

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

July 23, 2018 – 1:00pm

Boardroom: 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

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.

3 APPROVAL OF MINUTES

3.1	Regular Meeting – June 27, 2018	Attachment A	Action Item
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4 DEPARTMENT/QUARTERLY REPORTS/RECOGNITIONS

4.1	Telemedicine Presentation	Attachment B	Presentation
4.2	Resolution 2018-9 – June Employee of the Month	Attachment C	Action Item
4.3	Director of Quality		Report
4.4	Director of Public Relations & Legislation		Report
4.5	Hospice YE Report		Report
4.6	Policy Process Review		Information

5 BOARD COMMITTEES

5.1	Finance Committee		
5.1.1	Committee Meeting Report		Report
5.1.2	June 2018 Financial Review, AP, AR, and acceptance of financials		Action Item
5.1.3	Resolution 2018-8 – Approve FY19 Budget	Attachment D	Action Item
5.1.4	Wellness Feasibility Study		Action Item
5.2	Strategic Planning Committee		
5.2.1	Approve Strategic Plan		Action Item

5.3	Quality Committee		
5.3.1	Committee Meeting Report		Report
6	NEW BUSINESS		
6.1	Licensure Change		Discussion/Action Item
6.2	1956 Building		Discussion/Action Item
6.3	Retail Pharmacy		Discussion/Action Item
6.4	Burney Urgent Care Clinic		Discussion/Action Item
6.5	Vacated MVHC Building		Discussion/Action Item
6.6	Resolution 2018-10 – Board Election	Attachment E	Action Item
6.7	Policies for approval:	Sent as PDF	Action Item
	<ul style="list-style-type: none"> • Scope Of Services MMHD 		
7	ADMINISTRATIVE REPORTS		
7.1	Chief’s Reports	Attachment F	
7.1.1	CEO – Louis Ward		Report
7.1.2	CCO – Keith Earnest		Report
7.1.3	CFO – Travis Lakey		Report
7.1.4	CNO – Candy Vculek		Report
7.1.5	COO – Ryan Harris		Report
7.2	Construction Change Orders		Action Item
8	OTHER INFORMATION/ANNOUNCEMENTS		Information
9	ANNOUNCEMENT OF CLOSED SESSION		
9.1	Government Code Section 54962: Quality Assurance: Quality Improvement Issues, Medical Staff Report		
9.2	Personnel Government Code 54957		
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 – August 22, 2018 (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, 43563 Highway 299 East, Fall River Mills CA 96028. This document and other Board of Directors documents are available online at www.mayersmemorial.com.

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Board of Directors

Michael D. Kerns, President
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Allen Albaugh, Treasurer
Laura Beyer, Director

Board of Directors
Regular Meeting
Minutes

June 27, 2018 1:00pm
Boardroom (Burney)

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 Mike Kerns called the regular meeting to order at 1:04pm on the above date.

BOARD MEMBERS PRESENT:

Mike Kerns, President
Beatriz Vasquez, Vice President
Abe Hathaway, Secretary
Allen Albaugh, Treasurer
Laura Beyer, Director (via telephone)

STAFF PRESENT:

Louis Ward, CEO
Travis Lakey, CFO
Ryan Harris, COO
Candy Vculek, CNO
Diana Groendyke, SNF DON
Jessica Stadem, Board Clerk

ABSENT:

- 2 **CALL FOR REQUEST FROM THE AUDIENCE - PUBLIC COMMENTS OR TO SPEAK TO AGENDA ITEMS**

None

- 3 **APPROVAL OF MINUTES**

3.1 A motion/second carried; Board of Directors accepted the minutes of May 23, 2018 Hathaway/Albaugh **Approved All**

- 4 **DEPARTMENT/OPERATIONS REPORTS/RECOGNITIONS**

4.1 The SNF Team has been recognized as May employee of the month. Thank you for all your hard work!

- 5 **BOARD COMMITTEES**

5.1 **Finance Committee**

5.1.1 Committee Meeting Report – Registry should go down with CNA class roster and recruitment; worked cost of living raise in budget, discussed cardiac rehab usage, filling position for billing lead to help get business office back on top of patient billing; SNF purchased services is major area of concern.

5.1.2 A motion/second carried; acceptance of May 2018 Financial Review, A/P, A/R, and budget. Albaugh/Hathaway **Approved All**

5.2 **Strategic Planning Committee**

5.2.1 Committee Meeting Report – No meeting in May.

5.3 Quality Committee

5.3.1 Committee Meeting Report – Pharmacy and Hospice reported; Pam explained process of how and which policies are brought to the different committees, provided flow chart of policy process, will invite Pam and Jack to next regular meeting to discuss process further; heard about steps taken for SNF revisit survey.

