

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
July 28, 2021 at 10:30 am
Mayers Memorial Hospital District
Boardroom
43563 HWY 299 E
Fall River Mills, CA 96028
Zoom Meeting Information

[CLICK HERE TO ENTER](#)

Call In Number: 1-253-215-8782 Meeting ID: 857 7089 0164

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	APPROVAL OF MINUTES			
	3.1 Regular Meeting – June 23, 2021	Attachment A	Action Item	2 min.
4	DEPARTMENT/QUARTERLY REPORTS/RECOGNITIONS:			
	4.1 Resolution 2021-14 – June Employee of the Month	Attachment B	Action Item	2 min.
	4.2 Mayers Rural Health Clinic Update – Amanda Ponti, Manager	Attachment C	Report	2 min.
	4.3 Director of Human Resources – Libby Mee	Attachment D	Report	2 min.
	4.4 Worker’s Comp – 6 month report – Libby Mee	Attachment E	Report	2 min.
	4.5 Mayers Healthcare Foundation Quarterly Report – Tracy Geisler	Attachment F	Report	2 min.
5	BOARD COMMITTEES			
	5.1 Finance Committee			
	5.1.1 Committee Meeting Report: Chair Hathaway		Report	5 min.
	5.1.2 June 2021 Financial Review, AP, AR and Acceptance of Financials		Action Item	5 min.
	5.2 Strategic Planning Committee			
	5.2.1 June 23 rd Notes from SP Workshop Attached	Attachment G	Report	2 min.
	5.2.2 SP Workshop following Regular Board Meeting 7/28/2021 at 1:00 PM			

5.3	Quality Committee			
5.3.1	July 14 th Meeting Report – DRAFT Minutes Attached	Attachment H	Report	5 min.
6	NEW BUSINESS			
6.1	Policy and Procedure Summary 6-30-2021	Attachment I	Action Item	2 min.
	Policies & Procedures:			
	Air Exchange in Operating Room	COO – Ryan Harris		
6.2	Bladder Scan Policy Using the PBS Bladder Scanner	CNO – Candy Detchon	Attachment J	Action Item 2 min.
	Disbursement of Funds	CFO – Travis Lakey		
	Scope Of Services MMHD	CEO – Louis Ward		
7	ADMINISTRATIVE REPORTS			
7.1	ED of Community Relations & Business Development – Val Lakey	Attachment K	Report	5 min.
7.2	Chief's Reports – Written reports provided. Questions pertaining to written report and verbal report of any new items		Reports	
7.2.1	Chief Financial Officer – Travis Lakey		Report	5 min.
7.2.2	Chief Clinical Officer – Keith Earnest	Attachment L	Report	5 min.
7.2.3	Chief Nursing Officer – Candy Vculek		Report	5 min.
7.2.4	Chief Operation Officer – Ryan Harris		Report	5 min.
7.2.5	Chief Executive Officer – Louis Ward		Report	5 min.
8	OTHER INFORMATION/ANNOUNCEMENTS			
8.1	Board Member Message: Points to highlight in message		Discussion	5 min.
9	ANNOUNCEMENT OF CLOSED SESSION			
9.1	Medical Staff Credentials Government Code 54962			
	AHP APPOINTMENT			
	1. Vadim Smirnov, CRNA			
	2. Sharon Hanson, NP – Family Medicine (Outpatient Only)			
	AHP REAPPOINTMENT			
	1. Marchita Masters, PsyD – Telemedicine			
	2. Adam Gardizi, CRNA			
	MEDICAL STAFF APPOINTMENT			
	1. Jesus Pereyra, MD – Radiology, Telemedicine			
	2. Denis Primakov, MD – Radiology, Telemedicine			
	3. Cierra McNair, MD – Radiology, Telemedicine			
	4. Larry Givens, MD – Radiology, Telemedicine			
	5. Barry Shibuya, MD – Rheumatology, Telemedicine			Action Item
	6. Pamela Ikuta, DO – Emergency Med			
	7. Richard Leach, MD – Emergency Med			
	8. Chuck Colas, DO – Family Medicine (Consulting Priv.)			
	9. Tawana Nix, DO – Family Medicine (Consulting Priv.)			
	10. Dan Dahle, MD – Family Medicine (Consulting Priv.)			
	11. Sheela C. Toprani, MD – Neurology, Telemedicine			
	12. Elizabeth Ekpo, MD – Neurology, Telemedicine			
	13. Jodi Nagelberg, MD – Endocrinology, Telemedicine			
	MEDICAL STAFF REAPPOINTMENT			
	1. Aaron Babb, MD – Family Med (Consulting Priv.)			
9.2	Personnel Government Code 54957: CEO Evaluation			Discussion
9.3	Pending Litigation Government Code 54596.9: Mediation Update			Information
10	ADJOURNMENT: Next Meeting August 25, 2021			

Posted 7/23/2021

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.