

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

April 24, 2019 1:00 pm
Burney Board Room

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.

				Approx. Time Allotted
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 – March 27, 2019	<i>Attachment A</i>	Action Item	2 min.
4	DEPARTMENT/QUARTERLY REPORTS/RECOGNITIONS			
	4.1 Resolution 2019-05 – March Employee of the Month	<i>Attachment B</i>	Action Item	5 min.
	4.2 Director of Quality	<i>Attachment C</i>	Report	10 min.
	4.3 Hospice Quarterly Report		Report	10 min.
5	BOARD COMMITTEES			
	5.1 Finance Committee			
	5.1.1 Committee Meeting Report		Report	10 min.
	5.1.2 March 2019 Financial Review, AP, AR, and Acceptance of Financials		Action Item	5 min.
	5.2 Strategic Planning Committee			
	5.2.1 Committee Meeting Report – No Meeting			
	5.2.2 May SP Committee Meeting Date			5 min.
	5.3 Quality Committee			
	5.3.1 Committee Meeting Report – DRAFT Minutes attached	<i>Attachment D</i>	Report	10 min.
6	NEW BUSINESS			
	6.1 May Board Meeting Date		Action Item	5 min.
	6.2 Policies & Procedures	<i>Attachment E - PDF Attached</i>	Action Item	10 min.
	6.3 Compliance with EMTALA	<i>Attachment F</i>	Action Item	10 min.
	6.4 Manual Review & Approval	<i>Attachment G</i>		
7	ADMINISTRATIVE REPORTS			

7.1	Chief's Reports – Written reports provided. Questions pertaining to written report and verbal report of any new items	Attachment H		
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 – Val Lakey	Attachment I		
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 			
	STAFF STATUS CHANGE			
	1. Jesse Livingston, MD to Inactive			
	2. Paul Johnson, MD to Inactive			
	AHP REAPPOINTMENT			
	1. Heather Corr PA-C			
	2. Steven Brown, CRNA			
	MEDICAL STAFF APPOINTMENT			
	1. Lara Zimmermann, MD – Neurology, Telemedicine			
	2. Ajay Sampat, MD – Neurology, Telemedicine			
	3. Ryan Martin, MD – Neurology, Telemedicine			
	4. Charles DeCarli, MD – Neurology, Telemedicine			
	5. Ashok Davanathan, MD – Neurology, Telemedicine			
	6. Alexandra Duffy, DO – Neurology, Telemedicine			
	7. Alan Yee, DO – Neurology, Telemedicine			
	8. Fredric Gorin, MD – Neurology, Telemedicine			
	9. Ge Xiong, MD – Neurology, Telemedicine			
	10. David Richman, MD – Neurology, Telemedicine			
	11. Kwan Ng, MD – Neurology, Telemedicine			
	12. Katherine Park, MD – Neurology, Telemedicine			
	13. John Olichney, MD – Neurology, Telemedicine			
	14. Jeffrey Kennedy, MD – Neurology, Telemedicine			
	15. Matthew Chow, MD – Neurology, Telemedicine			
	16. Masud Seyal, MD – Neurology, Telemedicine			
	17. Marc Lenaerts, MD – Neurology, Telemedicine			
	18. Lin Zhang, MD – Neurology, Telemedicine			
	19. Ricardo Maselli, MD – Neurology, Telemedicine			
	20. Norika Malhado-Chang, MD – Neurology, Telemedicine			
	21. Michelle Apperson, MD – Neurology, Telemedicine			
	22. Vicki Wheelock, MD – Neurology, Telemedicine			
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 – May 22, 2019 – Fall River Mills			

Posted 04/18/2019