

Mayers Memorial Hospital District

Chief Executive Officer

Matthew Rees, MBA

BOARD of DIRECTORS MEETING AGENDA June 25, 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 – May 28, 2014 (ATTACHMENT A)	ACTION ITEM
4	 OPERATIONS C3 Report (CEO, CNO, CCO) (ATTACHMENT B) Facilities Management Report Support Services Report/EMR Report by Louis Ward, Director of Support Services Compliance by Caleb Johnson, Compliance Officer IHF Update – Marlene McArthur (Foundation CEO) 	Information
5	 BOARD COMMITTEES: 5.1 Finance Committee – Chair Allen Albaugh 5.1.1 Committee Meeting Report 5.1.2 May 2014 Financial review and acceptance of financials (<i>dispersed separately</i>) 5.1.3 2014-2015 Budget Adoption (<i>dispersed separately</i>)	Information ACTION ITEM ACTION ITEM

Board of Directors

Allen Albaugh, President Brenda Brubaker, Vice President Abe Hathaway, Treasurer Michael D. Kerns, Secretary Art Whitney, Director

6	6.1 July Regular Board Meeting Date	ACTION
7	 7.1 AD HOC COMMITTEES: (Appoint) Employee Health Benefits Plan CEO Evaluation Process & Format 	ACTION
8	 8.1 INFORMATION/REPORTS/BOARD EDUCATION/ANNOUNCEMENTS Board Education – QHR Webinar 2nd Tuesdays 2014, 10 a.m. 	Information/ discussion
9	 ANNOUNCEMENT OF CLOSED SESSION: 9.1 Government Code Section 54962 Quality Assurance: Quality Improvement Issues, Medical Staff Report (Dr. Dan Dahle, Chief of Staff) 9.2 Approve minutes of the May 28, 2014 Closed Session minutes	ACTION ITEM
10	RECONVENE OPEN SESSION: REPORT ACTIONS TAKEN DURING CLOSED SESSION	
11	ADJOURNMENT: Next Regular Meeting (Pending) July 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 <u>www.mayersmemorial.com</u>.

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