

Chief Executive Officer
Chris Bjornberg



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
February 23, 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: 858 5446 5926

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 – February 23, 2022	Attachment A	Action Item	2 min.
4	DEPARTMENT/QUARTERLY REPORTS/RECOGNITIONS:			
	4.1 Resolution 2022- 03– January Employee of the Month	Attachment B	Action Item	2 min.
	4.2 Director of Human Resources	Attachment C	Report	2 min.
	4.3 Worker’s Comp 6 Month Report	Attachment D	Report	2 min.
	4.4 Safety 6 Month Report	Attachment E	Report	2 min.
	4.5 Mayers Healthcare Foundation Quarterly Report	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 January 2022 Financial Review, AP, AR and Acceptance of Financials		Action Item	5 min.
	5.1.3 Daycare Project Update		Discussion/ Action Item	5 min.
	5.2 Strategic Planning Committee			

5.2.1	No meeting in February – Next meeting scheduled for March 7 th		Report	2 min.
5.3	Quality Committee			
5.3.1	February 9 th Meeting Report – DRAFT Minutes Attached	Attachment G	Report	5 min.
6	OLD BUSINESS			
6.1	Organizational Analysis: Final review and approval	LINK HERE	Discussion/ Action Item	5 min.
7	NEW BUSINESS			
7.1	Update on Real Estate Purchase 023-210-062, 023-340-028, 023-340-029		Discussion	5 min.
7.2	Leadership Education and Development		Discussion	5 min.
7.3	Future Planning		Discussion	5 min.
8	ADMINISTRATIVE REPORTS			
8.1	ED of Community Relations & Business Development – Val Lakey	Attachment H	Report	5 min.
8.2	Chief's Reports – Written reports provided. Questions pertaining to written report and verbal report of any new items		Reports	
8.2.1	Chief Financial Officer – Travis Lakey		Report	5 min.
8.2.2	Chief Clinical Officer – Keith Earnest	Attachment I	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 – Chris Bjornberg		Report	5 min.
9	OTHER INFORMATION/ANNOUNCEMENTS			
9.1	Zoom Meeting use Ending		Information	2 min.
9.2	Form 700 and Ethics Training Reminder		Information	2 min.
9.3	Board Member Message: Points to highlight in message		Discussion	5 min.
10	ADJOURNMENT: Next Meeting March 30, 2022			

Posted 2/17/2022