

## **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, June 26, 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.

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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 – May 29, 2013 (ATTACHMENT A)	ACTION ITEM
4	OPERATIONS REPORT (ATTACHMENT B):  ► Chief Executive Officer, Chief Clinical Officer, Chief Nursing Officer  ► Facilities Manager Report including update pertaining to new construction project	Information/ Discussion
5	<ul> <li>5.1 Finance Committee – Chair Allen Albaugh <ul> <li>5.1.1 Committee Meeting Report</li> <li>5.1.2 May 2013 Financial Reports—accept reports as presented</li></ul></li></ul>	ACTION ITEM ACTION ITEM ACTION ITEM
6	6.1 INFORMATION/BOARD EDUCATION/ANNOUNCEMENTS  ► Board Education – QHR Webinar 2 <sup>nd</sup> Tuesdays 2012, 10 a.m.  ► Tentative: ACHD Legislative Staff to tour Mayers October 17 <sup>th</sup>	Information/ Discussion

7	ANNOUNCEMENT OF CLOSED SESSION:	
	7.1 Consider adopting closed session minutes for April 24 & May 29, 2013	ACTION ITEM
	7.2 Quality Assurance: consider and approve Medical Staff Credentials (Government Code	
	Section 54962 & Health & Safety Code §32155)	ACTION ITEM
	MEDICAL STAFF REAPPOINTMENTS	
	Allen Morris, MD, Pathologist	
	Sean Pitman, MD, Pathologist	
	Mark Ramus, MD, Pathologist	
	MEDICAL STAFF APPOINTMENT	
	Scott Bleazard, MD, Radiologist	
	RELEASE FROM PROCTORING	
	Micaela Godzich, MD	
	7.3 Medical Staff: Chief of Staff Report (Health & Safety Code §32155).	
	7.4 Quality Management Monthly Report (Health & Safety Code §32155).	
8	RECONVENE TO PUBLIC SESSION: Report action(s), if any, during Closed Session	
9	ADJOURNMENT: Next Regular Meeting July 24, 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 <a href="www.mayersmemorial.com">www.mayersmemorial.com</a>.

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