



Mayers Memorial Hospital District

Board of Directors
Finance Committee
Minutes

March 30, 2022

FR Boardroom & Microsoft Teams

These minutes are not intended to be a verbatim transcription of the proceedings and discussions associated with the business of the board's agenda; rather, what follows is a summary of the order of business and general nature of testimony, deliberations and action taken.

1	CALL MEETING TO ORDER: Abe Hathaway called the meeting to order at 10:33 am on the above date.		
BOARD MEMBERS PRESENT:		STAFF PRESENT:	
Abe Hathaway, Committee Chair Tami Vestal-Humphry, Director		Chris Bjornberg, CEO Travis Lakey, CFO Ryan Harris, COO Candy Detchon, CNO Theresa Overton, DON Acute Moriah Padilla, ADON Acute Jessica DeCoito, Board Clerk	
ABSENT:			
2	CALL FOR REQUEST FROM THE AUDIENCE – PUBLIC COMMENTS OR TO SPEAK TO AGENDA ITEMS - None		
3	APPROVAL OF MINUTES: February 23, 2022 – minutes attached. Motion moved, seconded, and carried.	<i>Humphry, Hathaway</i>	Approved by All
4	PRESENTATION: Wipfli Q&A		
No questions for Wipfli at this meeting. We will ask our questions at the Regular Board Meeting.			
5	FINANCIAL REVIEWS		
5.1	February 2022 Financials: Need to look at what is going at the Retail Pharmacy. Pharmacist hired to help both the hospital and retail pharmacy – will begin shortly. Rural Health Clinic – working with consultant on trying to understand what’s going with our financials. It will also help us see what other things we can be doing to increase our revenues. Partnership Patients have been adjusted so we can see more patients. Insurance will be going up – just like the market trends are doing everywhere.	<i>Humphry, Hathaway</i>	Approved by All
5.2	Accounts Payable (AP) & Accounts Receivable (AR): AR days are headed in the right direction. Medicare is doing some adjusting that might cause a slight drop. And Partnership is down right now.		
5.3	Board Quarterly Finance Review: Motion moved, seconded and carried to take to full board for approval.	<i>Humphry, Hathaway</i>	Approved by All
5.4	Electronic Health Records Selection: Clinic would change over to CERNER from Epic. CERNER is a part of CommonWell that is a health exchange. CERNER will be MMHD organization wide without Retail Pharmacy covered. Motion moved, seconded and carried to take to full board for approval.	<i>Humphry, Hathaway</i>	Approved by All
5.5	Retail Pharmacy Sign Proposals: two proposals have been included for review. Stewart Signs does not custom make the sign like Western Sign, which is why the sign price is different. Motion moved, seconded and carried to take to full board for approval.	<i>Humphry, Hathaway</i>	Approved by All
5.6	HVAC Project: two HVAC units are in need of repair. Dietary HVAC has a potential fix that would allow for a temporary solution but would allow us more time to look at the kitchen update that would include HVAC. This would be a mini split system, that falls within the CEO signing limit. The rough order of magnitude budget was included for the OR HVAC unit to be replaced. Approximately \$500,000 to complete this project. No action taken. Discussion to take place at full board meeting.	<i>No Action Taken</i>	
5.7	Daycare Project Update: Previous daycare model will not go forward. Current options: MMHD takes over the lease and hires the Daycare Director to run the daycare. We would manage everything ourselves. Based on other districts, the daycare model doesn’t make any money but has provided the employees with a huge benefit. No action taken. Discussion to take place at full board meeting.	<i>No Action Taken</i>	
5.8	Mindray Quote for Cardiac Monitors: monitors are needed but pricing from Mindray had changed from previous representative (no longer with Mindray). Current price is at Board approval level	<i>Humphry, Hathaway</i>	Approved but All

		(\$62,068). But we are working with our new representative to get our promised return. Motion moved, seconded and carried to take to full board for approval.		
6	ADMINISTRATIVE REPORT: Will update at full board meeting.			
7	OTHER INFORMATION/ANNOUNCEMENTS: None			
8	ADJOURNMENT – 12:13 pm			
	Next Finance Committee Meeting: April 27, 2022			

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.mayersmemorial.com.