

Chief Executive Officer
Chris Bjornberg



Board of Directors
Abe Hathaway, President
Jeanne Utterback, Vice President
Tom Guyn, M.D., Secretary
Tami Humphry, Treasurer
Lester Cufaude, Director

Board of Directors
Regular Meeting Agenda
July 26, 2023 @ 1:00 PM
Mayers Memorial Healthcare District
Fall River Boardroom
43563 HWY 299 E, Fall River Mills, CA
Microsoft Teams Meeting: [Click Here to Join](#)
Meeting ID: 278 056 163 18 Passcode: 3SJIwg
Call In Number: 1-279-895-6380
Phone Conference ID: 282 456 930#

Mission Statement

Mayers Memorial Healthcare 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 –June 28, 2023	<i>Attachment A</i>	Action Item	1 min.	
	3.2 Special Meeting – June 28, 2023	<i>Attachment B</i>	Action Item	1 min.	
4	DEPARTMENT/QUARTERLY REPORTS/RECOGNITIONS:				
	4.1 Resolution 2023-11 – June Employee of the Month	<i>Attachment C</i>	Action Item	2 min.	
	4.2 Safety Quarterly	Dana Hauge	<i>Attachment D</i>	Report	2 min.
	4.5 Outpatient Medical	Michelle Peterson	<i>Attachment E</i>	Report	2 min.
5	BOARD COMMITTEES				
	5.1 Finance Committee				
	5.1.1 Committee Meeting Report: Chair Humphry		Report	5 min.	
	5.1.2 June 2023 Financial Review, AP, AR and Acceptance of Financials		Action Item	5 min.	
	5.1.3 Veregy Solar Project	<i>Attachment F</i>	Discussion/ Action Item	10 min.	

5.2	Strategic Planning Committee – No June Meeting			
5.3	Quality Committee			
5.3.1	Committee Report – DRAFT Minutes Attached	Attachment G	Information	5 min.
6	OLD BUSINESS			
6.1	Ambulance Services Update		Discussion	10 min.
7	NEW BUSINESS			
	Policies & Procedures			
7.1	1. Clinic Phone Services 2. Core Privilege in Oncology 3. Scope of Services – Clinic 4. Use of Propofol (Diprivan) for Ventilator Management	Attachment H	Action Item	2 min.
7.2	Seismic Compliance Plan Approval	Attachment I	Action Item	5 min.
8	ADMINISTRATIVE REPORTS			
8.1	Chief's Reports – <i>Written reports provided. Questions pertaining to written report and verbal report of any new items</i>			
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	Attachment J	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.
9	OTHER INFORMATION/ANNOUNCEMENTS			
9.1	Board Member Message: Points to highlight in message		Discussion	2 min.
10	MOVE INTO CLOSED SESSION			
	Medical Staff Credentials – Government Code 54962			
	STAFF STATUS CHANGE			
	1. Chen Zhao, MD (UCD) to Inactive			
	2. Desiree Levyim, MD to Inactive			
	AHP APPOINTMENT			
	1. George Winter, FNP – Emergency			
	MEDICAL STAFF APPOINTMENT			
10.1	1. Zachary Franks, DO – Radiology 2. Yelena Usmanova, MD (T2U) - Neurology		Action Item	5 min.
	MEDICAL STAFF REAPPOINTMENT			
	1. Sheela Toprani, MD (UCD)			
	2. Mustafa Ansari, MD (UCD)			
	3. Sean Pitman, MD – Pathology			
	4. Richard Leach, MD – Emergency			
	5. Mark Ramus, MD – Pathology			
	6. Aaron Babb, MD – (MVHC) Family Med.			
11	RECONVENE OPEN SESSION			
12	ADJOURNMENT: Next Meeting August 30, 2023			

Posted 07/21/2023