

Chief Executive Officer
Louis Ward, MHA



Mayers Memorial Hospital District

Board of Directors
Regular Meeting
Agenda

October 24, 2018 – 12:00pm
Boardroom: Burney

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

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.

Approx.
Time
Allotted

3 APPROVAL OF MINUTES

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|-----|--------------------------------------|--------------|-------------|--------|
| 3.1 | Regular Meeting – September 24, 2018 | Attachment A | Action Item | 2 min. |
|-----|--------------------------------------|--------------|-------------|--------|

4 DEPARTMENT/QUARTERLY REPORTS/RECOGNITIONS

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|-----|--|--------------|-------------|--------|
| 4.1 | Resolution 2018-12 – September Employee of the Month | Attachment B | Action Item | 5 min. |
|-----|--|--------------|-------------|--------|

5 BOARD COMMITTEES

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|-------|---|--|-------------|---------|
| 5.1 | Finance Committee | | | |
| 5.1.1 | Committee Meeting Report | | Report | 10 min. |
| 5.1.2 | September 2018 Financial Review, AP, AR, and acceptance of financials | | Action Item | 5 min. |
| 5.2 | Strategic Planning Committee | | | |
| 5.2.1 | Committee Meeting Report | | Report | 10 min. |
| 5.3 | Quality Committee | | | |
| 5.3.1 | Committee Meeting Report | | Report | 10 min. |

6 NEW BUSINESS

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|-----|---|--------------|----------------------------|---------|
| 6.1 | Annual Program Evaluation | | Discussion | 15 min. |
| 6.2 | Annual Board By-laws Review | | Discussion | 15 min. |
| 6.3 | Board Assessment Process | | Discussion | 15 min. |
| 6.4 | Acceptance of CEP | Sent as PDF | Action Item | 5 min. |
| 6.5 | Policy & Procedure Summary | Attachment C | Information | 5 min. |
| 6.6 | Combine November & December Regular Meeting | | Action Item | 5 min. |
| 6.7 | Retail Pharmacy Application | | Discussion/ Action Item | 15 min. |
| 6.8 | Laundry Van Purchase | Sent as PDF | Discussion/ Action Item | 15 min. |

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| 7 | ADMINISTRATIVE REPORTS | | | |
| 7.1 | Chief's Reports | | Attachment D | |
| 7.1.1 | CEO – Louis Ward | | Report | 10 min. |
| 7.1.2 | CCO – Keith Earnest | | Report | 10 min. |
| 7.1.3 | CFO – Travis Lakey | | Report | 10 min. |
| 7.1.4 | CNO – Candy Vculek | | Report | 10 min. |
| 7.1.5 | COO – Ryan Harris | | Report | 10 min. |
| 7.2 | Construction Change Orders | | Action Item | 5 min. |
| 8 | OTHER INFORMATION/ANNOUNCEMENTS | | Information | |
| 9 | ANNOUNCEMENT OF CLOSED SESSION | | | |
| 9.1 | Government Code Section 54962: | | | |
| | <ul style="list-style-type: none"> Quality Assurance: Quality Improvement Issues, Medical Staff Report | | | |
| 9.2 | Personnel Government Code 54957 | | | |
| | <ul style="list-style-type: none"> CEO Contract Review | | | |
| 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 – TBA | | | |

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.