

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
December 2, 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: 929 6117 5496

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 – October 28, 2020	Attachment A	Action Item	2 min.
4	DEPARTMENT/QUARTERLY REPORTS/RECOGNITIONS:			
4.1	Resolution 2020-18 – October Employee of the Month	Attachment B	Action Item	5 min.
4.2	Recognition of Outgoing Board Members – Allen Albaugh & Laura Beyer		Information	5 min.
4.3	Mayers Healthcare Foundation Quarterly Report: Marlene McArthur	Attachment C	Report	2 min.
5	BOARD COMMITTEES			
5.1	Finance Committee			
5.1.1	Committee Meeting Report		Report	5 min.
5.1.2	October 2020 Financial Review, AP, AR and Acceptance of Financials		Action Item	5 min.
5.1.3	Board Quarterly Finance Review	Attachment D	Action Item	5 min.
5.2	Strategic Planning Committee			
5.2.1	November 18 th Meeting Report – DRAFT Minutes Attached	Attachment E	Report	5 min.
5.3	Quality Committee			
5.3.1	November 11 th Meeting Report – DRAFT Minutes Attached	Attachment F	Report	5 min.
6	OLD BUSINESS			

6.1	Board Assessment Review	Attachment G	Discussion	5 min.
6.2	Board By Laws Review of DRAFT changes	Attachment H	Review & Discussion Action Item	10 min.
7	NEW BUSINESS			
7.1	Policy & Procedures: None to approve for November-December Meeting			
7.2	Organizational Analysis	Click Here Link Provided	Review & Discussion 1 st Reading Approval Action Item	5 min.
7.3	Annual Organizational Process		Discussion	5 min.
	7.3.1 Officers and Committees	Attachment I	Action Item	5 min.
	7.3.2 2021 Board Calendar	Attachment J	Action Item	5 min.
7.4	Resolution 2020-19 – Skilled Nursing Facility Star Rating Increase	Attachment K	Action Item	5 min.
8	ADMINISTRATIVE REPORTS			
8.1	ED of Community Relations & Business Development – Val Lakey	Attachment L	Report	5 min.
8.2	Chief's Reports – Written reports provided. Questions pertaining to written report and verbal report of any new items	Attachment M	Reports	
	8.2.1 CFO – Travis Lakey		Report	5 min.
	8.2.2 CCO – Keith Earnest		Report	5 min.
	8.2.3 CNO – Candy Vculek		Report	5 min.
	8.2.4 COO – Ryan Harris		Report	5 min.
	8.2.5 CEO – Louis Ward		Report	5 min.
8.3	Construction Change Orders – None			
9	OTHER INFORMATION/ANNOUNCEMENTS			
9.1	Board Member Message: Who will draft message			
9.2	Board Member Orientation Materials: Discussion of what is being worked on			
10	ANNOUNCEMENT OF CLOSED SESSION			
10.1	Personnel Government Code 54957: Compensation for Star Rating Increase		Discussion, Action Item	
11	RECONVENE OPEN SESSION – Report Closed Session Action		Information	
12	ADJOURNMENT: Next Regular Meeting – January 27, 2020			

Posted 11/27/2020