



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
SPECIAL MEETING AGENDA
 Wednesday, November 20, 2013, 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	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). 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..	
3	APPROVAL OF MINUTES: 3.1 Regular Meeting – October 23, 2013 (ATTACHMENT A)	<i>ACTION ITEM</i>
4	PRESENTATIONS/REPORTS: ▶ Lean Process Improvement Presentation by Dr. David Belson, Adjunct Professor, Industrial & Systems Engineering, University of Southern California ▶ EMR Meaningful Use – Phase 2 Update by Louis Ward, Director of Support Services ▶ Hospice Quarterly Report by Pat Baremore, Manager	Reports/ Information
5	OPERATIONS REPORTS: (ATTACHMENT B) ▶ Chief Executive Officer, Chief Nursing Officer, Chief Clinical Officer ▶ Facilities Report/Construction Project by Erik Nielsen, Facilities Manager	Information/ discussion
6	BOARD COMMITTEES: 6.1 Finance Committee – Chair Allen Albaugh 6.1.1 Committee Meeting Report 6.1.2 October 2013 Financial Reports—review and acceptance of financials (<i>dispersed separately</i>)..... 6.1.3 Authorization to Bind SHIP Grant Agreement FYs 2013-2016..... 6.1.4 Capital Expenditure Plan FY14—review, discuss and consider approval..... 6.1.5 Board Quarterly Finance Review (binder)—verify and accept review of payments made to ALPHA Fund (workers comp), CAHHS (unemployment liabilities, EDD (annual premiums; IRS (FICA, Medicare, withholdings), State Board of Equalization (sales tax), CEO expenditures/reimbursement..... 6.2 Strategic Planning Committee Report – Chair Abe Hathaway 6.3 Quality Committee Report – Chair Brenda Brubaker 6.3.1 Employee Survey Results by Matt Rees, CEO 6.3.2 CAH Annual Evaluation & Organizational Analysis Report—present and brief overview	Information/ discussion <i>ACTION ITEM</i> <i>ACTION ITEM</i> <i>ACTION ITEM</i> <i>ACTION ITEM</i>
7	OTHER GOVERNANCE BUSINESS: ▶ Ad Hoc Committee Appointment by Board Chair for "Nomination of Officers" ▶ Adopt Resolution 2013-4: "2014 Year of the Family Physician" (ATTACHMENT C)...	<i>ACTION ITEM</i>

8	<p>8.1 INFORMATION/BOARD EDUCATION/ANNOUNCEMENTS</p> <ul style="list-style-type: none"> ▶ Board Education – QHR Webinar 2nd Tuesdays each month, 10 a.m. ▶ Board Self-Assessments Complete – Results Available @ December Board Meeting 	Information/ discussion
9	<p>ANNOUNCEMENT OF CLOSED SESSION:</p> <p>9.1 <i>Consider adopting</i> closed session minutes for October 23, 2013</p> <p>California Government Code Section 54962</p> <p>9.2 Quality Assurance: <i>consider and approve</i> Medical Staff Credentials.....</p> <p>Medical Staff Appointment</p> <ul style="list-style-type: none"> → Michael Maloney, MD, Radiology (Consulting) <p>Medical Staff Reappointment</p> <ul style="list-style-type: none"> → Paul Schwartz, MD, Orthopedic Surgery (Courtesy) → J. Weinhold, MD, Family Medicine (Active) → Gregory Taylor, MD, Emergency Medicine (Courtesy) → Tikoes Blankenberg, MD, Pathology (Consulting) <p>AHP Reappointment</p> <ul style="list-style-type: none"> → Rhett Wigger, CRNA <p>Medical Staff Status Changes – Move to Inactive</p> <ul style="list-style-type: none"> → J. David Schillen, MD, Orthopedic Surgery → John Lange, MD, Orthopedic Surgery <p>California Government Code Section 54957</p> <p>9.3 Personnel, Public Employment: Chief Executive Officer Annual Performance Evaluation and consideration to increase annual base salary resulting from performance evaluation.....</p>	<p><i>ACTION ITEM</i></p> <p><i>ACTION ITEM</i></p> <p><i>ACTION ITEM</i></p>
10	<p>RECONVENE OPEN SESSION: REPORT ACTIONS TAKEN DURING CLOSED SESSION</p>	
11	<p>ADJOURNMENT: Next Board Meeting - Thursday, December 19, 2013 – Burney, CA</p>	