

Chief Executive Officer
Louis Ward, MHA



Mayers Memorial Hospital District

Board of Directors
Beatriz Vasquez, PhD, President
Abe Hathaway, Vice President
Laura Beyer, Secretary
Allen Albaugh, Treasurer
Jeanne Utterback, Director

**Board of Directors
Regular Meeting Agenda**

March 27, 2019 1:00 pm
Fall River Board Room
Teleconference from 6410485 Pit River Canyon Rd., McArthur

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 – February 25, 2019	Attachment A	Action Item	2 min.
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4 DEPARTMENT/QUARTERLY REPORTS/RECOGNITIONS

4.1	Resolution 2019-04 – February Employee of the Month	Attachment B	Action Item	5 min.
4.2	Director of Nursing – Acute Report	Attachment C	Report	10 min.

5 BOARD COMMITTEES

5.1 Finance Committee				
5.1.1	Committee Meeting Report		Report	10 min.
5.1.2	February 2019 Financial Review, AP, AR, and Acceptance of Financials		Action Item	5 min.
5.2 Strategic Planning Committee				
5.2.1	Committee Meeting Report – Minutes attached	Attachment D	Report	10 min.
5.3 Quality Committee				
5.3.1	Committee Meeting Report – Minutes attached	Attachment E	Report	10 min.

6 NEW BUSINESS

6.1 Policies & Procedures		Attachment F	Pages	Action Item	10 min.
	Cancellation-No Show Policy Telemedicine		1-4		
	Care, Treatment & Services - OT		5-7		
	Uses and Disclosures for which an Authorization is Required		13-14		
	User Access Management				
	Uses and Disclosures, No Authorization Required		17-20		
	Use and Disclosures, General Rule				
	Workstation Access Controls		21-24		
6.2	Local Hazard Mitigation Plan	Attachment G		Action Item	15 min.

6.3	Building Project Update – Michael Ryan, Greenbough and Jim Wiscombe, Layton Construction	Report	
6.4	Master Plan, Clinic and 1956 Building Demolition Update – Michael Ryan, Greenbough	Report	
6.5	Facility and Riverview House Tour		30 min.
7	ADMINISTRATIVE REPORTS		
7.1	Chief's Reports – <i>Written reports provided. Questions pertaining to written report and verbal report of any new items</i>	<i>Attachment H</i>	
7.1.1	CEO – Louis Ward	Report	10 min.
7.1.2	CCO – Keith Earnest	Report	5 min.
7.1.3	CFO – Travis Lakey	Report	5 min.
7.1.4	CNO – Candy Vculek	Report	5 min.
7.1.5	COO – Ryan Harris	Report	5 min.
7.2	Construction Change Orders	Action Item	5 min.
8	OTHER INFORMATION/ANNOUNCEMENTS	Information	
	LEGISLATIVE UPDATE		
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 <p>AHP APPOINTMENT</p> <ol style="list-style-type: none"> 1. Kirk Lott, CRNA 2. Kenneth Childers, CRNA 3. Erica Haedrich, PA 4. Thomas Peterson, FNP <p>MEDICAL STAFF APPOINTMENT</p> <ol style="list-style-type: none"> 1. Robert Adams, DO – Emergency Medicine 2. Aditi Bhaduri, MD – Endocrinology, Telemedicine 3. Thomas Kurian, MD – Neurology, Telemedicine 4. Tommy Saborido, MD – Emergency Medicine 5. Baharak Bagheri, MD – Radiology, Telemedicine 6. Frank Snyder, MD – Radiology, Telemedicine 7. Shree Shah, MD – Radiology, Telemedicine <p>MEDICAL STAFF REAPPOINTMENT</p> <ol style="list-style-type: none"> 1. Michael Dillon, MD – Emergency Medicine 		
9.2	Real Property Government Code 54956.8		
9.3	Pending Litigation Government Code 54956.9		
9.4	Personnel Government Code 54957		
10	RECONVENE OPEN SESSION – Report Closed Session Action	Information	
11	ADJOURNMENT: Next Regular Meeting – April 24, 2019 – 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.