



**Mayers Memorial Hospital District**

**Chief Executive Officer, Interim**  
Louis Ward, MHA

**Board of Directors**

Abe Hathaway, President  
Michael D. Kerns, Vice President  
Allen Albaugh, Treasurer  
Beatriz Vasquez, PhD, Secretary  
Art Whitney, Director

BOARD of DIRECTORS  
MEETING AGENDA (amended)  
March 30, 2016 1:00 PM  
Board Room (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	<b>CALL MEETING TO ORDER – Abe Hathaway, President</b>	
2	<b>CALL FOR REQUEST FROM THE AUDIENCE: PUBLIC COMMENTS OR TO SPEAK TO AGENDA ITEMS:</b> 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. <b>Comments should be limited to matters within the jurisdiction of the Board.</b> Pursuant to the Brown Act (Govt. Code section 54950 et seq.) <b>action or Board discussion cannot be taken</b> 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	3.1 <b>Resolution 2016-02 –February Employee of the Month (Exhibit 1)</b>	<b>ACTION ITEM</b>
	3.2 Job Descriptions Website HR Overview Presentation – Libby Mee HR Director	Information
4	<b>APPROVAL OF MINUTES:</b> 4.1 Regular Meeting – February 25, 2016 and March 8, 2016 Workshop <b>(ATTACHMENT A)</b>	<b>ACTION ITEM</b>
5	<b>OPERATIONS</b> ▶ Chief's Reports (CEO, CNO, CCO, IHF CEO) <b>(ATTACHMENT B) WRITTEN REPORT PROVIDED – ADDITIONAL COMMENTS AS NEED VERBALLY</b>	Information
6	<b>BOARD COMMITTEES:</b>  <b>6.1 Finance Committee – Chair Allen Albaugh</b> 6.1.1 Committee Meeting Report 6.1.2 Feb 2016 Financial review, AP, AR and acceptance of financials ..... <b>(Dispersed Separately)</b> 6.1.3 Approval of Policies <b>(Attachment C)</b> ..... • Prompt Pay Discount Policy • Charity Care Policy • Discount Payment Policy  <b>6.2 Strategic Planning Committee – Chair Abe Hathaway</b> 6.2.1 Committee Meeting Report ..... 6.2.2 Next Workshop – April 12, 2016 – 9:30 am – Fall River Board Room..... 6.2.3 Policy & Procedure Manual Review.....	Information <b>ACTION ITEM</b> <b>ACTION ITEM</b>  Information Information Information

	<b>6.3 Quality Committee – Chair Mike Kerns</b> 6.3.1 Committee Meeting Report.....	Information
7	<b>OLD BUSINESS</b> <b>7.1 Building Project Update</b> ..... <b>7.2 Clinic Grant Update</b> .....	Discussion Discussion
8	<b>NEW BUSINESS</b> <b>8.1 July Regular Meeting Date</b> .....	<b>ACTION ITEM</b> Information
9	<b>9.1 INFORMATION/REPORTS/BOARD EDUCATION/ANNOUNCEMENTS</b> <ul style="list-style-type: none"> <li>• <b>Legislative Update – Val Lakey (Attachment D)</b></li> <li>• <b>Board Comments, Upcoming Events, etc.</b></li> </ul>	
10	<b>ANNOUNCEMENT OF CLOSED SESSION:</b>  <b>10.1 Government Code Section 54952</b> Quality Assurance: Quality Improvement Issues, Medical Staff Report (Dr. AJ Weinhold, Chief of Staff)  <b>MEDICAL STAFF REAPPOINTMENT</b> 1. William Dykes, MD 2. Dale Syverson, MD  <b>AHP STAFF APPOINTMENT</b> 1. Jessica Miller, PA-C  <b>AHP Staff Reappointment</b> 1. Fred Jones, PhD	<b>ACTION ITEMS</b>
11	<b>RECONVENE OPEN SESSION: REPORT ACTIONS TAKEN DURING CLOSED SESSION</b>	
12	<b>ADJOURNMENT:</b> Next Regular Meeting April 27, 2016, 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, 43553 Highway 299 East, Fall River Mills CA 95028.

This document and other Board of Directors documents are available online at [www.mayersmemorial.com](http://www.mayersmemorial.com).

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Attachments: Quality, Strategic Planning, Finance Committee Meeting minutes