

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

July 30, 2014, 1:00 PM

Board Room (Fall River)

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 and Special Meetings – June 25, 2014 (ATTACHMENT A)	ACTION ITEM
4	OPERATIONS ► C3 Report (CEO, CNO, CCO) (ATTACHMENT B) ► Facilities Management Report – Louis Ward, Director of Support Services ► Support Services Report/EMR Report by Louis Ward, Director of Support Services	Information
5	5.1 Finance Committee – Chair Allen Albaugh 5.1.1 Committee Meeting Report 5.1.2 June 2014 Financial review and acceptance of financials (dispersed separately) 5.1.3 Health Insurance Recommendation and Approval 5.1.4 USDA Loan Resubmission review and approval 5.2 Strategic Planning Committee – Chair Abe Hathaway 5.2.1 Committee Meeting Report 5.3 Quality Committee – Chair Brenda Brubaker 5.3.1 Committee Meeting Report	Information ACTION ITEM ACTION ITEM ACTION ITEM

6	NEW BUSINESS	
	6.1 Policies & Procedures (Attachment C)	ACTION
	Pressure Ulcer Turn Clock	
	 Request to Be Cleared for Scheduling MMH493 	
	 Cancellation of Purchase Orders 	
	 Communications 	
	Construction Purchase Orders	
	Credits to Stock	
	 6 Minute Walk Test Recording Sheet - RT MMH514 	
	COPD Patient Knowledge Assessment MMH511	
	Initial Respiratory Evaluation - MMH513	
	Pulmonary Rehab Tracking Sheet MMH515	
	6.2 Organizational Chart (Attachment D)	ACTION
	6.3 Election Resolutions for Modoc and Lassen County: Resolutions 2014-3/2014-4	ACTION
	(Attachment E)	
7	7.1 INFORMATION/REPORTS/BOARD EDUCATION/ANNOUNCEMENTS	Information/
/	▶ Board Education – QHR Webinar 2 nd Tuesdays 2014, 10 a.m.	discussion
	2 - 2001/d - 2000/d -	
8	ANNOUNCEMENT OF CLOSED SESSION:	
	8.1 Government Code Section 54962	
	Quality Assurance: Quality Improvement Issues, Medical Staff Report (Dr. Dan Dahle, Chief of Staff)	
	Staff Status Change: (to inactive)	ACTION ITEM
	✓ Bradley Jones, MD	
	✓ Farzad Sabet, MD	
	✓ Laurie Watters, CRNA	
	Reappointment	
	✓ Maria Teresa Barton, CRNA	
	✓ Tom Watson, MD	
	✓ Todd Guthrie, MD	
	8.2 Government Code Section54957: Personnel	
	8.3 Approve minutes of the June 25, 2014 Closed Session minutes	ACTION ITEM
9	RECONVENE OPEN SESSION: REPORT ACTIONS TAKEN DURING CLOSED SESSION	
10	ADJOURNMENT: Next Regular Meeting August 27, 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.

Posted/Distributed: 07/23/14