



**Mayers Memorial Hospital District**

**Chief Executive Officer**  
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  
October 26, 2016 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	<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	Reports/Recognitions: 3.1 <b>Resolution 2016-11</b> –September Employee of the Month ( <b>Exhibit 1</b> ) 3.2 <b>Hospice Quarterly Report</b> – Mary Ranquist, Hospice Manager	<b>ACTION ITEM</b> Report
4	<b>APPROVAL OF MINUTES:</b> 4.1 Regular Meeting – September 20, 2016 ( <b>ATTACHMENT A</b> )	<b>ACTION ITEM</b>
5	<b>OPERATIONS</b> ▶ Chief's Reports (CEO, CNO, CCO, IHF CEO) ( <b>ATTACHMENT B</b> ) <b>WRITTEN REPORT PROVIDED – ADDITIONAL COMMENTS AS NEED VERBALLY</b> ▶ <b>AD HOC BUILDING COMMITTEE UPDATE</b>	Information Information
6	<b>BOARD COMMITTEES:</b>  <b>6.1 Finance Committee – Chair Allen Albaugh</b> 6.1.1 Committee Meeting Report 6.1.2 September 2016 Financial review, AP, AR and acceptance of financials ..... <b>(Dispersed Separately)</b>  <b>6.2 Strategic Planning Committee – Chair Abe Hathaway</b> 6.2.1 Committee Meeting Report ..... 6.2.2 By-Laws – Input (Final reading/approval Nov 2016) <b>PDF File</b> ..... 6.2.3 Board Assessment – Update – Due October 31, 2016.....	Information <b>ACTION ITEM</b>  Information Discussion Information

	<p><b>6.3 Quality Committee – Chair Mike Kerns</b>          6.3.1 Committee Meeting Report.....          6.3.2 Quarterly P &amp; P Summary Approval (<b>PDF</b>) <b>File</b>.....</p>	<p>Discussion  <b>ACTION ITEM</b></p>
7	<p><b>NEW BUSINESS</b>  <b>7.1 Policies for Board Approval... (PDF FILE)</b>.....           HHS POVERTY GUIDELINES - 75% MMH388          Emergency Medicine Privileges          Family Medicine Privileges          Rules, Medical Staff   <b>7.2 Approval of Layton Construction Design-Build Contract</b>.....  <b>7.3 Board Vacancy Appointment</b>.....  <b>7.4 Annual Program Evaluation</b> – Information on Organizational Analysis.....  <b>7.5 November Meeting Date</b> – Proposed November 30 due to Thanksgiving Holiday.....</p>	<p><b>ACTION ITEM</b>            <b>ACTION ITEM</b>  <b>ACTION ITEM</b>          Discussion  <b>ACTION ITEM</b></p>
8	<p><b>8.1 INFORMATION/REPORTS/BOARD EDUCATION/ANNOUNCEMENTS</b>          • <b>Board Comments, Upcoming Events, etc.</b></p>	
9	<p><b>ANNOUNCEMENT OF CLOSED SESSION:</b>  <b>9.1 Government Code Section 54952</b>          Quality Assurance: Quality Improvement Issues, Medical Staff Report          (Dr. AJ Weinhold, Chief of Staff)          Status change Provisional to Active:              Jose Barrios, MD          Amend privileges to exclude the Obstetric Core:              Tom Watson, MD              A. J. Weinhold, MD              Jose Barrios, MD              Dan Dahle, MD</p>	<p><b>ACTION ITEM</b></p>
10	<p><b>RECONVENE OPEN SESSION: REPORT ACTIONS TAKEN DURING CLOSED SESSION</b></p>	
11	<p><b>ADJOURNMENT:</b> Next Regular Meeting November ??, 2016, Fall River Mills</p>	

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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