

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**  
May 25, 2022 at 1:00 pm  
Fall River Boardroom  
43563 HWY 299 E, Fall River Mills

**MICROSOFT TEAMS MEETING**

[Click Here to Join](#)

**Call In Number:** 1-279-895-6380

**Phone Conference ID:** 834 386 625#

**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. Time Allotted</b>
<b>1</b>	<b>CALL MEETING TO ORDER</b>			
<b>2</b>	<b>2.1 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.		
<b>3</b>	<b>APPROVAL OF MINUTES</b>			
	3.1 Regular Meeting – April 27, 2022	<i>Attachment A</i>	<b>Action Item</b>	2 min.
<b>4</b>	<b>DEPARTMENT/QUARTERLY REPORTS/RECOGNITIONS:</b>			
	4.1 Resolution 2022- 06– April Employee of the Month	<i>Attachment B</i>	<b>Action Item</b>	2 min.
	4.2 Mayers Healthcare Foundation Quarterly Report	<i>Attachment C</i>	Report	2 min.
<b>5</b>	<b>BOARD COMMITTEES</b>			
	<b>5.1 Finance Committee</b>			
	5.1.1 Committee Meeting Report: Chair Hathaway		Report	5 min.
	5.1.2 April 2022 Financial Review, AP, AR and Acceptance of Financials		<b>Action Item</b>	5 min.
	5.1.3 Human Resources Information System Proposal	<i>Attachment D</i>	<b>Action Item</b>	10 min.
	5.1.4 Daycare Operational Budget	<i>Attachment E</i>	Discussion/ <b>Action Item</b>	10 min.
	5.1.5 Mobile Rural Health Clinic	<i>Attachment F</i>	Discussion/ <b>Action Item</b>	10 min.
	<b>5.2 Strategic Planning Committee</b>			
	5.2.1 No May Meeting			

5.3	<b>Quality Committee</b>			
5.3.1	May 11 <sup>th</sup> Meeting Report – DRAFT Minutes Attached	<b>Attachment G</b>	Report	5 min.
6	<b>NEW BUSINESS</b>			
	<b>Policy &amp; Procedure Approval:</b>			
	- Medical Staff Bylaws and Rules Changes			
	- Application for Inspection of Public Records MMH585			
	- Blood Gas and Lactate i-STAT			
6.1	- Blood Glucose Monitoring – Nova Statstrip Glucose Monitoring System	<b>Attachment H</b>	<b>Action Item</b>	5 min.
	- Crisis Communications Plan			
	- Mayers Rural Healthcare Clinic Cleaning			
	- Sedation and Analgesia in the OR; Non-Anesthesia Provider			
	- Terminal Cleaning for Mayers Rural Healthcare Clinic Procedure Room			
6.2	Board Member Elections: Resolution Calling for Election & Specification of the Election Order – Resolution 2022-07 DRAFT attached	<b>Attachment I</b>	<b>Action Item</b>	5 min.
7	<b>ADMINISTRATIVE REPORTS</b>			
7.1	ED of Community Relations & Business Development – Val Lakey	<b>Attachment J</b>	Report	5 min.
7.2	Chief's Reports – <b>Written reports provided. Questions pertaining to written report and verbal report of any new items</b>		Reports	
7.2.1	Chief Financial Officer – Travis Lakey		Report	5 min.
7.2.2	Chief Clinical Officer – Keith Earnest	<b>Attachment K</b>	Report	5 min.
7.2.3	Chief Nursing Officer – Candy Detchon		Report	5 min.
7.2.4	Chief Operation Officer – Ryan Harris		Report	5 min.
7.2.5	Chief Executive Officer – Chris Bjornberg		Report	5 min.
8	<b>OTHER INFORMATION/ANNOUNCEMENTS</b>			
8.1	Board Member Message: Points to highlight in message		Discussion	5 min.
9	<b>ANNOUNCEMENT OF CLOSED SESSION – PUBLIC WILL BE ASKED TO LEAVE</b>			
10	<b>CLOSED SESSION</b>			
10.1	<b>Personnel - Government Code 54957</b> CEO Evaluation Process Discussion		Discussion	
11	<b>ANNOUNCEMENT OF OPEN SESSION</b>			
12	<b>ADJOURNMENT: Next Meeting June 29, 2022</b>			

Posted 5/20/2022