6 NEW BUSINESS

6.1 **July Board meeting date:** Beatriz won't be available, move to Monday, July 23; need to revise Strategic Plan via email, cancel July SP meeting, bring revised SP to full board in July for approval (action item).

6.1 Policies for Approval

A motion/second carried; acceptance of all policies.

Kerns/Vasquez

Approved All

- Chief Executive Officer Compensation
- Donated Medical Goods: Esperance
- ER Culture Follow Up Form MMH603
- ER Culture Follow Up Letter MMH604

7 ADMINISTRATIVE REPORTS

7.1 Chief's Reports

7.1.1 **CEO:** Thank you to entire SNF team for recent survey, thank you Candy and Diana for expertise and leadership; Candy and Diana have accepted permanent positions; discussed change of use for beds on license, would prompt an OSHPD survey to confirm actual usage if changed perinatal beds to unspecified or acute, currently have 16 actual acute beds, recommend making license match that info, there will be an action item on July agenda, if we ever wanted beds back would have to move other services or build; met with CEO from Shasta regional, seems like good relationship; groundbreaking ceremony was a great, well-attended event; MVHC moving fast on their project, questions from community on why they are moving faster (different types of building and requirements).

7.1.2 **CCO:** Implemented medication barcoding in SNF, explained process of how scanning and pharmacy quality process works; attend regular meetings with paragon and IT regarding issues, no progress or resolutions; now overseeing Infection Control committee temporarily; TeleMed2U psych doctor for SNF is leaving program, Amanda looking for new doctor.

7.1.3 **CFO:** Nothing to add to written report.

7.1.4 **CNO:** Discussed need to hardwire processes into SNF staff, can't slack off just because passed recent survey; not much resistance during process, except with registry staff, continue working on that relationship; looking at all options for hiring more of our own staff; discussed process implementation for making sure all documentation has appropriate signatures; have provided trainings, post-tests, working on return demonstrations now, chart auditing process now looks at all charts daily, correcting issues as they arise; working on filling beds since restrictions have been lifted, new process for admitting should be ready by next month; implemented weekly weights and skin committee, looking for ulcers or warning signs; registry orientation packet almost completed, brought in a lot of staff to work on it to ensure covering all areas; hired temporary RN while Krissy is on maternity leave.

7.1.5 **COO:** Official start of construction was June 4, OSHPD permit and PGE created delays, new planned completion date May 22, 2019, Layton must be completed by June 29, 2019; have passed all inspection tests so far; PGE should be done with poles by tomorrow, Monday concrete work starts; selected location for water storage, behind building, out of sight, still figuring out what type of tank; Dave Burks retired last week, Alex Johnson is new manager; hot water heater failed last month, will need to fix; still no security events, will install 6-foot chainlink around parking, access control on all exterior doors; laundry facility construction on hold while crew remodels new staff house, then Riverview, then finish FR SNF, then MVHC building, then Burney SNF; dietary still open on limited basis to staff because staffing is so low, working on trying to recruit more, looking at hiring full time RD, installing POS system; restriped parking lots, added arrows.

8 **OTHER INFORMATION/ANNOUNCEMENTS**

None

9 **ANNOUNCEMENT OF CLOSED SESSION – 2:45 PM**

9.1 **Government Code Section 54962:**

Quality Assurance: Quality Improvement Issues, Medical Staff Report

9.2 **Personnel Government Code 54957** – Mike retiring from board president, need to publish article, applications for seats need to be completed by September

9.3 **Real Property Government Code 54956.8**

9.4 **Pending Litigation Government Code 54956.9**

10 **RECONVENE OPEN SESSION** – No action taken.

11 **ADJOURNMENT** – 3:05pm

Next Regular Meeting – July 23, 2018 (Fall River Mills)

I, _____, Board of Directors _____, certify that the above is a true and correct transcript from the minutes of the regular meeting of the Board of Directors of Mayers Memorial Hospital District

Board Member

Board Clerk

Telemedicine at Mayers Memorial Hospital District

Current specialties:

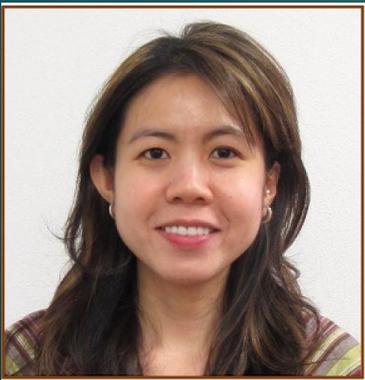
- ▶ Endocrinology
- ▶ Nutrition
- ▶ Infectious Disease
 - ▶ Hepatitis C treatment
 - ▶ HIV management
- ▶ Psychiatry
 - ▶ SNF
 - ▶ Outpatient
- ▶ Neurology – coming soon



