

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 25, 2020 12:00 pm
FULLY REMOTE Meeting

Call in Number: 530-336-7526, Passcode 12381#

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 – February 26, 2020	Attachment A	Pages 3-6	Action Item	2 min.
4	DEPARTMENT/QUARTERLY REPORTS/RECOGNITIONS				
	4.1 Resolution 2020-04 – February Employee of the Month	Attachment B	Page 7	Action Item	5 min.
5	BOARD COMMITTEES				
	5.1 Finance Committee				
	5.1.1 Committee Meeting Report			Report	10 min.
	5.1.2 February 2020 Financial Review, AP, AR, and Acceptance of Financials			Action Item	5 min.
	5.1.3 Burney Health Clinic Bid Recommendation of Award	Attachment C	Pages 8-51	Action Item	10 min.
	5.1.4 Clinic Financing	Attachment D	Pages 52-57	Action Item	5 min.
	5.2 Strategic Planning Committee				
	5.2.1 No March Meeting				
	5.3 Quality Committee				
	5.3.1 No March Meeting				
	NEW BUSINESS				
6.1	POLICY & PROCEDURE APPROVAL	Attachment E			
	1. Satellite and Home Office Security – Jack Hathaway		Pages 58-67	Action Item	
	2. Infection Control Construction and Renovation – Candy Vculek				
	3. Trauma Informed Care Assessment MMHD665 – Candy Vculek				
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>	Attachment F	Pages 68-73	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 G	Pages 74-75	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:				
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 22, 2020 (Burney Boardroom)				

Posted 03/20/2020