

Chief Executive Officer
Louis Ward, MHA



Mayers Memorial Hospital District

Board of Directors
Jeanne Utterback, President
Beatriz Vasquez, PhD, Vice President
Tom Guyn, MD, Secretary
Abe Hathaway, Treasurer
Tami Vestal-Humphry, Director

Board of Directors
Regular Meeting Agenda
January 27, 2021 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: 926 2342 2621

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	2.1 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.			
	2.2	Introduction of new Board Member Tom Guyn, MD and Tami Vestal-Humphry		
3	APPROVAL OF MINUTES			
	3.1	Regular Meeting – December 2, 2020	Attachment A	Action Item 2 min.
4	SPECIAL PRESENTATION:	Facility Master Plan discussion: Kevin Robertson with Nichols, Melburg & Rossetto Architects & Engineers		Discussion 20 min.
5	DEPARTMENT/QUARTERLY REPORTS/RECOGNITIONS:			
	5.1	Resolution 2021-01 –December Employee of the Month	Attachment B	Action Item 5 min.
	5.2	Resolution 2021-02 – Recognition of Dr. Zittel’s Service	Attachment C	Action Item 5 min.
	5.3	Resolution 2021-03 – Recognition of Dr. Rasmussen’s Service	Attachment D	Action Item 2 min.
	5.4	Director of Human Resources	Attachment E	Report 2 min.
	5.5	Workers Comp 6 Month Report	Attachment F	Report 2 min.
	5.6	Director of Nursing - SNF	Attachment G	Report 2 min.
	5.7	Hospice Quarterly Report	Attachment H	Report 2 min.
6	BOARD COMMITTEES			
	6.1	Finance Committee		
	6.1.1	Committee Meeting Report		Report 5 min.

6.1.2	November-December 2020 Financial Review, AP, AR and Acceptance of Financials		Action Item	5 min.
6.1.3	Board of Director Signers: Recommendation from Finance Committee to full Board for approval. Draft Letter Attached.	Attachment I	Action Item	5 min.
6.1.4	Capital Expenditure Plan: Recommendation from Finance to Review and Accept	Attachment J	Review/ Accept	5 min.
6.2	Strategic Planning Committee			
6.2.1	January 11 th Meeting Report – DRAFT Minutes Attached	Attachment K	Report	5 min.
6.3	Quality Committee			
6.3.1	January 13 th Meeting Report – DRAFT Minutes Attached	Attachment L	Report	5 min.
6.3.2	Recommendation from Committee to include Laura Beyer as a Community Member on Quality Committee. Need full board approval.		Action Item	5 min.
7	NEW BUSINESS			
7.1	Policy & Procedure Summary 12-31-2020	Attachment M	Action Item	5 min.
7.2	Policy & Procedure: Employee Physical MMH395	Attachment N	Action Item	5 min.
8	ADMINISTRATIVE REPORTS			
8.1	ED of Community Relations & Business Development – Val Lakey	Attachment O	Report	5 min.
8.2	Chief's Reports – Written reports provided. Questions pertaining to written report and verbal report of any new items	Attachment P	Reports	
8.2.1	Chief Financial Officer – Travis Lakey		Report	5 min.
8.2.2	Chief Clinical Officer – Keith Earnest		Report	5 min.
8.2.3	Chief Nursing Officer – Candy Vculek		Report	5 min.
8.2.4	Chief Operation Officer – Ryan Harris		Report	5 min.
8.2.5	Chief Executive Officer – Louis Ward		Report	5 min.
8.3	Construction Change Orders – None			
9	OTHER INFORMATION/ANNOUNCEMENTS			
9.1	Board Member Message: Point to highlight in message			
9.2	Board Member Orientation			
10	ANNOUNCEMENT OF CLOSED SESSION			
	Personnel Government Code 54957: Medical Staff Credentials AHP REAPPOINTMENT Erica Haedrich, PA – Family Medicine			
10.1	MEDICAL STAFF REAPPOINTMENT Jeremy Austin, MD – Emergency Medicine Paul Davainis, MD – Emergency Medicine Javeed Siddiqui, MD – Infectious Disease Richard Granese, MD - Psychiatry		Discussion, Action Item	
	MEDICAL STAFF APPOINTMENT Danford Bickmore, MD – Radiology Gregory Shaw, MD – Radiology			
11	RECONVENE OPEN SESSION – Report Closed Session Action		Information	
12	ADJOURNMENT: Next Regular Meeting – February 24, 2021			

Posted 1/22/2021

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.