

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 26, 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: 954 8219 9161

**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.

				<b>Approx. Time 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. 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.		
<b>3</b>	<b>APPROVAL OF MINUTES</b>			
	3.1 Regular Meeting – July 29, 2020	<b>Attachment A</b>	<b>Action Item</b>	2 min.
<b>4</b>	<b>DEPARTMENT/QUARTERLY REPORTS/RECOGNITIONS: NO DEPARTMENT REPORTS</b>			
	4.1 Resolution 2020-14 – July Employee of the Month	<b>Attachment B</b>	<b>Action Item</b>	5 min.
	4.2 Mayers Healthcare Foundation	<b>Attachment C</b>	Report	2 min.
	4.3 Safety – 6 month Report	<b>Attachment D</b>	Report	2 min.
	4.4 Hospice July Quarterly Report	<b>Attachment E</b>	Report	2 min.
<b>5</b>	<b>BOARD COMMITTEES</b>			
	<b>5.1 Finance Committee</b>			
	5.1 Committee Meeting Report		Report	5 min.
	5.1.2 July 2020 Financial Review, AP, AR and Acceptance of Financials		<b>Action Item</b>	5 min.
	5.1.3 401 K Annual Report	<b>Attachment F</b>	Report	5 min.
	5.1.4 Bank Account Name Change from OLD: USDA DEBT SERVICE to NEW: CHFFA CONSTRUCTION – Requiring approval from Board		<b>Action Item</b>	5 min.
	<b>5.2 Strategic Planning Committee</b>			
	5.2.1 August 10 <sup>th</sup> Meeting Report – DRAFT Minutes Attached	<b>Attachment G</b>	Report	5 min.

5.3	<b>Quality Committee</b>				
	5.3.1	August 11th Meeting Report – DRAFT Minutes Attached	<b>Attachment H</b>	Report	5 min.
6	<b>OLD BUSINESS</b>				
	6.1	Social Media & Board Messaging from Board Members	<b>Attachment I</b>	<b>Action Item</b>	5 min.
7	<b>NEW BUSINESS</b>				
		Policy & Procedure Approval:			
		1. Emergency/Disaster Management – SNF: Val			
		2. Emergency and Critical Incident: Val			
		3. Fentanyl (Duragesic) Patch Disposal Acute: Keith			
		4. Internal Medicine Core Privileges: Jack			
		5. Medical Staff Bylaws: Jack			
7.1		6. Medical Staff Rules: Jack	<b>Attachment J</b>	<b>Action Item</b>	5 min.
		7. Orthopedic Surgery Core Privileges: Jack			
		8. Pathology Core Privileges: Jack			
		9. Privileges in Neurology, Telemed: Jack			
		10. Rheumatology Telemedicine Core Privileges: Jack			
		11. Vasoactive Drips – Intropic Nursing Administration: Keith			
7.2		New Skilled Nursing Facilities Van: Quotes from Crown Motors and Corning Ford Attached – Requiring approval from Board	<b>Attachment K</b>	<b>Action Item</b>	5 min.
8	<b>ADMINISTRATIVE REPORTS</b>				
8.1		ED of Community Relations & Business Development – Val Lakey	<b>Attachment L</b>	Report	5 min.
8.2		Chief's Reports – <b>Written reports provided. Questions pertaining to written report and verbal report of any new items</b>	<b>Attachment M</b>	Reports	
	8.1.1	CFO – Travis Lakey		Report	5 min.
	8.1.2	CCO – Keith Earnest		Report	5 min.
	8.1.3	CNO – Candy Vculek		Report	5 min.
	8.1.4	COO – Ryan Harris		Report	5 min.
	8.1.5	CEO – Louis Ward		Report	5 min.
8.3		Construction Change Orders – None			
9	<b>OTHER INFORMATION/ANNOUNCEMENTS</b>				
10	<b>ANNOUNCEMENT OF CLOSED SESSION</b>				

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**Government Section Code 54962: Medical Staff Credentials**

**List of Credentials:**

**STAFF STATUS CHANGE**

1. Fred Gorin, MD – Move to inactive
2. Richard Carregal, DO – Move to inactive

**MEDICAL STAFF REAPPOINTMENT**

- 10.1      1. Tom Watson, MD – Family & Emergency Medicine

**MEDICAL STAFF APPOINTMENT**

1. Sander Saidman, MD – Radiology
2. Jonathan Jewkes, MD – Radiology
3. Adam Attoun, DO – Radiology
4. Douglas Hughes, MD – Radiology
5. Gregory Ginsburg, MD – General Surgery
6. Melissa Butts, DO - Rheumatology

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10.2      **Pending Litigation Government Code 54956.9**

10.2.1    Response Letter to Government Section Code 900 Claim

10.2.2    Summons for File No. 19-001160 – Case SCRDCVPO20-0195515-003

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10.3      **Real Property Government Code 54956.8:** Property Negotiations APN 028-340-025

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10.4      **Personnel Government Code 54957:**

10.4.1    Finalize CEO Evaluation

10.4.2    Finalize CEO Contract

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11      **RECONVENE OPEN SESSION** – Report Closed Session Action

Information

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12      **ADJOURNMENT:** Next Regular Meeting – September 30th, 2020

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Posted 08/21/2020