

Chief Executive Officer
Ryan Harris



Board of Directors
Abe Hathaway, President
Jeanne Utterback, Vice President
Tami Humphry, Treasurer
Lester Cufaude, Director

Board of Directors
Regular Meeting Agenda
January 31, 2024 @ 1:00 PM
Mayers Memorial Healthcare District
Fall River Boardroom
43563 HWY 299 E
Fall River Mills, CA 96028

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.

				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	SPECIAL PRESENTATION: WIPFLI ANNUAL AUDIT PRESENTATION			
4	APPROVAL OF MINUTES			
	4.1 Regular Meeting –December 6, 2023		Attachment A	Action Item 1 min.
5	DEPARTMENT/QUARTERLY REPORTS/RECOGNITIONS:			
	5.1 Resolution 2024.01 – December Employee of the Month		Attachment B	Action Item 2 min.
	5.2 Resolution 2024.02 – Authority to Sign		Attachment C	Action Item 2 min.
	5.3 Safety Quarterly	Dana Hauge	Attachment D	Report 2 min.
	5.4 IT	Jeff Miles	Attachment E	Report 2 min.
	5.5 Infection Control	Cassandra LaFave	Attachment F	Report 2 min.
6	BOARD COMMITTEES			
	6.1 Finance Committee			
	6.1.1 Committee Meeting Report: Chair Humphry			Report 5 min.
	6.1.2 December 2023 Financial Review, AP, AR and Acceptance of Financials			Action Item 5 min.
	6.1.3 Bank Signers Change: New CEO added		Attachment G	Action Item 2 min.
	6.2 Strategic Planning Committee – No December Meeting			

6.3	Quality Committee –January 24th Report			
6.3.1	DRAFT Minutes Attached	Attachment H	Report	5 min.
7	NEW BUSINESS			
7.1	Policies & Procedures Summary 12-29-2023	Attachment I	Action Item	5 min.
7.2	Policies & Procedures: Bladder Irrigation – Continuous Financial Obligations, Swing Bed General Laboratory Specimen Collection Anesthesia Privileges Hospice and Palliative Care Core Privileges Nurse Practitioner Core Privileges in Neurology 10-2023 Surgery, General Core Privileges	Attachment J	Action Item	5 min.
7.3	Board Vacancy Process: Fill by appointment or Call for special election		Action Item	10 min.
7.4	Board Committee Re-assignments		Action Item	5 min.
7.5	May Board Meeting Date Change		Action Item	5 min.
8	ADMINISTRATIVE REPORTS			
8.1	Chief's Reports – Written reports provided. Questions pertaining to written report and verbal report of any new items			
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 K	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 Executive Officer – Ryan Harris		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			
11	CLOSED SESSION ITEMS			
11.1	Closed Session Minutes Approval Special Board Meetings – December 1 st , December 8 th , December 22 nd , December 29 th		Action Item	2 min.
	Hearing (Health and Safety Code § 32155) – Medical Staff Credentials			
	AHP Appointment: Benjamin Weaver, CRNA			
11.2	Medical Staff Appointment: Christopher Campos, DO (UCD) – Neurology Medical Staff Reappointment Edward Richert, MD Alreza Abdolmohammadi, MD William Dykes, MD		Action Item	2 min.
12	RECONVENE OPEN SESSION			
13	ADJOURNMENT: Next Meeting February 28th, 2024			

Posted 01/26/2024

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.maversmemorial.com.