Javeed Siddiqui, MD, MPH
CMO, Telem2U and
Infectious Disease Specialist



Diana Urcuyo, MS, RDN
Registered Dietitian



Maria Arambulo, MD
Endocrinologist

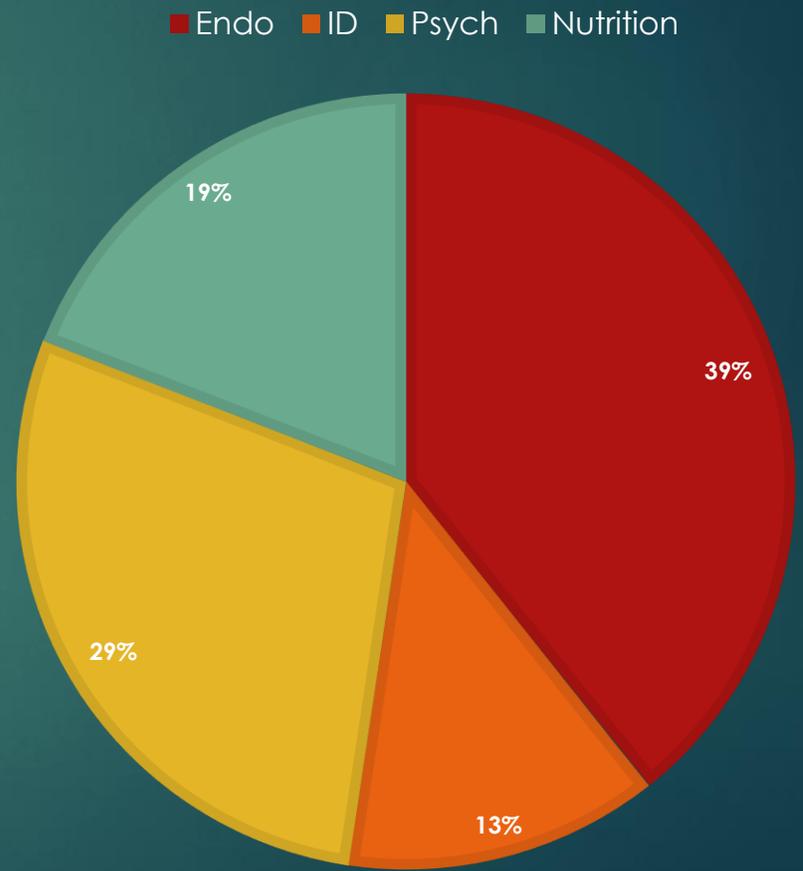


Richard Granese, MD, MBA

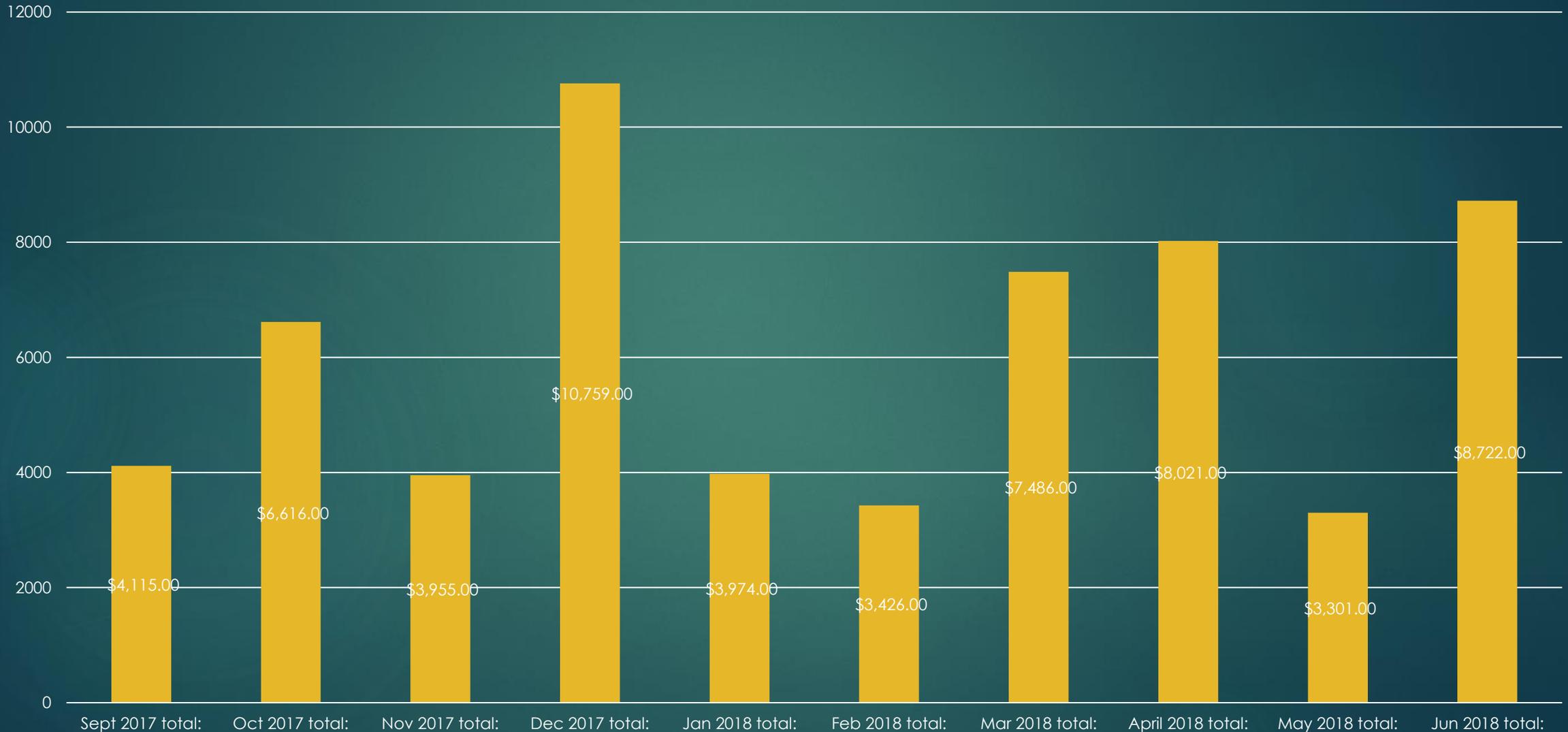
- Chairman of Department of Behavioral Health for Mission Hospital in Laguna Beach, CA
- Medical Director and CEO for Southern California Psychiatric Associates
- Psychiatrist

Since the beginning of the program in August 2017 there have been **168 consults**.

