

Date: April 26, 2016  
Time: 1:00 P.M.  
Location: Mayers Memorial Hospital  
Burney, California

*(These minutes are not intended to be a verbatim transcription of the proceedings and discussions associated with the business of the board's agenda; rather, what follows is a summary of the order of business and general nature of testimony, deliberations and action taken.)*

**1. CALL MEETING TO ORDER:** President Hathaway called the regular meeting to order at 1:03 p.m. on the above date with the following present:

Abe Hathaway, President  
Mike Kerns, Vice President  
Beatriz Vasquez, Secretary  
Allen Albaugh, Treasurer

**Board Members Absent:**

Art Whitney

**Staff Present:** Louis Ward, CEO; Valerie Lakey; Travis Lakey, CFO; Sherry Wilson, CNO; Keith Earnest, CCO; Nancy Boyce, Employee of the Month

**2. CALL FOR REQUEST FROM AUDIENCE TO SPEAK TO ISSUES OR AGENDA ITEMS:**

None

**3.**

**3.1 Resolution 2016-03** March Employee of the Month *(Approved)*

**3.2 Hospice Quarterly Report – Keith Earnest** Reported that the Census is down; FY16 has been down about 20 patients. 226 YTD patient care days. Staff has been reduced or used in other areas. Break even is about 4.2 patients. Our hospice says are on the "shorter" side.

**4. APPROVAL OF MINUTES** – A motion/second and carried, the Board of Directors accepted the minutes of the March 30, 2016 Regular Board Meeting and April 12, 2016 Board Workshop *(Albaugh, Vasquez) – Approved All*

**5. OPERATIONS REPORT:**

***In addition to the written operations report included in the board packet, the following verbal reports and discussions are summarized below:***

- ▶ **Louis Ward, CEO** – Ward reported on mental health issues in Shasta County. The operations team had a meeting with Lt. Lillibridge of the Shasta County Sheriff's Department. The group discussed the challenges Shasta County Sheriff Department and Mayers has with mental health issues. We were able to make him aware of several situations. We are working on getting a meeting with Shasta County Health and Human Services. We will be asking to amend the current contract with SRMC and Mercy which provides 16 hours per day of a physc resources at each facility. We are the county's government hospital. We need to look at ED to ED transfer with a telemedicine evaluation with the resource in one of the two other facilities.

Met meaningful use for the third year. We had about \$120,000 worth of cost and we should be reimbursed about \$100,000 reimbursement.

Looking at Burney LTC renovations. We have replaced cove base, security at front door with call-in, cameras, will be replacing the nurses' station. Logistics of the station renovations are a little challenging.

Met with MVHC this month, very productive. Constructive conflict is a good thing.

Redesigning the board rooms – availability to tele-connect Fall River and Burney. Will be a benefit for meetings, trainings, etc. It was suggested to look into Chromecast

CDPH – working on license for the clinic in Burney. Form 200 for licensing. Questions regarding OSHPD. Hoping that the county can sign off on it.

PRIME applications are in – we should hear within 45 days. Revisions would be required to be submitted within 3 days. We are working on the PRIME plans actively.

Staff incentives – Discussed management funds. Scorecard management goals.

Health Career Day at Burney High School was a big success.

- ▶ **Keith Earnest, CCO** – Lab – health fair went well. There were only 2 re-draws (one was a mistake from Lab Corp)

MVHC meetings are improving and we are making progress. The direct contact is very beneficial.

Scott Platko is back at PT. Wait time is better at 21 days. We have 2 PT's and 2 PTA's.

Septic Line in Cardiac Rehab is being repaired.

- ▶ **Sherry Wilson, CNO** – Nothing to add to the report. The Mock Survey went well. We have been following up on the findings. Some things were fixed while they were here. The report will prioritize our plan of action. One of the ladies will come back to help us put some processes in place in LTC. The report is very thorough. There are phone conferences scheduled for tomorrow.

IDR was not successful – CDPH has stayed with their original findings – penalties are in place on the G Tag. \$550/day until they come and resurvey and taking away the CNA program.

## **6. BOARD COMMITTEES:**

### **6.1 Finance Committee – Chair Allen Albaugh**

**6.1.1 Committee Meeting** – NO meeting

**6.1.2 March 2016 Financials – (Albaugh, Kerns) – Approved All**

Albaugh noted that the facility is in good financial position, the best he thinks it has been since he has been here.

Medicare 2015 long term debt (\$577,000 – a portion has been paid back) We had 4 payment plans and we are down to one.

OSHPD – fees are down to \$177,000 (from \$270,000) We will make a good faith payment of \$10,000 next month, then \$10,000/month beginning in September.

Armor Steel has been sent a letter from legal – we haven't seen any response at this time.

We have been making payments to R & S

We have a payment plan for HGA for current project.

Current ratio and A/R days are better than current CAH average.

**6.2 Strategic Planning Committee –Chair Abe Hathaway**

**6.2.1 Committee meeting – Board Workshop**

Full report on SP Plan at May meeting

**6.3 Quality Committee – Chair Mike Kerns**

**6.3.1 Committee Meeting Report** – See minutes. Discussed Med/Surg charting challenges, Discussed linens with Environmental Services. We are looking at the potential of doing linens in house, potentially at the Burney facility. It will be a big cost savings. Cardiac Rehab reported about one treadmill fall. A plan was put in place. Cardiac volumes are up. Working with Partnership on a contract for Cardiac as a covered service. Dr. Dahle will be doing the stress treadmill testing.

Val Lakey reviewed Qualitick, the ER Survey program.

Workers Comp – MOD is slightly up.

**6.3.2 Policy & Procedure Approval - Severe Winter Storm (Kerns, Vasquez) – All approved.**

**7. OLD BUSINESS**

**7.1 Building Project Update –**

USDA approved the RFQ, we can get it out very soon. We will establish a construction committee and set a time for an initial meeting. Albaugh and Hathaway will get together with Ward and Lakey within the next month. We will need to look for committee members.

Clinic discussion as above – should know more within a couple of weeks. Hope to begin in the summer.

**8. NEW BUSINESS**

**8. 1 Board Vacancy Information**

- Election Resolution will be presented at the May regular meeting.
- LAFCO Votes will be cast at the May regular meeting.

**9. INFORMATION/BOARD EDUCATION/ANNOUNCEMENTS  
BOARD COMMENTS, UPCOMING EVENTS, ETC.**

**VAL LAKEY REVIEWED:**

- AB2024
- AB1300
- WEB SITE OVERVIEW
- ACHD DISTRICT TRANSPARENCY PROGRAM

**10. Announcement of Closed Session (2:47 PM)**

**10.1 Government code section §54957 personnel: CEO Contract**

NO ACTION

2:40 pm adjourned to closed session - All on agenda was approved

**10. ADJOURNMENT:** There being no further business, at the hour of 3:15 p.m., President Hathaway declared the meeting adjourned. Next meeting May 25, 2016 – Fall River Mills