

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  
October 28, 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: 914 5436 4909

**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 – September 30, 2020	<b>Attachment A</b>	<b>Action Item</b>	2 min.
<b>4</b>	<b>DEPARTMENT/QUARTERLY REPORTS/RECOGNITIONS:</b>			
	4.1 Resolution 2020-17 – September Employee of the Month	<b>Attachment B</b>	<b>Action Item</b>	5 min.
	4.2 Director of Emergency Department & Ancillary Services	<b>Attachment C</b>	Report	2 min.
	4.3 Hospice – Quarterly Report	<b>Attachment D</b>	Report	2 min.
<b>5</b>	<b>BOARD COMMITTEES</b>			
	<b>5.1 Finance Committee</b>			
	5.1.1 Committee Meeting Report		Report	5 min.
	5.1.2 September 2020 Financial Review, AP, AR and Acceptance of Financials		<b>Action Item</b>	5 min.
	5.1.3 Burney Clinic Electronic Health Records: Recommendation from Finance Committee to full board for approval	<b>Attachment E</b>	<b>Action Item</b>	5 min.
	<b>5.2 Strategic Planning Committee</b>			
	5.2.1 No October Meeting. Next SP Meeting scheduled for November 10 <sup>th</sup> at 1:00 pm		Report	5 min.
	<b>5.3 Quality Committee</b>			
	5.3.1 October 14 <sup>th</sup> Meeting Report – DRAFT Minutes Attached	<b>Attachment F</b>	Report	5 min.

<b>6</b>	<b>OLD BUSINESS</b>			
6.1	Board Assessment Survey: Due by November 2 <sup>nd</sup> .		Information	5 min.
6.2	Board By Laws Review: additions needed, changes in date and time of monthly Board Meetings.		Discussion	5 min.
<b>7</b>	<b>NEW BUSINESS</b>			
7.1	Policy & Procedure Summary – Quarter Ending 9/30/2020	<b>Attachment G</b>	<b>Action Item</b>	5 min.
	Policy & Procedure Approval:			
	1. Charity Care Policy			
	2. HHS Poverty Guidelines – 75% MMH388			
7.2	3. HHS Poverty Guidelines MMH389	<b>Attachment H</b>	<b>Action Item</b>	5 min.
	4. Hours Reduction Policy			
	5. Lactation Accommodation			
	6. Temporary Pandemic Attendance Policy			
	7. Temporary Pandemic Staffing Policy			
7.3	Appointment of Ad Hoc Nomination Committee for 2021		<b>Chair Appointment</b>	5 min.
7.4	Facility Master Plan Discussion		Discussion	10 min.
<b>8</b>	<b>ADMINISTRATIVE REPORTS</b>			
8.1	ED of Community Relations & Business Development – Val Lakey	<b>Attachment I</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 J</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			
<b>9</b>	<b>OTHER INFORMATION/ANNOUNCEMENTS</b>			
9.1	Board Member Message			
<b>10</b>	<b>ANNOUNCEMENT OF CLOSED SESSION</b>			
10.1	<b>Medical Staff Credentials Government Code 54962</b>			
	<b>AHP Appointment</b>			
	1. Lewis Furber, JR, FNP			
	<b>Medical Staff Reappointment</b>			
	1. David Panossian, MD – Pulmonary Care			
	2. Julia Mooney, MD – Pathology			
	3. Stephen McKenzie, MD – Family Medicine			
	<b>Medical Staff Appointment</b>			
	1. Kelly Kynaston, DO – Infectious Disease			
	2. Mietsy Woodburn, MD – Neurology			
	3. Stephen Hofkin, MD – Radiology			
	4. Don Chin, MD - Radiology			
<b>11</b>	<b>RECONVENE OPEN SESSION</b> – Report Closed Session Action		Information	
<b>12</b>	<b>ADJOURNMENT: Next Regular Meeting – December 2nd, 2020</b>			

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](http://www.maversmemorial.com).

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