



**Chief Executive Officer**

Matthew Rees, MBA

**Board of Directors**

Jim Hamlin, President  
Allen Albaugh, Vice President  
Brenda Brubaker, Treasurer  
Michael D. Kerns, Trustee

BOARD of DIRECTORS  
REGULAR MEETING AGENDA  
Wednesday, September 28, 2011, Meeting @ 1:00 PM  
Board Room (Fall River Mills)

*Mission Statement*

*Mayers Memorial Hospital District is a public district founded by the community to provide inpatient, outpatient, emergency, and long-term medical care. We are the gateway to the best health care services and strive to maintain our reputation of excellence.*

- 1. CALL MEETING TO ORDER – Jim Hamlin, 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 August 24, 2011 (**ATTACHMENT A**) ..... **ACTION ITEM**
- 4. PRESENTATION: Solar Energy Proposal by R&D Enterprises and Megawatt Energy Development**
- 5. OPERATIONS:** C4 Report (CEO, CNO-Acute, CNO-SNF, CCO) (**ATTACHMENT B**)
- 6. BOARD COMMITTEE REPORTS:**
  - 6.1 **Finance Committee – Chair Allen Albaugh**
    - 6.1.1 Committee Meeting Report
    - 6.1.2 August 2011 Financials: Balance Sheet & Income Statement (**ATTACHMENT C**)..... **ACTION ITEM**
    - 6.1.3 401K Annual Report & Summary
  - 6.2 **Strategic Planning Committee – Chair Mike Kerns**
    - 6.2.1 Committee Meeting Report
    - 6.2.2 Citizens Oversight Committee Meeting Report
    - 6.2.3 Board Secretary Appointment by Board Chair
    - 6.2.4 Board Committee Assignments—consider appointment changes (Quality & Strategic Planning)
    - 6.2.5 Regular Board Meeting Date Changes to Consider: October, November, December
  - 6.3 **Quality Committee – Chair Mike Kerns**
    - 6.3.1 Committee Meeting Report
    - 6.3.2 Board Director Appointment/Process—review and discussion
- 7. ADJOURNMENT:** *Next Meeting: October TBA, 2011 – Burney, CA*

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](http://www.mayersmemorial.com).

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