

Chief Executive Officer  
Chris Bjornberg



**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**  
December 7<sup>th</sup>, 2022 at 1:00 PM  
Mayers Memorial Hospital  
FR Boardroom  
43563 HWY 299 E, Fall River Mills

**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 –October 26, 2022	<b>Attachment A</b>	<b>Action Item</b>	2 min.
<b>4</b>	<b>DEPARTMENT/QUARTERLY REPORTS/RECOGNITIONS:</b>			
	4.1 Resolution 2022- 14– October Employee of the Month	<b>Attachment B</b>	<b>Action Item</b>	2 min.
	4.2 Resolution 2022-15 – November Employee of the Month	<b>Attachment C</b>	<b>Action Item</b>	2 min.
	4.3 Hospice Quarterly	Lindsey Crum	<b>Attachment D</b>	Report 2 min.
	4.4 Mayers Healthcare Foundation Quarterly	Tracy Geisler	<b>Attachment E</b>	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 October 2022 Financial Review, AP, AR and Acceptance of Financials		<b>Action Item</b>	5 min.
	<b>5.2 Strategic Planning Committee</b>			
	5.2.1 No November Meeting		Information	1 min.
	<b>5.3 Quality Committee</b>			
	5.3.1 No November Meeting		Information	5 min.

<b>6 OLD BUSINESS</b>				
6.1	By-laws Review – Second Reading	<b>Attachment F</b>	Discussion/ <b>Action Item</b>	10 min.
6.2	BOD Assessment Survey Results	<b>Attachment G</b>	Discussion	10 min.
<b>7 NEW BUSINESS</b>				
Policy and Procedures:				
7.1	1. Charity Care Policy 2. HHS Poverty Guidelines – 75% MMH 388	<b>Attachment H</b>	<b>Action Item</b>	2 min.
7.2	Organizational Analysis	<a href="#">LINK</a>	Review, Discussion 1 <sup>st</sup> Reading Approval, <b>Action Item</b>	10 min.
7.3	Annual Organizational Process			
	7.3.1 Officers and Committees		<b>Action Item</b>	5 min.
	7.3.2 2023 Board Calendar	<b>Attachment I</b>	<b>Action Item</b>	5 min.
7.4	Accreditation Decision	<b>Attachment J</b>	<b>Action Item</b>	10 min.
<b>8 ADMINISTRATIVE REPORTS</b>				
8.1	Chief's Reports – <b>Written reports provided. Questions pertaining to written report and verbal report of any new items</b>			
8.1.1	Chief Financial Officer – Travis Lakey		Report	5 min.
8.1.2	Chief Human Resources Officer – Libby Mee		Report	5 min.
8.1.3	Chief Public Relations Officer – Val Lakey	<b>Attachment K</b>	Report	5 min.
8.1.4	Chief Clinical Officer – Keith Earnest		Report	5 min.
8.1.5	Chief Nursing Officer – Theresa Overton		Report	5 min.
8.1.6	Chief Operation Officer – Ryan Harris		Report	5 min.
8.1.7	Chief Executive Officer – Chris Bjornberg		Report	5 min.
<b>9 OTHER INFORMATION/ANNOUNCEMENTS</b>				
9.1	Board Member Message: Points to highlight in message		Discussion	5 min.
<b>10 ADJOURNMENT: Next Meeting January 30, 2022</b>				

Posted 12/02/2022