

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
May 27, 2020 1:00 pm

Due to COVID-19 shelter in place orders and under the authority of the Governor's Executive Order N-29-20, this meeting will be conducted entirely by teleconference. No physical location will be available. Members of the public can attend and provide public comment via teleconference at the following link and number:

Zoom Meeting: [LINK](#)

Zoom Call In Number: 1 669 900 9128, Meeting ID: 967 7708 6359

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.

In observance of the Americans with Disabilities Act, please notify us at 530-336-5511, ext 1264 at least 48 hours in advance of the meeting so that we may provide the agenda in alternative formats or make disability-related modifications and accommodations. The District will make every attempt to accommodate your request.

				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 – April 22, 2020	Attachment A	Action Item	2 min.
4	DEPARTMENT/QUARTERLY REPORTS/RECOGNITIONS: WRITTEN REPORTS SUBMITTED, NO VERBAL REPORTS			
4.1	Resolution 2020-08 – April Employee of the Month	Attachment B	Action Item	5 min.
4.2	Mayers Healthcare Foundation Quarterly Report	Attachment C	Report	
5	BOARD COMMITTEES			
5.1	Finance Committee			
5.1.1	Committee Meeting Report		Report	10 min.
5.1.2	April 2020 Financial Review, AP, AR, and Acceptance of Financials		Action Item	5 min.
5.1.3	Cornerstone Bank Account – recommendation to open account		Action Item	5 min.
** To get back on quarterly reporting schedules, Board Quarterly Finance Review will be presented at July's Finance Committee Meeting.				
5.2	Strategic Planning Committee			
5.2.1	May 11 th Meeting Report – DRAFT Minutes Attached	Attachment D	Report	5 min.
5.3	Quality Committee			
5.3.1	May 13 th Meeting Report – DRAFT Minutes Attached	Attachment E	Report	5 min.
6	NEW BUSINESS			

6.1	Policy & Procedure Approval	Attachment F		
	1. Exclusions Screening Policy			
	2. Medication Administration in a Public Setting MMH672		Action Item	5 min.
	3. Reporting of Overpayments			
	Each policy falls under compliance – Jack Hathaway			
6.2	Board Member Messaging to public after Board Meetings	Attachment G	Discussion	5 min.
6.3	June & July Board Meeting Dates – consideration for date changes		Discussion	5 min.
6.4	Board Member Elections: Resolution Calling for Election & Specification of the Election Order 2020-09	Attachment H	Action Item	5 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 I	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 J	Report	5 min.
7.3	Construction Change Orders – None			
8	OTHER INFORMATION/ANNOUNCEMENTS		Information	
9	ANNOUNCEMENT OF CLOSED SESSION			
9.1	Real Property Government Code 54956.8: Potential Property Purchase with New Services Offered		Information	
10	RECONVENE OPEN SESSION – Report Closed Session Action		Information	
11	ADJOURNMENT: Next Regular Meeting – JUNE TBD			

Posted 05/22/2020