Total Telemed consults

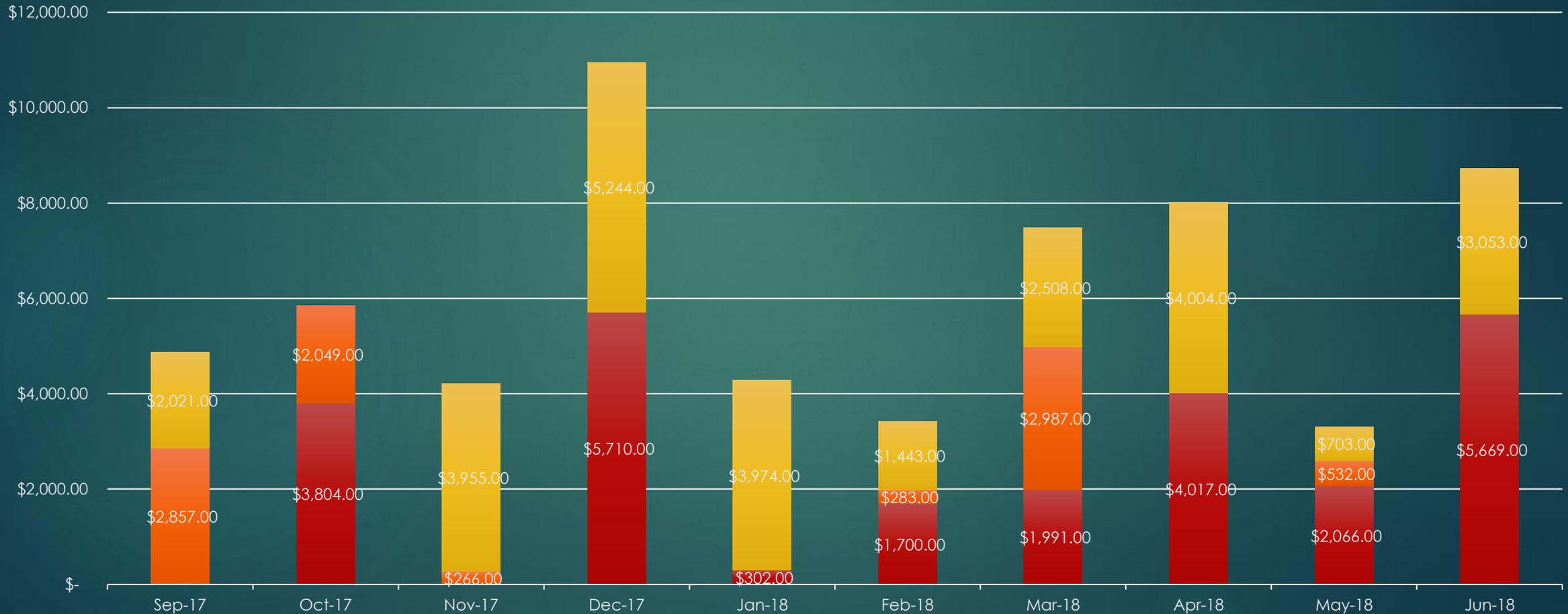


Total ancillary services billed post-Telemed services



Ancillary billing by specialty

ID Psych Endo





Mayers Memorial Hospital District
Always Caring. Always Here.

RESOLUTION NO. 2018-9

**A RESOLUTION OF THE BOARD OF TRUSTEES
OF MAYERS MEMORIAL HOSPITAL DISTRICT RECOGNIZING**

Kelly Babajan

As June 2018 EMPLOYEE OF THE MONTH

WHEREAS, the Board of Trustees has adopted the MMHD Employee Recognition Program to identify exceptional employees who deserve to be recognized and honored for their contribution to MMHD; and

WHEREAS, such recognition is given to the employee meeting the criteria of the program, namely exceptional customer service, professionalism, high ethical standards, initiative, innovation, teamwork, productivity, and service as a role model for other employees; and

WHEREAS, the MMHD Employee Recognition Committee has considered all nominations for the MMHD Employee Recognition Program;

NOW, THEREFORE, BE IT RESOLVED that, Kelly Babajan is hereby named Mayers Memorial Hospital District Employee of the Month for June 2018; and

DULY PASSED AND ADOPTED this 23rd day of July 2018 by the Board of Trustees of Mayers Memorial Hospital District by the following vote:

AYES:
NOES:
ABSENT:
ABSTAIN:

Mike Kerns, CHAIRMAN
Board of Trustees, Mayers Memorial Hospital District

ATTEST:

Jessica Stadem
Clerk of the Board of Directors

MAYERS MEMORIAL HOSPITAL DISTRICT
BOARD OF DIRECTORS

RESOLUTION 2018-8

WHEREAS, the Governing Board of Directors is responsible for the preparation and adoption of a final budget, which provides a financial plan, including estimated revenues, expenditures and reserves, for operation during the fiscal year July 1 through June 30.

WHEREAS, the budget submitted is required by law to be a balanced operating budget for year July 1, 2018 through June 30, 2019; Total Net Patient Revenue \$26,346,218.00 with a bottom line of \$4,217,731.00.

NOW, THEREFORE, the undersigned certifies and attests that the above resolution was approved at a regular meeting of the Board of Directors, Fall River Mills, California, the 23rd day of July 2018.

PASSED AND ADOPTED on July 23, 2018, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

Date

Michael Kerns, President
Board of Directors
Mayers Memorial Hospital District

Date

Abe Hathaway, Secretary
Board of Directors
Mayers Memorial Hospital District

FISCAL YEAR July 1, 2018- June 30, 2019
BUDGET

APPROVED AND ADOPTED AT THE BOARD OF DIRECTORS' REGULAR MEETING
THIS 23rd DAY JULY 2018.

Michael Kerns, President
BOARD OF DIRECTORS
MAYERS MEMORIAL HOSPITAL DISTRICT

Abe Hathaway, Secretary
BOARD OF DIRECTORS
MAYERS MEMORIAL HOSPITAL DISTRICT

Budget Prepared By:

MAYERS MEMORIAL HOSPITAL DISTRICT

(Attachment: FY2019 Operating Budget)

