

Chief Executive Officer
Louis Ward, MHA



Board of Directors

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

BOARD of DIRECTORS
MEETING AGENDA
January 24, 2018 1:00 p.m.
Board Room (Fall River Mills)

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 – Mike Kerns, 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 – December 20, 2017 (Attachment A)	ACTION ITEM
4	Department/Operations Reports/Recognitions: 4.1 Resolution 2018-1 – December Employee of the Month (Attachment B) <i>*Please Note:</i> Chief reports will now be at the end of the agenda in order to expand on discussion or answer questions regarding items that were addressed on the full agenda. 4.2 Director of Operations Report – Ryan Harris – (Attachment C) 4.3 Director of Nursing Report – Theresa Overton 4.4 Hospice Quarterly Report – Mary Ranquist 4.5 No One Dies Alone Presentation – Marinda May	ACTION ITEM Presentation Report Report Report Presentation
5	BOARD COMMITTEES: 5.1 Finance Committee – Chair Allen Albaugh 5.1.1 Dec. 2017 Financial review, AP, AR and acceptance of financials (Dispersed Separately) 5.2 Strategic Planning Committee – Chair Mike Kerns 5.2.1 Committee Meeting Report	Information ACTION ITEM Information

	5.3 Quality Committee – Chair Beatriz Vasquez 5.3.1 Committee Meeting Report	Information
6	NEW BUSINESS 6.1 P&P Quarterly Summary – (Attachment D) 6.2 Org Chart Updates Approval – Jack Hathaway – (Attachment E) 6.3 Compliance Committee – Jack Hathaway 6.4 Meeting Agenda/Minutes Template Revisions – (Attachment F)	ACTION ITEM ACTION ITEM ACTION ITEM Discussion
7	7.1 Administration Reports: <i>* Note: Chief reports will now be at the end of the meeting in order to expand on discussion or answer questions regarding items that were addressed on the full agenda. Written reports are provided in board packet – additional comments as needed verbally</i> ▶ Chief’s Reports (CEO, CNO, CCO, CFO, IHF CEO) (Attachment G)	Information
8	8.1 INFORMATION/REPORTS/BOARD EDUCATION/ANNOUNCEMENTS • Board Comments, Upcoming Events, etc. • Legislative Update – Val Lakey	Information
9	ANNOUNCEMENT OF CLOSED SESSION: 9.1 Government Code Section 54957: Quality Assurance: Quality Improvement Issues, Medical Staff Report (Dr. Tom Watson, Chief of Staff) MEDICAL STAFF REAPPOINTMENT 1. Paul Johnson, MD 2. Edward Richert, MD MEDICAL STAFF STATUS CHANGE 1. Temoor Anwar, MD	ACTION ITEM
10	RECONVENE OPEN SESSION REPORT CLOSED SESSION ACTION	Discussion
11	ADJOURNMENT: Next Regular Meeting February 28, 2018 Burney	

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.