

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

February 26, 2020 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 – January 29, 2020	<i>Attachment A</i>	Action Item	2 min.
4	DEPARTMENT/QUARTERLY REPORTS/RECOGNITIONS			
	4.1 Resolution 2020-02 – January Employee of the Month	<i>Attachment B</i>	Action Item	5 min.
	4.2 Take Four Mental Health Program – Amanda Harris	<i>Attachment C</i>	Report	10 min.
	4.3 MHF Quarterly Report – Marlene McArthur	<i>Attachment D</i>	Report	10 min.
	4.4 Safety 6 Month Report – Val Lakey	<i>Attachment E</i>	Report	10 min.
5	BOARD COMMITTEES			
	5.1 Finance Committee			
	5.1.1 Committee Meeting Report		Report	10 min.
	5.1.2 January 2020 Financial Review, AP, AR, and Acceptance of Financials		Action Item	5 min.
	5.1.3 Quarterly Finance Review		Action Item	5 min.
	5.1.4 Annual Audit Review - Approval		Action Item	20 min.
	5.2 Strategic Planning Committee			
	5.2.1 No Meeting for February			
	5.3 Quality Committee			
	5.3.1 Committee Meeting Report – DRAFT Minutes Attached	<i>Attachment F</i>	Report	10 min.
6	NEW BUSINESS			

6.1	POLICY & PROCEDURE APPROVAL	Attachment G		
	1. Clinic Social Worker Core Privileges			
	2. CRNA, Nurse Anesthetist, Certified Registered Core Privileges			
	3. Optometry Core Privileges		Action Item	
	4. Psychology Core Privileges			
	5. Satellite and Home Office Security			
	6. Standardized Procedures and Protocols for Midlevel Providers			
6.2	Board Member Education Questionnaire	Attachment H	Report	10 min.
6.3	LAFCO – Louis Ward	Attachment I	Report	10 min.
7	ADMINISTRATIVE REPORTS			
7.1	Chief's Reports – Written reports provided. Questions pertaining to written report and verbal report of any new items	Attachment J	Reports	
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	ED of Community Relations & Business Development – Val Lakey	Attachment K	Report	5 min.
7.3	Construction Change Orders – None			
8	OTHER INFORMATION/ANNOUNCEMENTS		Information	
9	ANNOUNCEMENT OF CLOSED SESSION			
9.1	Government Code Section 54962: STAFF STATUS CHANGE			
	1. Thomas Kurian, MD – Telemedicine to Inactive			
	2. William Woodard, MD – Telemedicine to Inactive			
	3. Joanna Carlson, MD – Consulting to Inactive			
	4. William Randazo, MD – Consulting to Inactive			
	5. Gabe Garton, CRNA – AHP to Inactive			
	AHP APPOINTMENT			
	1. Jody Crabtree, PA – Hospitalist			
	2. Fred Jones, PhD – Psychologist			
	3. Reed Whittington, CRNA – Anesthetist			
	AHP AMENDMENT TO PRIVILEGES			
	1. Heather Corr, PA – Hospitalist		Action Item	
	MEDICAL STAFF REAPPOINTMENT			
	1. Dale Syverson, MD – General Surgery			
	2. William Dykes, MD – Emergency Dept.			
	3. Edward Richert, MD – Family Medicine			
	MEDICAL STAFF APPOINTMENT			
	1. Mustafa Ansari, MD – Telemedicine, Neurology			
	2. Anthony Willis, MD – Telemedicine, Radiology			
	3. Brent Tilseth, MD - Telemedicine, Radiology			
	4. Anjali Roy, MD – Telemedicine, Radiology			
	5. Austin Peters, MD – Telemedicine, Radiology			
	6. Aaron Wickley, MD – Telemedicine, Radiology			
	7. Tyler Barr, MD – Courtesy, Emergency Dept.			
	8. Jed L. Freeman, MD – Consulting, Oncology			
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 – March 25, 2020 (Fall River)	

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