**MAYERS MEMORIAL HOSPITAL
OPERATING BUDGET**

	ACTUAL YTD MAY 18	PROJ ACTUAL FYE 2018	BUDGET FYE 2019	INCREASE	INCREASE %
REVENUE:					
IP Nursing Service					
Medical/Surgical	\$ 4,872,772	5,315,751	5,902,974	587,223	11.05%
Skilled Nursing	8,099,517	8,835,837	8,530,050	(305,787)	-3.46%
Ancillary Services					
Inpatient	2,055,069	2,241,893	2,442,508	200,615	8.95%
Outpatient	16,876	18,410	20,013	1,603	8.71%
OP Services	19,247,425	20,997,191	21,792,992	795,801	3.79%
Total Patient Revenue	34,291,659	37,409,083	38,688,537	1,279,454	3.42%
DEDUCTIONS FROM REVENUE:					
Contractual - Medicare/Medi-Cal	8,046,749	8,778,272	9,415,106	636,834	7.25%
Contractual - PPO	1,257,736	1,372,076	1,458,174	86,098	6.28%
Charity and Other Allowances	821,326	895,992	880,122	(15,870)	-1.77%
Provision For Bad Debts	548,756	598,643	588,917	(9,726)	-1.62%
Total Deductions	10,674,567	11,644,982	12,342,319	697,337	5.99%
Net Patient Revenues	23,617,092	25,764,100	26,346,218	582,118	2.26%
OTHER OPERATING REVENUE:	476,821	520,168	460,814	(59,354)	-11.41%
Net Revenue	24,093,913	26,284,269	26,807,032	522,763	1.99%
OPERATING EXPENSES:					
Productive Salaries	8,229,030	8,977,124	9,828,032	850,908	9.48%
Non-Productive Salaries	994,273	1,084,661	1,125,446	40,785	3.76%
Employee Benefits	2,768,117	3,019,764	3,190,376	170,612	5.65%
Supplies	2,208,991	2,409,808	2,588,260	178,452	7.41%
Professional Fees	1,663,088	1,814,278	1,869,814	55,536	3.06%
Acute/Swing/OB Purch Serv	236,377	257,866	190,000	(67,866)	-26.32%
SNF Purch Serv	1,309,472	1,428,515	850,324	(578,191)	-40.47%
Other Purch Serv	1,612,407	1,758,989	2,443,558	684,569	38.92%
Repairs	430,349	469,472	479,699	10,227	2.18%
Utilities	454,409	495,719	523,845	28,126	5.67%
Insurance	204,591	223,190	235,389	12,199	5.47%
Other	700,571	764,259	767,812	3,553	0.46%
Depreciation	1,167,399	1,273,526	1,261,131	(12,395)	-0.97%
Bond Repayment Insurance	0	0	0	0	0.00%
Bond Repayment Interest	297,675	324,736	62,888	(261,848)	-80.63%
Interest	19,647	21,433	288,085	266,652	1244.11%
Rental & Leases	96,517	105,291	105,357	66	0.06%
Total Operating Expenses	22,392,913	24,428,632	25,810,016	1,381,384	5.65%
Net Operating Revenue (Loss)	1,701,000	1,855,636	997,016	(858,620)	-46.27%
NONOPERATING REVENUES AND EXPENSE:					
District and County taxes	1,982,222	2,162,424	1,644,823	(517,601)	-23.94%
Interest Income	0	0	0	0	#DIV/0!
Other Non-operating expense/rev	81,593	89,011	1,575,892	1,486,881	1670.46%
Total Nonoperating Revenue	1,900,629	2,073,413	3,220,715	1,147,302	55.33%
NET EXCESS OF REVENUE	3,601,629	3,929,050	4,217,731 **	288,681	7.35%

BEFORE THE BOARD OF DIRECTORS OF THE
Mayers Memorial Health Care District
SHASTA COUNTY, STATE OF CALIFORNIA

Resolution Ordering Board of Directors)
Election; Consolidation of Elections; and)
Specifications of the Election Order)

RESOLUTION NO. 2018-10

WHEREAS, California Elections Code requires a general district election be held in each district to choose a successor for each elective officer whose term will expire in December (December 2, 2018) following the election to be held on Tuesday, November 6, 2018; and

WHEREAS, other elections may be held in whole or in part of the territory of the district and it is to the advantage of the district to consolidate pursuant to Elections Code Section 10400; and

WHEREAS, Elections Code Section 10520 requires each district involved in a general election to reimburse the county for the actual costs incurred by the county elections official in conducting the election for that district; and

WHEREAS, Elections Code Section 13307(e) requires that before the nominating period opens the district board must determine whether a charge shall be levied against each candidate submitting a candidate's statement to be sent to the voters; and

WHEREAS, Elections Code Section 12112 requires the election official of the principal county to publish a notice of the election once in a newspaper of general circulation in the District;

NOW, THEREFORE, IT IS ORDERED that an election be held within the territory included in this district on the 6th day of November, 2018, for the purpose of electing members to the board of directors of said district in accordance with the following specifications:

SPECIFICATIONS OF THE ELECTION ORDER

1. The Election shall be held on Tuesday, the 6th day of November, 2018. The purpose of the election is to choose members of the board for the following seats:

Current Members or Vacant Seat:

Michael Dennis Kerns
Beatriz Julia Mullington (Vasquez)

Term Length:

12/5/14 - 12/7/18
12/5/15 - 12/2/18

2. The District has determined that the estimated cost for the optional Candidate Statement will be paid for by the:

Circle One:

District

Candidate

The Candidate's Statement will be limited to 200 words. The estimated cost shall be paid at the time of filing Declaration of Candidacy.

