

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
June 24, 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 – May 27, 2020	<i>Attachment A</i>	Action Item	2 min.
4	DEPARTMENT/QUARTERLY REPORTS/RECOGNITIONS: NO DEPARTMENT REPORTS			
	4.1 Resolution 2020-10 – May Employee of the Month	<i>Attachment B</i>	Action Item	5 min.
5	BOARD COMMITTEES			
	5.1 Finance Committee			
	5.1.1 June 17 th Finance Committee Meeting – DRAFT Minutes Attached	<i>Attachment C</i>	Report	5 min.
	** May & June 2020 Financials will be presented and approved on July 29th Regular Board Meeting.			
	5.1.2 Resolution 2020-11: California Health Facilities Financing Authority (CHFFA) Authorizing Execution and Delivery of Loan and Security Agreement	<i>Attachment D</i>	Action Item	5 min.
	5.1.3 Annual Budget Hearing: 2021 Budget Approval	<i>Attachment E</i>		
	Resolution 2020-12: Recommendation of Approval of the FY21 MMHD Operating Budget	<i>Attachment F</i>	Action Item	10 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 No June Meeting			
	5.3 Quality Committee			
	5.3.1 June 10 th Meeting Report – DRAFT Minutes Attached	<i>Attachment G</i>	Report	5 min.

6	OLD BUSINESS			
6.1	Social Media & Board Messaging from Board Member		Discussion	5 min.
7	NEW BUSINESS			
7.1	Policy & Procedure Approval: No Policies or Procedures to approve			
7.2	Notice on Fall River Mills Fire Protection District & McArthur Fire Protection District Reorganization: Proposed tax exchange	Attachment H	Information	5 min.
7.3	LAFCO UPDATES: ELECTIONS & BUDGET	Attachment I	Information	5 min.
7.4	Appoint Ad Hoc Committee for CEO Evaluation		Appoint By Chair	5 min.
8	ADMINISTRATIVE REPORTS			
8.1	Chief's Reports – Written reports provided. Questions pertaining to written report and verbal report of any new items	Attachment J	Reports	
8.1.1	CCO – Keith Earnest		Report	10 min.
8.1.2	CNO – Candy Vculek		Report	5 min.
8.1.3	COO – Ryan Harris		Report	5 min.
8.1.4	CEO – Louis Ward		Report	5 min.
8.2	ED of Community Relations & Business Development – Val Lakey	Attachment K	Report	5 min.
8.3	Construction Change Orders – None			
9	OTHER INFORMATION/ANNOUNCEMENTS		Information	
10	ANNOUNCEMENT OF CLOSED SESSION			
10.1	Real Property Government Code 54956.8: APN 028-340-025 Property Negotiations			
10.2	Government Section Code 54962: Medical Staff Credentials STAFF STATUS CHANGE Tommy Saborido, MD – add Family Medicine/Move to Active Karuna Sharma, MD – Move to Inactive Steven Brown, CRNA – Move to Inactive AHP REAPPOINTMENT Ben Nuti, CRNA - Reappointment MEDICAL STAFF REAPPOINTMENT Robin Rasmussen, MD – Wound Care Todd Guthrie, MD – Orthopedic Surgery MEDICAL STAFF APPOINTMENT Gary Belaga, MD – Neurology – Telemedicine Andrew Lin, DO – Neurology - Telemedicine Joseph Trudeau, MD – Radiology – Telemedicine Frederick Jones, MD – Radiology – Telemedicine Suzanne Aquino, MD – Radiology – Telemedicine David Bass, MD – Radiology – Telemedicine Dennis Burton, MD – Radiology – Telemedicine			
11	RECONVENE OPEN SESSION – Report Closed Session Action		Information	
12	ADJOURNMENT: Next Regular Meeting – July 29 th , 2020			

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