

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
February 24, 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: 958 6110 1835

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.			
3	SPECIAL PRESENTATION: WIPFLI ANNUAL AUDIT REVIEW: DAVID IMUS AND ERIC VOLK	Information		30 min.
4	APPROVAL OF MINUTES			
	4.1 Regular Meeting – January 27, 2021	<i>Attachment A</i>	Action Item	2 min.
5	DEPARTMENT/QUARTERLY REPORTS/RECOGNITIONS:			
	5.1 Resolution 2021-04 – January Employee of the Month	<i>Attachment B</i>	Action Item	2 min.
	5.2 Mayers Healthcare Foundation Quarterly Report – Marlene McArthur	<i>Attachment C</i>	Report	2 min.
	5.3 Safety Quarterly Report – Val Lakey	<i>Attachment D</i>	Report	2 min.
6	BOARD COMMITTEES			
	6.1 Finance Committee			
	6.1.1 Committee Meeting Report: Chair Hathaway		Report	5 min.
	6.1.2 January 2021 Financial Review, AP, AR and Acceptance of Financials		Action Item	5 min.
	6.1.3 Cornerstone Bank Account: Recommendation to open new account to separate Debt Service from Debt Reserve from Finance to Full Board for Approval. Resolution 2021-05	<i>Attachment E</i>	Action Item	5 min.
	6.1.4 Annual Audit Review Acceptance: Recommendation from Finance Committee to accept audit	<i>Attachment F</i>	Action Item	5 min.
	6.2 Strategic Planning Committee			

6.2.1	No February Meeting. Next Meeting March 8 th at 1:00 pm			
6.3	Quality Committee			
6.3.1	February 10 th Meeting Report – DRAFT Minutes Attached	Attachment G	Report	5 min.
7	OLD BUSINESS			
7.1	Community Member Invitation to Committees		Discussion	5 min.
8	NEW BUSINESS			
8.1	Board Member Education and Information		Discussion	10 min.
9	ADMINISTRATIVE REPORTS			
9.1	ED of Community Relations & Business Development – Val Lakey	Attachment H	Report	5 min.
9.2	Chief's Reports – Written reports provided. Questions pertaining to written report and verbal report of any new items	Attachment I	Reports	
9.2.1	Chief Financial Officer – Travis Lakey		Report	5 min.
9.2.2	Chief Clinical Officer – Keith Earnest		Report	5 min.
9.2.3	Chief Nursing Officer – Candy Vculek		Report	5 min.
9.2.4	Chief Operation Officer – Ryan Harris		Report	5 min.
9.2.5	Chief Executive Officer – Louis Ward		Report	5 min.
10	OTHER INFORMATION/ANNOUNCEMENTS			
10.1	Board Member Message: Points to highlight in message		Discussion	5 min.
10.2	Rural Health Leadership Conference Attendee Summary		Discussion	5 min.
11	ANNOUNCEMENT OF CLOSED SESSION			
11.1	Pending Litigation Government Code 54596.9 Upcoming mediation		Discussion	10 min.
12	RECONVENE OPEN SESSION – REPORT CLOSED SESSION ACTION			
13	ADJOURNMENT: Next Regular Meeting – March 31, 2021			

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