3. The District directs that the County Registrar of Voters of the principal county publish the Notice of Election in a newspaper of general circulation that is regularly circulated in the territory.

4. This Board hereby requests and consents to the consolidation of this election with other elections which may be held in whole or in part of the territory of the district, pursuant to Elections Code 10400.

5. The District will reimburse the county for the actual cost incurred by the county elections official in conducting the general district election upon receipt of a bill stating the amount due as determined by the elections official.

6. The Clerk of this Board is ordered to deliver copies of this Resolution to the Registrar of Voters.

7. THE FOREGOING RESOLUTION WAS ADOPTED upon motion of Director _____.

Seconded by Director _____, at a regular meeting on

this day of _____, 2018, by the following vote:

AYES: _____

NOES: _____

ABSENT: _____

ABSTAIN: _____

DATE

BOARD PRESIDENT OR DISTRICT SECRETARY
Mayers Memorial Health Care District

GENERAL ELECTION NOVEMBER 6, 2018

Mayers Memorial Health Care District Fact Sheet

Return Fact Sheet, Resolution, and Incumbent List by (E-125) July 5, 2018. E.C. 10509

INCUMBENT INFORMATION

Review the Incumbent List, check where applicable

- The information is correct
- The information is incorrect; changes noted on enclosed copy.

Indicate open seats:

Number of Full Term seats up for election: _____

Number of Short Term seats up for election: _____

PAID CANDIDATE STATEMENT

Indicate whether the district or the candidate pays for the candidate statement.

- Candidate
- District

QUALIFICATIONS FOR OFFICE

As of 2016, districts qualifications require candidates to be a registered voter and district resident.

- The qualifications listed above are correct and have not changed.
- The qualifications for office have changed. Explain: _____

DISTRICT BOUNDARIES E.C 12262

- No changes to district boundaries.
- District boundaries changes have been made to since 2016.
 - o Provide a map and a description of the district boundary changes
 - o Provide a list of completed annexation numbers since the last regular district election.

RESOLUTION CALLING FOR AN ELECTION E.C. 10002

The resolution must include:

- Request for consolidation of election.
- Accept actual election costs.
- Candidate statement costs responsibility.

DATE

SIGNED BY BOARD PRESIDENT OR DISTRICT SECRETARY

(DISTRICT SEAL)

PRINTED NAME

MAILING ADDRESS

AREA CODE / PHONE NUMBER

E-MAIL ADDRESS



Incumbent List by District District Range: 447 to 447

Incumbent:	Regular & Alt Phone Numbers	Term of Office	Begin & End Term Dates
447 Mayers Memorial Hospital District			
3073 Mayers Memorial Hospital District Director			
3073 - 1	Allen Asa Albaugh Director Res Addr: 44755 State Highway 299 E Mc Arthur, CA 96056 Mail Addr: PO Box 218 Mc Arthur, CA 96056	4	12/02/2016 - 12/04/2020
	(530)941-4371 (530)336-5557 Fax: (530)336-5557		Incumbent - Elect..... No Residence County..... Yes Appointed/Elected..... Appointed In Lieu Party..... Incumbent Vacated..... No aalbaugh@cillink.net
3073 - 2	Jerry Abe Hathaway Director Res Addr: 37201 Ontario Ave Burney, CA 96013 Mail Addr: 37201 Ontario Ave Burney, CA 96013	4	12/02/2016 - 12/04/2020
	(530)604-6092 (530)335-4170 Fax: (530)335-2720		Incumbent - Elect..... No Residence County..... Yes Appointed/Elected..... Appointed In Lieu Party..... Republican Incumbent Vacated..... No abehal@cillink.net
3073 - 3	Laura Beyer Director Res Addr: NO Reg Info Mail Addr: PO Box 273 McArthur, CA 96056	4	12/02/2016 - 12/04/2020
	530-941-4554		Incumbent - Elect..... No Residence County..... Yes Appointed/Elected..... Appointed To Vac Party..... Incumbent Vacated..... No
3075 Mayers Memorial Hospital District Director			
3075 - 1	Michael Dennis Kerns Director Res Addr: 20021 Cassel Fall River Rd Cassel, CA 96016 Mail Addr: PO Box 65 Cassel, CA 96016	4	12/05/2014 - 12/07/2018
	(530)335-2056		Incumbent - Elect..... No Residence County..... Yes Appointed/Elected..... Appointed In Lieu Party..... Incumbent Vacated..... No ekimsnrek@aol.com
3075 - 2	Beatriz Julia Millington (Vasquez) Director Res Addr: 25543 Glenburn Rd Fall River Mills, CA 96028 Mail Addr: PO Box 207 Fall River Mills, CA 96028	4	12/05/2015 - 12/02/2018
			Incumbent - Elect..... No Residence County..... Yes Appointed/Elected..... Elected Party..... Democratic Incumbent Vacated..... No
Total Incumbents: 5			



