

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

July 23, 2018 – 1:00pm

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

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, 43563 Highway 299 East, Fall River Mills, or in the Boardroom). 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 – June 27, 2018	Attachment A	Action Item
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4 DEPARTMENT/QUARTERLY REPORTS/RECOGNITIONS

4.1	Telemedicine Presentation	Attachment B	Presentation
4.2	Resolution 2018-9 – June Employee of the Month	Attachment C	Action Item
4.3	Director of Quality		Report
4.4	Director of Public Relations & Legislation		Report
4.5	Hospice YE Report		Report
4.6	Policy Process Review		Information

5 BOARD COMMITTEES

5.1	Finance Committee		
5.1.1	Committee Meeting Report		Report
5.1.2	June 2018 Financial Review, AP, AR, and acceptance of financials		Action Item
5.1.3	Resolution 2018-8 – Approve FY19 Budget	Attachment D	Action Item
5.1.4	Wellness Feasibility Study		Action Item
5.2	Strategic Planning Committee		
5.2.1	Approve Strategic Plan		Action Item

5.3	Quality Committee		
5.3.1	Committee Meeting Report		Report
6	NEW BUSINESS		
6.1	Licensure Change		Discussion/Action Item
6.2	1956 Building		Discussion/Action Item
6.3	Retail Pharmacy		Discussion/Action Item
6.4	Burney Urgent Care Clinic		Discussion/Action Item
6.5	Vacated MVHC Building		Discussion/Action Item
6.6	Resolution 2018-10 – Board Election	Attachment E	Action Item
6.7	Policies for approval:	Sent as PDF	Action Item
	<ul style="list-style-type: none"> • Scope Of Services MMHD 		
7	ADMINISTRATIVE REPORTS		
7.1	Chief’s Reports	Attachment F	
7.1.1	CEO – Louis Ward		Report
7.1.2	CCO – Keith Earnest		Report
7.1.3	CFO – Travis Lakey		Report
7.1.4	CNO – Candy Vculek		Report
7.1.5	COO – Ryan Harris		Report
7.2	Construction Change Orders		Action Item
8	OTHER INFORMATION/ANNOUNCEMENTS		Information
9	ANNOUNCEMENT OF CLOSED SESSION		
9.1	Government Code Section 54962: Quality Assurance: Quality Improvement Issues, Medical Staff Report		
9.2	Personnel Government Code 54957		
9.3	Real Property Government Code 54956.8		
9.4	Pending Litigation Government Code 54956.9		
10	RECONVENE OPEN SESSION – Report Closed Session Action		Information
11	ADJOURNMENT: Next Regular Meeting – August 22, 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, 43563 Highway 299 East, Fall River Mills CA 96028. This document and other Board of Directors documents are available online at www.mayersmemorial.com.