

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**  
December 6, 2023 @ 1:00 PM  
Tri County Community Network  
37477 CA-299  
Burney, CA 96013

**Mission Statement**  
Leading rural healthcare for a lifetime of wellbeing.

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 25, 2023	<i>Attachment A</i>	<b>Action Item</b>	1 min.
	3.2	Special Meeting – November 6, 2023	<i>Attachment B</i>	<b>Action Item</b>	1 min.
<b>4</b>	<b>DEPARTMENT/QUARTERLY REPORTS/RECOGNITIONS:</b>				
	4.1	Resolution 2023-15 – October Employee of the Month	<i>Attachment C</i>	<b>Action Item</b>	2 min.
	4.2	Hospice Quarterly	Lindsey Crum	<i>Attachment D</i>	Report 2 min.
	4.3	Mayers Healthcare Foundation Quarterly	Michele King	<i>Attachment E</i>	Report 2 min.
	4.4	Clinical Education	Brigid Doyle	<i>Attachment F</i>	Report 2 min.
	4.5	Construction Management	John Morris	<i>Attachment G</i>	Report 2 min.
<b>5</b>	<b>BOARD COMMITTEES</b>				
	<b>5.1 Finance Committee</b>				
	5.1.1	Committee Meeting Report: Chair Humphry		Report	5 min.
	5.1.2	October 2023 Financial Review, AP, AR and Acceptance of Financials		<b>Action Item</b>	5 min.
	5.1.3	Board Quarterly Finance Review		<b>Action Item</b>	2 min.
	5.2	<b>Strategic Planning Committee – No November Meeting</b>			

5.3	<b>Quality Committee</b> – No November meeting			
<b>6</b>	<b>OLD BUSINESS</b>			
6.1	BOD Assessment Survey Results	<b>Attachment H</b>	Discussion	10 min.
6.2	Bylaws Review	<b>Attachment I</b>	<b>Action Item</b>	5 min.
6.3	MVHC Discussion		Discussion	10 min.
<b>7</b>	<b>NEW BUSINESS</b>			
	Policies & Procedures:			
7.1	1. Laboratory Staff Competency 2. Quality Assurance Program – Lab 3. STAT List of Tests and Results Reporting Turn Around Time	<b>Attachment J</b>	<b>Action Item</b>	5 min.
7.2	Organizational Analysis	<a href="#">Link</a>	Review, 1 <sup>st</sup> Reading Discussion/ <b>Action Item</b>	10 min.
7.3	Annual Organizational Process			
	7.3.1 Board Calendar	<b>Attachment K</b>	<b>Action Item</b>	2 min.
	7.3.2 Officers & Committees – will remain the same for 2024		Information	2 min.
7.4	Tri Counties Community Network Partnership	<b>Attachment L</b>	<b>Action Item</b>	10 min.
<b>8</b>	<b>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 M</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</b>	<b>OTHER INFORMATION/ANNOUNCEMENTS</b>			
9.1	Board Member Message: Points to highlight in message		Discussion	2 min.
<b>10</b>	<b>MOVE INTO CLOSED SESSION</b>			
<b>11</b>	<b>CLOSED SESSION ITEMS</b>			
11.1	<b>Personnel – Govt Code 54957</b> CEO Applicants Review		Discussion	1 hr.
<b>12</b>	<b>RECONVENE OPEN SESSION</b>			
<b>13</b>	<b>ADJOURNMENT: Next Meeting January 31, 2024</b>			

Posted 12/01/2023