

Mayers Memorial Hospital District

Chief Executive Officer

Matthew Rees, MBA

BOARD of DIRECTORS <u>MEETING AGENDA</u> August 27, 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 AGE Persons wishing to address the Board are requested to fill out a "Request Form" prior to the beginning of the r available from the Clerk of the Board (M-W), 43563 Highway 299 East, Fall River Mills, or in the Board Room). documents to present for the members of the Board of Directors to review, please provide a minimum of nine President announces the public comment period, requestors will be called upon one-at-a time, please stand ar and comments. Each speaker is allocated five minutes to speak. Comments should be limited to matters jurisdiction of the Board. Pursuant to the Brown Act (Govt. Code section 54950 et seq.) action or Board be taken on open time matters other than to receive the comments and, if deemed necessary, to refer the su appropriate department for follow-up and/or to schedule the matter on a subsequent Board Agenda.	neeting (forms are If you have copies. When the d give your name within the discussion cannot
3	APPROVAL OF MINUTES: 3.1 Regular Meetings – July 30, 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	REPORTS 5.1 Surgery Department Update – Lisa Akin, Surgery Department Manager 5.2 Workers Comp Quarterly Report – Travis Lakey 5.3 Safety Quarterly Report - Louis Ward	Information
6	 BOARD COMMITTEES: 6.1 Finance Committee – Chair Allen Albaugh 6.1.1 Committee Meeting Report 6.1.2 July 2014 Financial review and acceptance of financials (<i>dispersed separately</i>) 6.1.3 BOD Quarterly Finance Review (Binders) 6.1.4 USDA Loan Resubmission Review and Approval (if needed) 	Information ACTION ITEM ACTION ITEM ACTION ITEM
	 6.2 Strategic Planning Committee – Chair Abe Hathaway 6.2.1 Committee Meeting Report 6.3 Quality Committee – Chair Brenda Brubaker 6.3.1 Committee Meeting Report 6.3.2 Approval of HIPPA Policy – Employee Handbook Privacy & Security section (Attachment C) 	ACTION ITEM

Board of Directors

Allen Albaugh, President Brenda Brubaker, Vice President Abe Hathaway, Treasurer Michael D. Kerns, Secretary Art Whitney, Director Page 2

7	NEW BUSINESS 7.1 Fire panel Update and possible purchase approval (Ward)	ACTION ITEM
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 Government Code Section54957: Personnel 9.2.1 CEO Bonus Criteria 9.2.2 CEO Evaluation	ACTION ITEM
	9.3 Reappointment ✓ Dan Dahle, MD - reappointment	
	9.4 Approve minutes of the July 30, 2014 Closed Session minutes	ACTION ITEM
9	RECONVENE OPEN SESSION: REPORT ACTIONS TAKEN DURING CLOSED SESSION	
10	ADJOURNMENT: Next Regular Meeting September 24, 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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