Operations Report July 2018

Statistics	June YTD FY18 <i>(current)</i>	June YTD FY17 <i>(prior)</i>	June Budget YTD FY18
Surgeries <i>(including C-sections)</i> ➤ Inpatient ➤ Outpatient			
Procedures <i>(surgery suite)</i>			
Inpatient	2118	2140	2177
Emergency Room	4258	4056	4051
Skilled Nursing Days	27859	27375	28800
OP Visits (OP/Lab/X-ray)	15003	15155	16216
Hospice Patient Days	1340	816	1560
PT	3338	3405	3100

Operations District-Wide

Louis Ward, MHA, CEO

Will give verbal report.

Chief Nursing Officer Report

Prepared by: Candy Vculek, CNO

Will give verbal report.

Chief Operating Officer Report

Prepared: Ryan Harris, COO

Will give verbal report.

Chief Clinical Officer Report

Prepared by: Keith Earnest, Pharm.D., CCO

Respiratory Therapy

- Mayers has hired a full time respiratory therapist who will start in the next two weeks. This position has been previously filled with registry staff.
- The BLS (CPR) program is going well. The current instructors are Gina Lobo, RT respiratory manager and CPR program lead, Brittany Hammons LVN. A third instructor will be added this fall.
- The BLS classes are open to the public and many volunteer fire departments are taking advantage of the program.
- The respiratory department received an award from Mayers Healthcare Foundation for an upgraded device for giving breathing treatment in conjunction with our ventilator.

Laboratory

- Mayers has some leads on a permanent CLS. Currently the schedule is being filled with registry staff. We also have an active search with a recruiting company for a permanent CLS.

Pharmacy

- The flooring in the designated compounding area of the pharmacy has been replaced.
- The annual sterile compounding inspection by the State Board of Pharmacy was July 11th. Some fixes were advised by the inspector but no plan of corrections is required to renew the license. A full report will be made at the August quality committee.

Imaging

- A new digitizer has been ordered so that all remaining films will be digitized before the department relocates to the new building.
- The old films will be sold for metal extraction and Alan Northington, Imaging Manager, has negotiated to get the highest price.
- Alan has also initiated the beginning steps to upgrade/replace the PACS to make it easier for physicians and patients to view images.

Telemedicine

- Amanda Harris, manager, will be presenting at the beginning of the board meeting.

Outpatient

Prepared by: Michelle Peterson

Updates:

- Part time RN for OPM - Ellie Haydock RN is now working in OPM and then Surgery 2 days every other week. Alexis continues to help 1 day a month for Dr. Zittel wound clinic days.
- The Outpatient Census has an average monthly patient visits at (100 approx. a month). May: 116 patients seen, with 19 procedures. June: 132 patients seen with 13 procedures.

Continuing Work:

- Ellie Haydock will be going to training for wound care this summer. The certification will be WTA Wound care Treatment Associate Program. She will also do a preceptorship at Enloe Wound and Ostomy Center.
- OPM was awarded a grant from the Intermountain Healthcare Foundation for an IV cart and a bariatric wheelchair. OPM is now ordering equipment to fulfill this grant.
- IT/OPM working toward a custom build for EMR charting for OPM. Currently for Dr. Zittel visits we still do paper charting. We are working with our consultant to customize the physician document. We recently hired a new consultant that can finish the work that is needed. The new consultant has started, but we have not seen any results at this time.
- Referrals- We continue to send out email reminders and stop by MVHC with packets of order sets. We have placed OPM order sets and referral forms on our website and send out a password/link for: Provider Resources on the MMHD website
<http://www.mayersmemorial.com/getpage.php?name=providerresources> password:MMHD.

- OPM working with Val Lakey on OPM marketing plans and website update. We have plans to meet with Redding discharge planners this summer.
- M. Peterson has been doing education and seeing residents in LTC in Burney and FR. Residents are no longer being seen as OPM but in the resident's rooms in LTC, except when Dr. Zittel wound care specialist comes. Michelle has now started doing an ostomy class/hands on demonstration in Burney and Fall River. Next, we will be putting together the treatment cart and going over different kinds of dressings.
- Dr. Zittel has asked his Physician Wound Center partner Dr. Rasmussen to get privileged at Mayers. He may be coming to MMHD and helping with OPM wound clinic days in addition to the days Dr. Zittel comes.

Issues/Needs:

- Expediting the custom computer build would be ideal if possible.