

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**

August 28, 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.

|          |  |   |                    | <b>Approx. Time<br/>Allotted</b> |
|----------|--|---|--------------------|----------------------------------|
| <b>1</b> | <b>CALL MEETING TO ORDER</b>   |   |                    |                                  |
| <b>2</b> | <b>CALL FOR REQUEST FROM THE AUDIENCE - PUBLIC COMMENTS OR TO SPEAK TO AGENDA ITEMS</b>  | 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. <b>Comments should be limited to matters within the jurisdiction of the Board.</b> Pursuant to the Brown Act (Govt. Code section 54950 et seq.) <b>action or Board discussion cannot be taken</b> 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. |                    |                                  |
| <b>3</b> | <b>APPROVAL OF MINUTES</b>   |   |                    |                                  |
|          | 3.1 Regular Meeting – July 31, 2019  | <i>Attachment A</i>   | <b>Action Item</b> | 2 min.                           |
| <b>4</b> | <b>DEPARTMENT/QUARTERLY REPORTS/RECOGNITIONS</b>   |   |                    |                                  |
|          | 4.1 Resolution 2019-11 – July Employee of the Month  | <i>Attachment B</i>   | <b>Action Item</b> | 5 min.                           |
|          | 4.2 Director of Public Relations – Val Lakey   | <i>Attachment C</i>   | <b>Report</b>      | 10 min.                          |
|          | 4.3 Safety Report – Val Lakey  | <i>Attachment D</i>   | <b>Report</b>      | 10 min.                          |
|          | 4.4 MHF Report – Marlene McArthur  |   | <b>Report</b>      | 10 min.                          |
| <b>5</b> | <b>BOARD COMMITTEES</b>  |   |                    |                                  |
|          | <b>5.1 Finance Committee</b>   |   |                    |                                  |
|          | 5.1.1 Committee Meeting Report   |   | <b>Report</b>      | 10 min.                          |
|          | 5.1.2 July 2019 Financial Review, AP, AR, and Acceptance of Financials   |   | <b>Action Item</b> | 5 min.                           |
|          | 5.1.3 Board Quarterly Finance Review   |   | <b>Action Item</b> | 5 min.                           |
|          | 5.1.4 Mindray Project  |   | <b>Action Item</b> | 5 min.                           |
|          | <b>5.2 Strategic Planning Committee</b>  |   |                    |                                  |
|          | 5.2.1 Committee Meeting Report – Minutes Attached  | <i>Attachment E</i>   |                    |                                  |
|          | <b>5.3 Quality Committee</b>   |   |                    |                                  |
|          | 5.3.1 Committee Meeting Report – Minutes Attached  | <i>Attachment F</i>   | <b>Report</b>      | 10 min.                          |
| <b>6</b> | <b>NEW BUSINESS</b>  |   |                    |                                  |
|          | 6.1 Discussion of potential strategic plan review session  |   | <b>Discussion</b>  | 10 min.                          |
| <b>7</b> | <b>ADMINISTRATIVE REPORTS</b>  |   |                    |                                  |
|          | 7.1 Chief's Reports – <i>Written reports provided. Questions pertaining to written report and verbal report of any new items</i> | <i>Attachment G</i>   |                    |                                  |
|          | 7.1.1 CEO – Louis Ward   |   | <b>Report</b>      | 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   | <b>Action Item</b> | 5 min. |
| <b>8</b>  | <b>OTHER INFORMATION/ANNOUNCEMENTS</b>   | Information        |        |
|           | LEGISLATIVE UPDATE – Val Lakey   |                    |        |
| <b>9</b>  | <b>ANNOUNCEMENT OF CLOSED SESSION</b>  |                    |        |
| 9.1       | <b>Government Code Section 54962:</b><br><b>STAFF STATUS CHANGE</b>              |                    |        |
|           | 1. William Randazo, MD – Radiology (Telemed)                                     |                    |        |
|           | 2. Gregory Taylor, MD – Emergency Care   |                    |        |
|           | <b>AHP APPOINTMENT</b>   |                    |        |
|           | 1. Paula Ann Amacker, NP - Oncology  |                    |        |
|           | <b>MEDICAL STAFF REAPPOINTMENT</b>   |                    |        |
|           | 1. Tikoes Blankenber, MD – Pathology   |                    |        |
|           | 2. Lloyd Pena, MD – Emergency  |                    |        |
|           | 3. Michael Maloney, MD – Radiology   |                    |        |
|           | <b>MEDICAL STAFF APPOINTMENT</b>   |                    |        |
|           | 1. Dyanesh Ravindran, MD – Oncology  |                    |        |
|           | 2. Alireza Abdolmohammadi, MD – Oncology   |                    |        |
|           | 3. Arun Kalra, MD – Oncology   |                    |        |
|           | 4. Ayman Ghraosi, MD – Oncology  |                    |        |
|           | 5. Kevin Keenan, MD – Neurology – (Telemed)                                      |                    |        |
|           | 6. Olivia Tong, MD – Neurology – (Telemed)                                       |                    |        |
|           | 7. James Haug, DO – Radiology – (Telemed)  |                    |        |
|           | 8. Charles Gould, MD – Radiology – (Telemed)                                     |                    |        |
|           | 9. Yuming Yin, MD – Radiology – (Telemed)  |                    |        |
|           | 10. Miriam Hulkower, MD – Radiology – (Telemed)                                  |                    |        |
|           | 11. William Rusnak, MD – Radiology – (Telemed)                                   |                    |        |
|           | 12. Bao Nguyen, MD – Radiology – (Telemed)                                       |                    |        |
| 9.2       | <b>Real Property Government Code 54956.8</b>                                     |                    |        |
| 9.3       | <b>Pending Litigation Government Code 54956.9</b>                                |                    |        |
| 9.4       | <b>Personnel Government Code 54957 FINALIZE CEO Evaluation</b>                   |                    |        |
| <b>10</b> | <b>RECONVENE OPEN SESSION</b> – Report Closed Session Action                     | Information        |        |
| <b>11</b> | <b>ADJOURNMENT:</b> Next Regular Meeting – September 25, 2019 – Fall River Mills |                    |        |

Posted 08/22/2019