

Chief Executive Officer  
Louis Ward, MHA



**Mayers Memorial Hospital District**

**Board of Directors**  
Jeanne Utterback, President  
Tami Vestal-Humphry, Vice President  
Beatriz Vasquez, Ph.D., Secretary  
Abe Hathaway, Treasurer  
Tom Guyn, M.D., Director

Board of Directors  
**Regular Meeting Agenda**  
January 26, 2022 at 1:00 pm  
Fall River Boardroom  
43563 HWY 299, Fall River Mills

**ZOOM MEETING**

[Click Here to Join](#)

**Call In Number:** 1-253-215-8782

**Meeting ID:** 884 3869 4299

**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.

|   |   |                     |                    | <b>Approx.<br/>Time<br/>Allotted</b> |
|---|---|---------------------|--------------------|--------------------------------------|
| 1 | <b>CALL MEETING TO ORDER</b>  |                     |                    |                                      |
| 2 | 2.1 <b>CALL FOR REQUEST FROM THE AUDIENCE - PUBLIC COMMENTS OR TO SPEAK TO AGENDA ITEMS</b>   |                     |                    |                                      |
|   | 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 | <b>SPECIAL PRESENTATION: RECOGNITION OF CEO WARD &amp; INTRODUCTION OF CEO BJORNBERG</b>  | Report              |                    | 5 min.                               |
| 4 | <b>APPROVAL OF MINUTES</b>  |                     |                    |                                      |
|   | 4.1 Regular Meeting – December 1, 2021  | <b>Attachment A</b> | <b>Action Item</b> | 2 min.                               |
|   | 4.2 Special Meeting Minutes– December 17, 2021  | <b>Attachment B</b> | <b>Action Item</b> | 2 min.                               |
| 5 | <b>DEPARTMENT/QUARTERLY REPORTS/RECOGNITIONS:</b>   |                     |                    |                                      |
|   | 5.1 Resolution 2021- 01– December Employee of the Month   | <b>Attachment C</b> | <b>Action Item</b> | 2 min.                               |
|   | 5.2 Director of Nursing – Skilled Nursing Facility  | <b>Attachment D</b> | Report             | 2 min.                               |
|   | 5.3 Hospice Quarterly Report  | <b>Attachment E</b> | Report             | 2 min.                               |
| 6 | <b>BOARD COMMITTEES</b>   |                     |                    |                                      |
|   | 6.1 <b>Finance Committee</b>  |                     |                    |                                      |
|   | 6.1.1 Committee Meeting Report: Chair Hathaway  |                     | Report             | 5 min.                               |
|   | 6.1.2 November - December 2021 Financial Review, AP, AR and Acceptance of Financials  |                     | <b>Action Item</b> | 5 min.                               |
|   | 6.1.3 Retail Pharmacy Sign  | <b>Attachment F</b> | <b>Action Item</b> | 2 min.                               |
|   | 6.1.4 Bank Signers Change: New CEO added into account   | <b>Attachment G</b> | <b>Action Item</b> | 2 min.                               |

|       |  |            |                     |                    |                    |
|-------|--|------------|---------------------|--------------------|--------------------|
| 6.2   | <b>Strategic Planning Committee</b>  |            |                     |                    |                    |
| 6.2.1 | No meeting in January – Next meeting scheduled for March   |            |                     | Report             | 2 min.             |
| 6.3   | <b>Quality Committee</b>   |            |                     |                    |                    |
| 6.3.1 | January 12 <sup>th</sup> Meeting Report – DRAFT Minutes Attached   |            | <b>Attachment H</b> | Report             | 5 min.             |
| 7     | <b>OLD BUSINESS</b>  |            |                     |                    |                    |
| 7.1   | Board Calendar   |            |                     | Discussion         | 5 min.             |
| 8     | <b>NEW BUSINESS</b>  |            |                     |                    |                    |
| 8.1   | Policy & Procedure Summary   |            | <b>Attachment I</b> | <b>Action Item</b> | 2 min.             |
|       | Policy & Procedure Approval:   |            |                     |                    |                    |
|       | Blood Gas and Lactate i-STAT   | Keith      |                     |                    |                    |
|       | Personal Protective Equipment AB 2537 PPE Stockpile  | Ryan       |                     |                    |                    |
| 8.2   | Signature Authority - Contract Review  | Val        | <b>Attachment J</b> | <b>Action Item</b> | 5 min.             |
|       | Surgery, General Core Privileges   | Jack/Candy |                     |                    |                    |
|       | Bylaws, Medical Staff  | Jack/Candy |                     |                    |                    |
|       | Rules, Medical Staff   | Jack/Candy |                     |                    |                    |
| 8.3   | Resolution 2022-02: Authority to Sign  |            | <b>Attachment K</b> | <b>Action Item</b> | 2 min.             |
| 9     | <b>ADMINISTRATIVE REPORTS</b>  |            |                     |                    |                    |
| 9.1   | ED of Community Relations & Business Development – Val Lakey   |            | <b>Attachment L</b> | Report             | 5 min.             |
| 9.2   | Chief's Reports – <b>Written reports provided. Questions pertaining to written report and verbal report of any new items</b>   |            |                     | Reports            |                    |
| 9.2.1 | Chief Financial Officer – Travis Lakey   |            |                     | Report             | 5 min.             |
| 9.2.2 | Chief Clinical Officer – Keith Earnest   |            | <b>Attachment M</b> | 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    | <b>OTHER INFORMATION/ANNOUNCEMENTS</b>   |            |                     |                    |                    |
| 10.1  | Board Member Message: Points to highlight in message   |            |                     | Discussion         | 5 min.             |
| 11    | <b>ANNOUNCEMENT OF CLOSED SESSION –</b>  |            |                     |                    |                    |
| 11.1  | <b>Report of Actions from Closed Sessions:</b><br>December 8, 2021: Board approved Medical Staff Credentials<br>January 17, 2022: Board approved CEO Contract  |            |                     |                    | REPORT             |
| 11.2  | <b>Medical Staff Credentials Government Code 54962</b><br><b>AHP APPOINTMENT</b><br>1. Rozlyn Bauer, NP – Family Medicine<br><b>MEDICAL STAFF APPOINTMENT</b><br>1. Douglas W. Terry, MD – Emergency Medicine<br>2. Salah Sherif, MD – Emergency Medicine<br><b>MEDICAL STAFF REAPPOINTMENT</b><br>1. William Dykes, MD – Emergency Medicine |            |                     |                    | <b>ACTION ITEM</b> |
| 11.3  | <b>Real Estate Government Code 54954.5 (B)</b>   |            |                     |                    | <b>ACTION ITEM</b> |
| 12    | <b>ADJOURNMENT: Next Meeting February 23, 2022</b>   |            |                     |                    |                    |

Posted 1/21/2022