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

Approx.

Time

Allotted

Board of Directors **Regular Meeting Agenda** September 27, 2023 @ 1:00 PM Fall River Lions Club 44256 Highway 299 McArthur, CA 96056 Microsoft Teams Meeting: <u>Click here to join the meeting</u> Meeting ID: 275 803 125 466 Passcode: 2FBKGb

Phone Conference Line: 1-279-895-6380

Phone Conference ID: 908 187 762#

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.

1 CALL MEETING TO ORDER

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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 – August 30, 2023		Attachment A	Action Item	1 min.		
4	DEPA	RTMENT/QUARTERLY REPORTS/RECOGNITIONS:						
	4.1	Resolution 2023-13 – August Employee of the Mo	onth	Attachment B	Action Item	2 min.		
	4.2	Retail Pharmacy	Kristi Shultz	Attachment C	Report	2 min		
5	BOARD COMMITTEES							
	5.1	Finance Committee						
		5.1.1 Committee Meeting Report: Chair Hump	hry		Report	5 min.		
		5.1.2 August 2023 Financial Review, AP, AR and	d Acceptance of Financials		Action Item	5 min.		
	5.2	Strategic Planning Committee – No August Mee	ting					
	5.3	Quality Committee – Sep. 27 th Meeting						
6	NEW BUSINESS							
	6.1	BOD Assessment Process		Attachment D	Discussion	2 min.		

	6.2	By-Laws Review		Discussion	2 min.		
	6.3	Community Center		Discussion	5 min		
7	ADMINISTRATIVE REPORTS						
	7.1 Chief's Reports – Written reports provided. Questions pertaining to written report and verbal report of any new items						
		7.1.1 Chief Financial Officer – Travis Lakey		Report	5 min.		
		7.1.2 Chief Human Resources Officer – Libby Mee		Report	5 min		
		7.1.3 Chief Public Relations Officer – Val Lakey	Attachment E	Report	5 min		
		7.1.4 Chief Clinical Officer – Keith Earnest		Report	5 min		
		7.1.5 Chief Nursing Officer – Theresa Overton		Report	5 min		
		7.1.6 Chief Operation Officer – Ryan Harris		Report	5 min		
		7.1.7 Chief Executive Officer – Chris Bjornberg		Report	5 min		
8	OTHER INFORMATION/ANNOUNCEMENTS						
	8.1	Board Member Message: Points to highlight in message		Discussion	2 min		
9	MOVE INTO CLOSED SESSION						
	Medical Staff Credentials – Government Code 54962						
	9.1	NEW APPOINTMENT		Action Item	2 min		
		1. Baowei Tang, MD, Rheumatology (Telemed)					
10	RECONVENE OPEN SESSION						
11	ADJO	ADJOURNMENT: Next Meeting October 25, 2023					

Posted 09/22/2023

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 <u>www.mayersmemorial.com</u>.