



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
 Tuesday, February 26, 2013, 1:00 PM
 Board Room (Burney)

Mission Statement

Mayers Memorial Hospital District is a public district founded by the community to provide inpatient, outpatient, emergency, and long-term medical care. We are the gateway to the best health care services and strive to maintain our reputation of excellence.

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 23, 2013 (ATTACHMENT A)	<u>ACTION ITEM</u>
4	STAFF PRESENTATION: ▶ Presentation: EMR Update by Caleb Johnson & Louis Ward, Co-Project Sponsors ▶ Workers Compensation – Safety Committee Report by Luann Wellemeyer, Director of Medical-Surgical Nursing Unit	Information/ discussion
5	MEASURE D OVERSIGHT COMMITTEE ANNUAL REPORT FY12 - Ruth Powers, Chair, MDOC	Information/ discussion
6	OPERATIONS : ▶ C4 Report (CEO, CNO-Acute, CNO-SNF, CCO) (ATTACHMENT B) ▶ Facilities Management Report by Erik Nielsen, Manager (including new construction)	Information/ discussion
7	BOARD COMMITTEES: 7.1 Finance Committee – Chair Allen Albaugh 7.1.1 January 2013 Financial Overview (<i>financial reports will not be available</i>) 7.1.2 CHFFA Financing (Equipment Loan) Update by Travis Lakey, DOF 7.1.3 PG&E Energy Efficiency Retrofit Loan Program by Erik Nielsen, Facilities Mgr—approve and authorize(ATTACHMENT C)..... 7.2 Strategic Planning Committee – Chair Abe Hathaway 7.2.1 LAFCo Annexation: Receive update and consider amending LAFCo annexation application	Information/ discussion <u>ACTION ITEM</u> Information/ discussion <u>ACTION ITEM</u> Information
	7.3 Quality Committee – Chair Brenda Brubaker 7.3.1 Committee Meeting Report	Information/ discussion
	7.4 Ad Hoc Committee - Employee Benefits—receive update from board committee members	Information/ discussion
8	8.1 INFORMATION/REPORTS/BOARD EDUCATION/ANNOUNCEMENTS	

	<ul style="list-style-type: none"> ▶ Board Education – QHR Webinar 2nd Tuesdays, 10 a.m. ▶ CHAs Health Policy Legislative Day, March 12 – 13, 2013, Sacramento ▶ CHAs Rural Health Care Symposium, March 13–15, 2013, Sacramento ▶ ACHDs Legislative Days, April 8-9, 2013, Sacramento ▶ AHA Annual Membership/California Congressional Action Program, April 28-May 1, 2013, Washington, DC 	Information/ discussion
9	<p>ANNOUNCEMENT OF CLOSED SESSION:</p> <p>9.1 Consider adopting closed session minutes for December 19, 2012 Government Code Section 54962</p> <p>9.2 Quality Assurance: Quality Improvement Issues, Medical Staff Report (Dr. Dan Dahle, Chief of Staff), and to consider and approve Medical Staff Credentials..... Medical Staff Reappointment</p> <ol style="list-style-type: none"> 1. Julia Mooney, MD 2. Andrew Knapp, MD 3. Scott Zittel, MD 4. Rebecca Dyson, MD 5. Peter Halt, MD <p>Staff Status Changes to Inactive</p> <ol style="list-style-type: none"> 1. Robert Brucker, CRNA 2. Lance Weagant, MD <p>Government Code Section 54957</p> <p>9.3 Personnel, Public Employment: Chief Executive Officer—Evaluation</p>	<p><u>ACTION ITEM</u></p> <p><u>ACTION ITEM</u></p>
10	RECONVENE OPEN SESSION: REPORT ACTIONS TAKEN DURING CLOSED SESSION	
11	ADJOURNMENT: Next Regular Meeting TBD – 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.

Posted/Distributed: 2/22/13