

Chief Executive Officer
Chris Bjornberg



Board of Directors
Jeanne Utterback, President
Tami Vestal-Humphry, Vice President
Beatriz Vasquez, PhD, Secretary
Abe Hathaway, Treasurer
Tom Guyn, MD, Director

Board of Directors
Regular Meeting
Minutes
August 31, 2022 – 1:00 pm
Pit River Lodge & 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: Jeanne Utterback called the regular meeting to order at 1:00 PM on the above date.

BOARD MEMBERS PRESENT:

Jeanne Utterback, President
Tami Vestal-Humphry, Vice President
Beatriz Vasquez, PhD, Secretary
Abe Hathaway, Treasurer
Tom Guyn, MD, Director

ABSENT:

STAFF PRESENT:

Chris Bjornberg, CEO
Travis Lakey, CFO
Ryan Harris, COO
Theresa Overton, Interim CNO
Keith Earnest, CCO
Val Lakey, CHRO
Libby Mee, CPRO
Britany Hammons, SNF ADON
Tracy Geisler, MHF Executive Director
Jessica DeCoito, Board Clerk

2 CALL FOR REQUEST FROM THE AUDIENCE - PUBLIC COMMENTS OR TO SPEAK TO AGENDA ITEMS: NONE

3 DEPARTMENT/OPERATIONS REPORTS/RECOGNITIONS

3.1 A motion/second carried; Board of Directors accepted the minutes of July 27, 2022 **Humphry, Vasquez** **Approved by All**

4 DEPARTMENT/OPERATIONS REPORTS/RECOGNITIONS

4.1 A motion/second carried; Nichole Stark was recognized as July Employee of the Month. Resolution 2022-10. Nichole is an asset to the team. We have been without a Charge Nurse and Nichole stepped up to take over the role for the time being. She is also an amazing pie baker. **Humphry, Hathaway** **Approved by All**

4.2 Mayers Healthcare Foundation – Quarterly Report: Golf Tournament was very successful with approximately \$40,000 made. We are in our current awards cycle period and will be sitting down with department managers to review their needs. It is Fair Booth time and we are busy setting up a display that merges with MMHD. We have an iron art feature and silent auction that includes both the iron art and waterfowl art.

4.3 Skilled Nursing Facility: Burney Annex is in green status and we have a new admit bringing our resident total to 49 in Burney. Two or three admits are ready in FR once we go back to green status. We will be one shy to full capacity. No positive residents during both yellow status timeframes at both facilities. Britany has done a phenomenal job with managing the SNF at the absence of our DON.

4.4 Telemedicine: written report submitted but unavailable to attend because of patient time. Community needs assessment aligns with goals for FY23. Trying to bridge the gap with referrals.

4.5 Hospice Quarterly: written report submitted but unavailable to attend because of new patients. Point of Corrections on Hospice Survey has been completed. Length of stay has increased but not at the national average. Big Thank You to everyone at the Road Gypsy Car Show Fundraiser for Hospice.

