22, 2018	Attachment A	Action Item	2 min.
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4 DEPARTMENT/QUARTERLY REPORTS/RECOGNITIONS

4.1	Resolution 2018-11 – August Employee of the Month	Attachment B	Action Item	5 min.
4.2	401k Annual Report		Report	15 min.
4.3	Addition of Service Line: Occupational Therapy		Action Item	15 min.
4.3	IHF Quarterly Report		Report	10 min.

5 BOARD COMMITTEES

5.1	Finance Committee			
5.1.1	Committee Meeting Report		Report	10 min.
5.1.2	August 2018 Financial Review, AP, AR, and acceptance of financials		Action Item	5 min.
5.2	Strategic Planning Committee			
5.2.1	Committee Meeting Report		Report	10 min.
5.3	Quality Committee			
5.3.1	Committee Meeting Report		Report	10 min.

6 NEW BUSINESS

6.1	JPIA		Discussion	15 min.
6.2	Employee Health Benefits		Discussion	15 min.

6.3	Policies for Approval	Sent as PDF	Action Item	5 min.
	<ul style="list-style-type: none"> • Employee Referral Bonus Program • Ergonomics Program • Organizational Code of Conduct • Patient Right to Access, Inspect and Copy Medical Records • Patient Right to Request Restrictions • Policy Documentation • Protection from Malicious Software • Psychotherapy Notes • Right to Amend • Sanctions Policy • Social Media • Workplace Violence Prevention Plan 			

7 ADMINISTRATIVE REPORTS

7.1	Chief's Reports	Attachment C		
7.1.1	CEO – Louis Ward		Report	10 min.
7.1.2	CCO – Keith Earnest		Report	10 min.
7.1.3	CFO – Travis Lakey		Report	10 min.
7.1.4	CNO – Candy Vculek		Report	10 min.
7.1.5	COO – Ryan Harris		Report	10 min.
7.2	Construction Change Orders <ul style="list-style-type: none"> • MRI 		Action Item	5 min.
7.3	Job Site Tour		Information	30 min.

8 OTHER INFORMATION/ANNOUNCEMENTS

Information

9 ANNOUNCEMENT OF CLOSED SESSION

- 9.1 **Government Code Section 54962:**
- Quality Assurance: Quality Improvement Issues, Medical Staff Report
- Medical Staff New Appointments:**
Robin Rasmussen, MD – Wound Care
- Medical Staff Reappointments:**
Todd Guthrie, MD – Orthopedic Surgery
Thomas Watson – Emergency and Family Medicine
- Allied Health Professional Reappointments:**
Darla Schmunk, FNP
Ben Nuti, CRNA

9.2 **Personnel Government Code 54957**

9.3 **Real Property Government Code 54956.8**

- Property Purchase

9.4 **Pending Litigation Government Code 54956.9**

10 **RECONVENE OPEN SESSION** – Report Closed Session Action Information

11 **ADJOURNMENT:** Next Regular Meeting – October 24, 2018 (Burney)

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.