

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
September 30, 2020 at 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: 948 6013 7127

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 – August 26, 2020	Attachment A	Action Item	2 min.
4	DEPARTMENT/QUARTERLY REPORTS/RECOGNITIONS:			
4.1	Resolution 2020-15 – August Employee of the Month	Attachment B	Action Item	5 min.
4.2	Director of Nursing – Acute	Attachment C	Report	2 min.
4.3	Director of Quality	Attachment D	Report	2 min.
5	BOARD COMMITTEES			
5.1	Finance Committee			
5.1.1	Committee Meeting Report		Report	5 min.
5.1.2	August 2020 Financial Review, AP, AR and Acceptance of Financials		Action Item	5 min.
5.1.3	Possible Change in 401K Investment Manager	Attachment E	Action Item	5 min.
	Includes Resolution 2020-16: Adoption of 3(38)			
5.2	Strategic Planning Committee			
5.2.1	September 14 th Meeting Report – DRAFT Minutes Attached	Attachment F	Report	5 min.
5.3	Quality Committee			
5.3.1	September 9 th Meeting Report – DRAFT Minutes Attached	Attachment G	Report	5 min.

6	NEW BUSINESS			
6.1	Policy & Procedure Approval: 1. Sanitizing Barrier Isolator during COVID-19	<i>Attachment H</i>	Action Item	5 min.
6.2	Board By-Laws Review	<i>Attachment I</i>	Discussion	5 min.
6.3	Assessment Process: Recommendation from Strategic Planning to move forward with same process in 2019	<i>Attachment J</i>	Action Item	5 min.
7	ADMINISTRATIVE REPORTS			
7.1	ED of Community Relations & Business Development – Val Lakey	<i>Attachment K</i>	Report	5 min.
7.2	Chief's Reports – <i>Written reports provided. Questions pertaining to written report and verbal report of any new items</i>	<i>Attachment L</i>	Reports	
7.1.1	CFO – Travis Lakey		Report	5 min.
7.1.2	CCO – Keith Earnest		Report	5 min.
7.1.3	CNO – Candy Vculek		Report	5 min.
7.1.4	COO – Ryan Harris		Report	5 min.
7.1.5	CEO – Louis Ward		Report	5 min.
7.3	Construction Change Orders – None			
8	OTHER INFORMATION/ANNOUNCEMENTS			
8.1	Alzheimer's Awareness Parade at 2:00 pm in Fall River			
8.2	LAFCO Notice of Balloting Period to Elect Special District Representatives			
8.3	Board Member Message			
9	ANNOUNCEMENT OF CLOSED SESSION			
9.1	Medical Staff Credentials Government Code 54962			
	Medical Staff Appointment: Telemedicine Radiologists			
1.	Joshua Albrektsen, MD	18.	Kingsley Orraca-Tetteh, MD	
2.	Michael Allen, MD	19.	Sergey Shkurovich, MD	
3.	Dennis Atkinson, MD	20.	Brock McDaniel, MD	
4.	Steven Cohen, MD	21.	Eric Kraemer, MD	
5.	Deborah Conway, MD	22.	Kedar Kulkarni, MD	
6.	Theresa DeMarco, MD	23.	Stephanie Runyan, DO	
7.	Andre Duerinckx, MD	24.	Mark Reckson, MD	
8.	Scott Kerns, MD	25.	Farhad Sani, MD	
9.	Nancy Ho-Laumann, MD	26.	Albert Ybasco, MD	
10.	Marwah Helmy, MD	27.	Mohammad Rajebi, MD	
11.	Megan Hellfeld, MD	28.	Shaden Mohammad, MD	
12.	Robert Hansesn, MD	29.	Stephen Oljeski, MD	
13.	Robert Filippone, DO	30.	Nanci Mercer, MD	
14.	Jerome Klein, MD	31.	Stephen Fox, MD	
15.	Ernest Kinchen, MD	32.	David Bissig, MD	
16.	Jennifer Kim, MD	33.	Ivy Ngyuen, MD	
17.	Shwan Kim, MD			
10	RECONVENE OPEN SESSION – Report Closed Session Action		Information	
11	ADJOURNMENT: Next Regular Meeting – October 28th, 2020			

Posted 09/25/2020

Public records which relate to any of the matters on this agenda (except Closed Session items), and which have been distributed to the members of the Board, are available for public inspection at the office of the Clerk to the Board of Directors, 43563 Highway 299 East, Fall River Mills CA 96028. This document and other Board of Directors documents are available online at www.maversmemorial.com.

