

Chief Executive Officer
Louis Ward, MHA



Mayers Memorial Hospital District

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

Board of Directors
Regular Meeting
Agenda

April 20, 2018 8:00am
Boardroom (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	President Mike Kerns		
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	STRATEGIC PLANNING WORKSHOP			
4	ADJOURN WORKSHOP/RECONVENE REGULAR MEETING			Approx. Time Allotted
5	APPROVAL OF MINUTES			
	5.1	Regular Meeting – March 28, 2018	Attachment A	Action Item 2 min.
6	DEPARTMENT/QUARTERLY REPORTS/RECOGNITIONS			
	6.1	Resolution 2018-4 – March Employee of the Month	Attachment B	Action Item 5 min.
	6.2	Hospice Quarterly Report	Mary Ranquist	Report 10 min.
	6.3	Intranet Presentation	Val Lakey	Information 10 min.
7	BOARD COMMITTEES			
	7.1	Quality Committee	Chair Beatriz Vasquez	
	7.1.1	Committee Meeting Report		Report 10 min.
8	NEW BUSINESS			
	8.1	Resolution 2018-5 – Authority to Sign	Attachment C	Action Item 5 min.
	8.2	Amend and adopt 2021 Strategic Plan		Action Item 5 min.
	8.3	Ground Breaking Ceremony		Discussion 15 min.

8.4	Policies for approval		Sent at PDF	Action Item	5 min.
	<ul style="list-style-type: none"> • Application for AHP Reappointment • Barrier Isolator: Airlock Purge Time • Barrier Isolator: Air Flow • Board of Directors' Job Description - Responsibilities - Duties • Family Medicine Core Privileges • Fentanyl (Duragesic(r)) Patch Disposal SNF • Handling Infectious Materials • Initial Reference Form - Sterile Compounding - Record Keeping MMH606 • Legionella Risk Reduction Plan • MetaNeb System Therapy • No One Dies Alone (NODA) • Non Invasive Ventilation for Acute Respiratory Distress • Operating Room Humidity and Temperature • Sterile Compounding: Pharmacist Orientation, Training And Competency And Responsibility • Sterile Compounding: Policy Review • Sterile Compounding: Beyond Use Dating • Sterile Compounding: Media Challenge • Sterile Compounding: Record Keeping 				
9	ADMINISTRATIVE REPORTS				
9.1	Chief's Reports				
9.1.1	CEO	Louis Ward		Report	10 min.
9.1.2	CCO	Keith Earnest		Report	10 min.
9.1.3	CFO	Travis Lakey		Report	10 min.
9.1.4	COO	Ryan Harris		Report	10 min.
10	OTHER INFORMATION/ANNOUNCEMENTS			Information	5 min.
11	ANNOUNCEMENT OF CLOSED SESSION				
11.1	Government Code Section 54962: Quality Assurance: Quality Improvement Issues, Medical Staff Report				
11.2	Personnel Government Code 54957				
11.3	Real Property Government Code 54956.8				
11.4	Pending Litigation Government Code 54956.9				
12	RECONVENE OPEN SESSION – Report Closed Session Action			Information	
13	ADJOURNMENT: Next Regular Meeting – May 23, 2018 (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, 43563 Highway 299 East, Fall River Mills CA 96028. This document and other Board of Directors documents are available online at www.mayersmemorial.com.