



Mayers Memorial Hospital District

Chief Executive Officer

Matthew Rees, MBA

Board of Directors

Allen Albaugh, President
 Brenda Brubaker, Vice President
 Abe Hathaway, Treasurer
 Michael D. Kerns, Secretary
 Art Whitney, Director

BOARD of DIRECTORS
REGULAR MEETING AGENDA
 Wednesday, April 24, 2013, 1:00 PM
 Board Room (Burney)

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 – Allen Albaugh, 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 – March 27, 2013 (ATTACHMENT A) 3.2 Special Meeting – March 21-22, 2013 (ATTACHMENT B)	<i>ACTION ITEM</i> <i>ACTION ITEM</i>
4	STAFF PRESENTATION: ▶ Presentation: EMR Update by Caleb Johnson & Louis Ward, Co-Project Sponsors ▶ Hospice Quarterly Report by Pat Baremore, RN, Hospice Manager ▶ Outpatient Medical Services, Kay Shannon, RN, Outpatient Services Manager	Reports
5	OPERATIONS: C4 Report (CEO, CNO-Acute, CNO-SNF, CCO) (ATTACHMENT C)	Reports
6	6.1 Employee Benefits Ad Hoc Committee: Presentation by Louis Ward, Committee Representative and Board Committee Members (Brubaker & Whitney) 6.2 Consider legal action against Shasta LAFCO: Discussion to pursue legal action and hire Nichols, Catterton, Downing & Reed, Inc.— <i>consider providing direction to staff, as appropriate...</i>	Information/ Discussion/Input <i>ACTION ITEM</i>
7	BOARD COMMITTEES: 7.1 Finance Committee – Chair Allen Albaugh 7.1.1 March 2013 Financial Reports— <i>review and discuss (financial reports will be dispersed separately)</i> 7.1.2 USDA Rural Development Community Facilities Loan Program discussion and announcement of public information and notice 7.1.3 Board Compensation pursuant to MMHD Bylaws, Article IV.8.— <i>discussion</i> 7.1.4 Adin Ambulance Proposal— <i>review and consider action</i> 7.1.5 Committee Meeting Report 7.2 Strategic Planning Committee – Chair Abe Hathaway 7.2.1 LAFCO Annexation Update 7.3 Quality Committee – Chair Mike Kerns 7.3.1 Committee Meeting Report	Information/ Discussion Information/ Discussion Discussion <i>ACTION ITEM</i> Information/ Discussion

	7.3.2 P&P Summary Report – Quarterly Summary Report – <i>FYI only</i> 7.3.3 Non-Employee Complaints (ATTACHMENT D)— <i>review and consider</i>	<i>ACTION ITEM</i>
8	8.1 INFORMATION/REPORTS/BOARD EDUCATION/ANNOUNCEMENTS <ul style="list-style-type: none"> ▶ Board Education – QHR Webinar 2nd Tuesdays 2012, 10 a.m. ▶ AHA Annual Membership/California Congressional Action Program, April 28-May 1, 2013, Washington, DC ▶ National Nurses Week – May 6-12 ▶ National Hospital Week – May 12-18 <ul style="list-style-type: none"> ○ Employee & Volunteers BBQs: 5/15 (FRM) & 5/14 (Burney), 11:30 a.m. ○ Ice Cream Events: 5/13 (FRM) & 5/16 (Burney), 2:30-3:30 ▶ National Nursing Assistants Week – June 13-20 	Information/ discussion
9	ANNOUNCEMENT OF CLOSED SESSION: 9.1 Consider adopting closed session minutes Government Code Section 54962 9.2 Quality Assurance: To consider and approve Medical Staff Credentials AHP Appointment <ul style="list-style-type: none"> • Henry Patterson, OD AHP Reappointments <ul style="list-style-type: none"> • Tom Harmon, CRNA Staff Status Changes <ul style="list-style-type: none"> • Douglas Hatter, MD to Inactive (general surgeon) • Thomas Daniel, MD to Courtesy (orthopedics) Clinical Privileges <ul style="list-style-type: none"> • Micaela Godzich, MD (approved for privileges in Diagnostic Ultrasound) 	<i>ACTION ITEM</i> <i>ACTION ITEM</i>
10	RECONVENE OPEN SESSION: REPORT ACTIONS TAKEN DURING CLOSED SESSION	
11	ADJOURNMENT: Next Regular Meeting May 22, 2013 – Fall River Mills, 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.

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