

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
August 25, 2021 at 11:30 am
Mayers Memorial Hospital District
Burney Boardroom
20647 Commerce Way
Burney, CA 96013
Zoom Meeting Information
[CLICK HERE TO ENTER](#)
Call In Number: 1-253-215-8782 Meeting ID: 846 5290 2031

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 – July 28, 2021	Attachment A	Action Item	2 min.
	3.2 Special Meeting – August 11, 2021	Attachment B	Action Item	2 min.
4	DEPARTMENT/QUARTERLY REPORTS/RECOGNITIONS:			
	4.1 Resolution 2021-16 – July Employee of the Month	Attachment C	Action Item	2 min.
	4.2 Mayers Rural Health Clinic Update – Amanda Ponti, Manager	Attachment D	Report	2 min.
	4.3 Director of Skilled Nursing Facility – Shelley Lee	Attachment E	Report	2 min.
	4.4 Hospice Quarterly Report – Mary Ranquist	Attachment F	Report	2 min.
	4.5 Safety 6 Month Update – Val Lakey	Attachment G	Report	2 min.
5	BOARD COMMITTEES			
	5.1 Finance Committee			
	5.1.1 Committee Meeting Report: Chair Hathaway		Report	5 min.
	5.1.2 July 2021 Financial Review, AP, AR and Acceptance of Financials		Action Item	5 min.
	5.1.3 401 K Annual Report		Report	2 min.

5.1.4	Managed Security Services (IT) Agreement/Proposal	Attachment H		
5.2	Strategic Planning Committee			
5.2.1	July 28 th Presentation from SP Workshop Attached	Attachment I	Report	2 min.
5.2.2	DRAFT Strategic Plan Update		Discussion	10 min.
5.3	Quality Committee			
5.3.1	August 11 th Meeting Report – DRAFT Minutes Attached	Attachment J	Report	5 min.
6	NEW BUSINESS			
6.1			Action Item	2 min.
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	Personnel Government Code 54957: CEO Evaluation			Discussion
10	ADJOURNMENT: Next Meeting September 22, 2021			

Posted 8/20/2021