

Chief Executive Officer
Louis Ward, MHA



Mayers Memorial Hospital District

Board of Directors
Michael D. Kerns, President
Beatriz Vasquez, PhD, Vice President
Abe Hathaway, Secretary
Allen Albaugh, Treasurer
Laura Beyer, Director

Board of Directors
Regular Meeting Agenda

August 22, 2018 – 1:00pm
Boardroom: 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				
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, 43563 Highway 299 East, Fall River Mills, or in the Boardroom). 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.				Approx. Time Allotted
3 APPROVAL OF MINUTES				
3.1	Regular Meeting – July 23, 2018	Attachment A	Action Item	2 min.
4 DEPARTMENT/QUARTERLY REPORTS/RECOGNITIONS				
4.1	Resolution 2018-10 – July Employee of the Month	Attachment B	Action Item	5 min.
4.2	Director of Nursing – SNF	Attachment C	Report	10 min.
4.3	Director of Nursing – Acute		Report	10 min.
4.4	Director of Human Resources	Attachment D	Report	10 min.
4.5	Worker’s Comp FYE Report	Attachment E	Report	10 min.
4.6	Safety Committee FYE Report	Attachment F	Report	10 min.
4.7	IHF Director – Quarterly Report	Attachment G	Report	10 min.
4.8	Hospice FYE Report		Report	10 min.
5 BOARD COMMITTEES				
5.1	Finance Committee			
5.1.1	Committee Meeting Report		Report	10 min.
5.1.2	July 2018 Financial Review, AP, AR, and acceptance of financials		Action Item	5 min.
5.1.3	BOD Q Finance Review		Action Item	5 min.
5.2	Strategic Planning Committee			
5.2.1	Committee Meeting Report		Report	10 min.
5.2.2	Approve Strategic Plan	Sent as PDF	Action Item	5 min.

5.3	Quality Committee		
5.3.1	Committee Meeting Report	Report	10 min.
6	NEW BUSINESS		
7	ADMINISTRATIVE REPORTS		
7.1	Chief's Reports		
7.1.1	CEO – Louis Ward	Report	10 min.
7.1.2	CCO – Keith Earnest	Report	10 min.
7.1.3	CFO – Travis Lakey	Report	10 min.
7.1.4	CNO – Candy Vculek	Report	10 min.
7.1.5	COO – Ryan Harris	Attachment H	Report 10 min.
7.2	Construction Change Orders	Action Item	5 min.
8	OTHER INFORMATION/ANNOUNCEMENTS	Information	
9	ANNOUNCEMENT OF CLOSED SESSION		
9.1	Government Code Section 54962: <ul style="list-style-type: none"> Quality Assurance: Quality Improvement Issues, Medical Staff Report 		
9.2	Personnel Government Code 54957 <ul style="list-style-type: none"> CEO FYE Evaluation 		
9.3	Real Property Government Code 54956.8		
9.4	Pending Litigation Government Code 54956.9		
10	RECONVENE OPEN SESSION – Report Closed Session Action	Information	
11	ADJOURNMENT: Next Regular Meeting – September 26, 2018 (Fall River Mills)		

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.