5 BOARD COMMITTEES

5.1 Finance Committee			
5.1.1	Committee Report: Reviewed July Financials, AP & AR. Rate Range will come in this year. Discussion about CFO Financial notes took place.		
5.1.2	July 2022 Financials: motion moved, seconded and carried to approve financials.	Hathaway, Humphry	Approved by All
5.2	Strategic Planning Committee Chair Vasquez: no meeting in August. September 7 th at 1:00 pm at the Fall River Boardroom.		
5.3	Quality Committee Chair Utterback: DRAFT Minutes attached. New format is in place. Report formats were workable and fit the JCHAO standards. Data will be presented with a narrative and possible solutions to issues presented.		
6 NEW BUSINESS			
6.1	Policies & Procedure Summary:	Vasquez, Hathaway	Approved by All
	<ol style="list-style-type: none"> 1. HHS Poverty Guidelines MMHD389 2. Emergency Medicine Core Privileges 3. Nephrology Core Privileges 4. On Duty Staff Tracking 5. Vaccine Double Check 6. Vaccine Protection in Case of Power Outage 		
	motion moved, seconded and carried to approve the policies & procedures.		
7 ADMINISTRATIVE REPORTS			
7.1 Chief's Reports			
7.1.1	CFO: financials and notes shared with BOD. No further questions. Swap out "Year End" for "July" on the first column of the financial notes.		
7.1.2	CRHO: Ultrasound tech, admitting clerk, employee housing housekeeper have all been hired. Two new hires have utilized the lodge as both a place to stay but to help encourage full time and permanent employee status. Looking to add in an LVN program to carry on with our CNA program. Currently, we have 2 employees off on isolation. Paycom was rolled out and we continue to work through the new-ness and learn about the program. Compensation survey results are coming in this next month. Beta will be onsite next month with safe patient handling training. Holiday Time Off program has been a big topic of discussion.		
7.1.3	CPRO: Marketing and PR for the lodge is taking place to help with recruitment. Signage order is in and Maintenance will be installing that shortly. Fair booth set up is complete as of today. We held a staff meeting to go over talking points. Disaster Conference in 2 weeks with Dana. SHIP Grant is moving along with the walking path, path signage and benches. This will also include a wellness app.		
7.1.4	CCO: Big shout out to Kristi Schultz for coordinating the 340B program. New analyzer is here. Sterile Compounding Inspection with State Board of Pharmacy went well. Looking forward to bringing the ultrasound tech on full time.		
7.1.5	CNO: Surgery is happy to report that we were able to achieve the necessary air exchanges to operate in OR1. We will now be working on staffing the department. We have had no COVID admits but we are seeing positives coming through the ER.		
7.1.6	COO: AC10 has new a new compressor but the heat exchangers are old and outdated. This machine is 40 years old and finding the necessary parts to fix it are becoming more and more difficult. At this time, this particular unit will not be able to provide heat in the winter BUT our HVAC company is working on getting a heat exchanger to replace the old one before we start to experience the colder temperatures. This particular unit is operating in office and storage spaces – patient rooms are not affected. OR1 passes the necessary air exchanges so surgery can take place. Mobile Clinic unit has been found and dismantling has begun. We are working on the licensing and certifications. We did add additional sinks to the exam rooms. Master Planning is underway with questions being fielded by the two interested companies. RFPs are due September 30 th . Lodge transitions will begin on September 1 st . Access Control is taking place – we will be getting new badges. We will be moving some parking spaces to fit our Mobile Clinic. Dr Magno started in the clinic this week.		
7.1.7	CEO: MRI – shared interest with other hospitals in our Northern California area. We are researching this opportunity.		
8 OTHER INFORMATION/ANNOUNCEMENTS			

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.

- 8.1 Board Member Message: Employee of the month, Foundation Golf Tournament, Hospice department update, and introducing Dr. Magno.

9 ANNOUNCEMENT OF CLOSED SESSION: 3:03 pm

10 CLOSED SESSION

10.1 Med Staff Credentials: Govt Code 54962

II STAFF STATUS CHANGE

1. Jinno Magno, MD- Family Med – Add MRHC to locations and Wound Care to Privileges
2. David Nicholson, CRNA to Inactive
3. Ben Nuti, CRNA to Inactive
4. Lloyd Pena, MD – Emergency – to Inactive
5. Jeremy Austin – Emergency - to Inactive
6. Salah Sherif, MD – Emergency – to Inactive
7. Robin Rasmussen, MD – Wound Care – to Inactive
8. Paul Davainis, MD – Emergency – to Inactive
9. Dyanesh Ravindran – Radiology – to Inactive
10. David Gedeon, MD – Radiology – to Inactive
11. Shawn Gregory, MD – Radiology – to Inactive
12. Adam Attoun, DO – Radiology – to Inactive
13. Sander Saidman, MD – Radiology – to Inactive
14. Jonathan Jewkes, MD – Radiology – to Inactive
15. Douglas Hughes, MD – Radiology – to Inactive
16. Stephen Hofkin, MD – Radiology – to Inactive
17. Don Chin, MD – Radiology – to Inactive
18. David Sarver, MD – Radiology – to Inactive
19. Robert Murray, Jr., MD – Radiology - to Inactive
20. David Katz, MD – Radiology – to Inactive
21. Farzin Imani, MD – Radiology – to Inactive
22. Timothy Fisher, MD – Radiology – to Inactive
23. Joshua Albrectson, MD – Radiology – to Inactive
24. Ronald Alexander, MD – Radiology – to Inactive
25. Michael Allen, MD – Radiology – to Inactive
26. Rebecca Askea, MD – Radiology – to Inactive
27. Dennis Atkinson, Jr., MD – Radiology – to Inactive
28. William Bacon, MD – Radiology – to Inactive
29. Dennis Buschman, MD – Radiology – to Inactive
30. Steven Cohen, MD – Radiology – to Inactive
31. Deborah Conway, MD – Radiology – to Inactive
32. Theresa DeMarco, MD – Radiology – to Inactive
33. Andre Duerinckx, MD – Radiology – to Inactive
34. Blake Evernden, MD – Radiology – to Inactive
35. Stephen Fox, MD – Radiology – to Inactive
36. Mazen Ghani, MD – Radiology - to Inactive
37. Paul Guisler, MD – Radiology – to Inactive
38. Ernst Hansch, MD – Radiology – to Inactive
39. Robert Hansen, MD – Radiology – to Inactive
40. Jeffrey Hare, MD – Radiology – to Inactive
41. Megan Hellfeld, MD - Radiology – to Inactive
42. Marwah Helmy, MD – Radiology – to Inactive
43. Nancy Ho-Laumann, MD – Radiology – to Inactive
44. Taylor Jordan, MD – Radiology – to Inactive
45. Scott Kerns, MD – Radiology – to Inactive
46. Jennifer Kim, MD – Radiology – to Inactive
47. Shwan Kim, MD – Radiology – to Inactive

