



Mayers Memorial Hospital District

Chief Executive Officer, Interim
Louis Ward, MHA

Board of Directors

Abe Hathaway, President
Michael D. Kerns, Vice President
Allen Albaugh, Treasurer
Beatriz Vasquez, PhD, Secretary
Art Whitney, Director

BOARD of DIRECTORS
MEETING AGENDA
October 28, 2015 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 – Abe Hathaway, 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	Quarterly Hospice Report..... Mary Ranquist, Hospice Manager	Information
4	APPROVAL OF MINUTES: 4.1 Regular Meeting – September 23, 2015 and Special Meeting, October 12, 2015(ATTACHMENT A)	ACTION ITEM
5	OPERATIONS ▶ Chief's Reports (CEO, CNO, CCO, IHF CEO) (ATTACHMENT B) WRITTEN REPORT PROVIDED – ADDITIONAL COMMENTS AS NEED VERBALLY	Information
6	BOARD COMMITTEES: 6.1 Finance Committee – Chair Allen Albaugh 6.1.1 Committee Meeting Report 6.1.2 September 2015 Financial review, AP, AR and acceptance of financials (Dispersed Separately) 6.2 Strategic Planning Committee – Chair Abe Hathaway 6.2.1 Committee Meeting Report	Information ACTION ITEM
	6.3 Quality Committee – Chair Mike Kerns 6.3.1 Committee Meeting Report..... 6.3.2 MERP Plan Update/Survey..... 6.3.3 Policy & Procedure Quarterly Approval (Attachment C)..... 6.3.4 Policies & Procedures (New Policies for Board Approval) (Attachment D)..... ✓ TDAP Vaccination Declination Form ✓ Anesthesia Procedure/Block Record	Information Information ACTION ITEM ACTION ITEM

	<ul style="list-style-type: none"> ✓ General Documentation Guidelines, PT ✓ Department Meetings, HIM ✓ Hours of Operation/Accessibility of Medical Records ✓ Introduction to the Health Record System ✓ Mission Statement, HIM ✓ MMR Vaccination Declination Form ✓ Newborn Automatic Number Assignment 	
6	<p>OLD BUSINESS</p> <p>6.1 Annual Board Bylaw Review – Second Reading..... (Attached as PDF)</p> <p>6.2 Annual Board Assessment Update.....</p> <p>6.3 Building Project.....</p>	<p>Discussion Information Discussion</p>
7	<p>NEW BUSINESS</p> <p>7.1 Med Staff Bylaw Approval (Attached as a PDF).....</p> <p>7.2 Med Staff Rules Approval (Attached as PDF).....</p> <p>7.3 Appointment of Construction Ad Hoc Committee members.....</p> <p>7.4 Approval of Board Member Travel.....</p> <ul style="list-style-type: none"> ✓ Leadership Academy – January 21-22, 2016 ✓ Legislative Days – April 4 – 5, 2016 ✓ ACHD Annual Meeting – May 3-5, 2016 	<p>ACTION ITEM ACTION ITEM ACTION ITEM ACTION ITEM</p>
8	<p>8.1 INFORMATION/REPORTS/BOARD EDUCATION/ANNOUNCEMENTS</p> <p>8.1.1 Legislative Update – V. Lakey (Attachment E)</p> <p>8.1.2 Calendar</p> <ul style="list-style-type: none"> ▶ Board Education – QHR Webinar 2nd Tuesdays 2015, 10 a.m. ▶ November 2, 2015 – Board Workshop ▶ November 9, 2015 – Board Strategic Planning Committee ▶ November 11, 2015- JPIA Meeting ▶ November 12, 2015 – Board Quality Committee ▶ November 17, 2015 – Employee Appreciation Lunch – Fall River ▶ November 17, 2015 – Blood Drive ▶ November 19, 2015 – Employee Appreciation Lunch - Burney ▶ NO NOVEMBER BOARD MEETING 	<p>Information/ Discussion</p>
9	<p>ANNOUNCEMENT OF CLOSED SESSION:</p> <p>9.1 Government Code Section 54952</p> <p>Quality Assurance: Quality Improvement Issues, Medical Staff Report (Dr. AJ Weinhold, Chief of Staff)</p> <p>Credentialing files: Reappointments: A. J. Weinhold, MD Tikoos Blankenberg, MD William Schmunk, DDS</p> <p>New appointment - Paul Johnson, MD - Emcare physician. Jose Barrios, MD</p>	<p>ACTION ITEMS</p>

	9.2 Government Code Section 54957: Personnel – Public Employee Performance Evaluation – Review	
10	RECONVENE OPEN SESSION: REPORT ACTIONS TAKEN DURING CLOSED SESSION	
11	ADJOURNMENT: Next Regular Meeting December 16, 2015 – Fall River Mills	

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, 43553 Highway 299 East, Fall River Mills CA 95028.

This document and other Board of Directors documents are available online at www.mayersmemorial.com.

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