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.

48. Jerome Klein, MD – Radiology – to Inactive
49. Kedar Kulkarni, MD – Radiology – to Inactive
50. Shahzad Madanipour, MD – Radiology – to Inactive
51. Anne Marie McLellan, MD – Radiology – to Inactive
52. Teresa McQueen, MD – Radiology – to Inactive
53. Nanci Merer, MD – Radiology – to Inactive
54. Robert Miller, MD – Radiology – to Inactive
55. Shaden Mohammad, MD – Radiology – to Inactive
56. Stephen Oljeski, MD – Radiology – to Inactive
57. Rati Patel, MD – Radiology – to Inactive
58. Denis Primakov, MD – Radiology - to Inactive
59. Mohammad Rajebi, MD – Radiology – to Inactive
60. Mark Reckson, MD – Radiology – to Inactive
61. Jesus Reyes Pereyra, MD – Radiology – to Inactive
62. Stephanie Runyan, MD – Radiology – to Inactive
63. Farhad Sani, MD – Radiology – to Inactive
64. Sergy Shkurovich, MD – Radiology – to Inactive
65. Richard Stone, MD – Radiology – to Inactive
66. William Whetsell, MD – Radiology – to Inactive
67. Jill Wruble, MD – Radiology – to Inactive
68. Albert basco, MD – Radiology – to Inactive
69. Khalil Zahra, MD – Radiology – to Inactive

III MEDICAL STAFF APPOINTMENT

1. Allen Mendez, MD - Pathology
2. Ian Tseng, MD - Radiology
3. Carly Harven, MD - Radiology
4. Stephen Loos, MD - Radiology
5. John Erogul, MD - Radiology
6. Erik Maki, MD - Radiology
7. Gary Turner, MD - Radiology
8. Fares Ahmed, MD - Radiology
9. Peter Verhey, MD - Radiology
10. Shawn Marvin, MD - Radiology
11. Amer Farooki, MD - Radiology
12. Rajesh Vaid, MD - Radiology
13. Chris Louisell, MD – Emergency Medicine
14. Ara Kassarian, MD - Radiology
15. Saif Siddiqi, MD - Radiology
16. Earl Landrito, MD - Radiology
17. Ryan Redelman, MD – Radiology

IV MEDICAL STAFF REAPPOINTMENT

1. Stephen McKenzie, MD – Family Medicine
2. Todd Guthrie, MD – Orthopedic Surgery
3. Richard Granese, MD - Psychiatry
4. Kelly Kynaston, DO – Infectious Disease
5. Greg Ginsburg, MD – General Surgery

11 ANNOUNCEMENT OF OPEN SESSION: 3:45 pm – Med Staff Credentials approved unanimously.

12 ADJOURNMENT: 3:45 pm

Next Regular Meeting: September 28, 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.

I, Jeannette Utterback Board of Directors President, certify that the above is a true and correct transcript from the minutes of the regular meeting of the Board of Directors of Mayers Memorial Hospital District

Jeannette Utterback
Board Member

Jessica DeCenzo
Board Clerk