

Chief Executive Officer
Louis Ward, MHA



Mayers Memorial Hospital District

Board of Directors
Beatriz Vasquez, PhD, President
Abe Hathaway, Vice President
Laura Beyer, Secretary
Allen Albaugh, Treasurer
Jeanne Utterback, Director

Strategic Planning Committee
Meeting Agenda
May 13, 2019 – 9:00am
Boardroom (Fall River Mills)

Attendees

Allen Albaugh, Chair, Board Treasurer
Beatriz Vasquez, Board President
Louis Ward, CEO

1	CALL MEETING TO ORDER	Chair Allen Albaugh	
2	CALL FOR REQUEST FROM THE AUDIENCE - PUBLIC COMMENTS OR TO SPEAK TO AGENDA ITEMS		
3	APPROVAL OF MINUTES		
	3.1 Regular Meeting – March 11, 2019	Attachment A	Action Item
4	RETAIL PHARMACY	Louis Ward	Report
5	BURNEY CLINIC	Louis Ward	Report
6	DAY CARE	Louis Ward	Report
7	5 STAR RATING , IS IT ATTAINABLE OR IS IT NEEDED	Allen Albaugh	Discussion
8	ASSISTED LIVING	Allen Albaugh	Discussion
9	STRATEGY FOR ATTRACTING CLINIC PRACTITIONERS	Allen Albaugh	Discussion
10	FALL RIVER PHARMACY PAVING QUOTE	Ryan Harris	Attachment B Discussion
11	ADMINISTRATIVE REPORT	Louis Ward	Report
12	OTHER INFORMATION/ANNOUNCEMENTS		Information
13	ADJOURNMENT		

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.mayersmemorial.com.

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Board of Directors
Strategic Planning Committee
Minutes
March 11, 2019 – 12:00 pm
Boardroom (Fall River Mills)

Attachment A

DRAFT

These minutes are not intended to be a verbatim transcription of the proceedings and discussions associated with the business of the board's agenda; rather, what follows is a summary of the order of business and general nature of testimony, deliberations and action taken.

1 CALL MEETING TO ORDER: The meeting was called to order at 12:05 pm on the above date.

BOARD MEMBERS PRESENT:

Allen Albaugh, Chair
Beatriz Vasquez, PhD, President

STAFF PRESENT:

Louis Ward, CEO
Ryan Harris, COO
Travis Lakey, CFO
Pam Sweet, Board Clerk

Community Members Present

2 CALL FOR REQUEST FROM THE AUDIENCE – PUBLIC COMMENTS OR TO SPEAK TO AGENDA ITEMS

3 APPROVAL OF MINUTES

3.1	A motion/second carried; committee members accepted the minutes of February 11, 2019	Vasquez/Albaugh	Approved All
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4 Burney Clinic

- Ryan's directive is to work with Michael Ryan to flush out the plan and get a document Michael can get bids from
- Have had preliminary conversations with a financier
- OSHPD does not concern itself with Burney SNF. They are only concerned with FRM SNF because all the power to Acute is fed through SNF.
- Will be 5 to 6 months before we see plans. Now looking at what is possible and what is not.
 - All new mechanical, electrical, plumbing
 - Also ADA requirements

5 FY19 Scorecard Goals Update

- See attached ScoreCard

6 ADMINISTRATIVE REPORT

6.1 Update on ACHD Legislative Support/Oppose

- See attached 2019 legislative update

6.2 WHAAS Conference Report

- Met a lot of administrators and made some good contacts
- Came away with some good ideas for Hospice

Strategic goals update

- 6.3**
- Biggest issue is achieving a 5-star rating by 2023

Review building and major maintenance plans.

- 6.4**
- See attached Project List
 - Discussed a phased approach to the 10-year master plan
 - Working on a grant of \$750 mil. To retrofit and update existing facility.
 - Working to get the Grant Request out by the 15th

Review district healthcare laws

- 6.5**
- Sexual Harassment laws discussed
 - Training required for all employees and contractors.
 - Implementing a new training program called Relias

6 OTHER INFORMATION/ANNOUNCEMENTS:

SEMSA –

- Sent all our changes to the contract to SEMSA on Friday. They have until this coming Friday to respond
- Helicopter is on a separate contract
 - Should know more about AirMethods plans in mid-April
 - Working to move to the FRM airport
- Will have more information at the full Board meeting

Mental Health and Telemedicine -

- Amanda, Sheba and MVHC are collaborating to pursue a grant to be used to address mental health issues in the community
- Looking into opportunities at schools and LTC

Pharmacy –

- Moving slowly forward
- Considering a contract with Healthmart Atlas to help organize stocking over-the-counter goods

7 ADJOURNMENT – 2:37



2848 Tarmac Rd.
Redding, CA 96003-7320
Tel. (530) 221-4194 FAX (530) 221-4312
Insured · Bonded
Contractor's License No. 422987
DIR NO.1000006215
eaglepav@sbcglobal.net

AGREEMENT

Let it be known that the contents here stated:

RYAN HARRIS seeks the professional services of Eagle Paving & Grading, hereafter referred to as Eagle, for the purposes of:

JOB LOCATION: 43467 HWY 299 (FALL RIVER PHARMACY)

ITEM

#1 – TO DEMO AND REMOVE EXISTING CONCRETE SLAB APPROXIMATELY 800 SQ.FT. (ANY LEFT OVER FROM OLD GAS STATION IS NOT INCLUDED SLAB ONLY). TO GRIND EXISTING ASPHALT AND HAUL AWAY AS NEEDED APPROXIMATELY 22,000 SQ.FT. TO GRADE AND COMPACT EXISTING BASE ROCK. TO FURNISH AND PLACE APPROXIMATELY 22,000 SQ.FT. OF 2" COMPACTED ASPHALT CONCRETE.

FOR A TOTAL OF \$72,450.00

NOTE: DRAINAGE IS MINIMAL AND CANNOT BE SUBSTANTIALLY CHANGED.

OPTION – TO DEDUCT NEW PAVING IN UNUSED CORNER OF PARKING LOT APPROXIMATELY 1,575 SQ.FT. – DEDUCT \$1,850.00

ITEM #2 – TO RESET EXISTING BUMPERS AT STALLS. TO LAYOUT AND STRIPE 18 STALLS, 2 HANDICAP STALLS AND 1 CROSSHATCH, APPROXIMATELY 400 LIN.FT LINE, 12 ARROWS AND 3 STENCILS FOR DRIVE THRU. TO FURNISH AND INSTALL 4 EACH HANDICAP SIGNS AND POLES.

FOR A TOTAL OF \$1,800.00

PRICE IS BASED ON PRICE OF ASPHALT AT THE PLANT ON THIS DATE, MAY 6, 2019. PRICE SUBJECT TO INCREASE DUE TO FLUCTUATING OIL PRICES. DUE TO CIRCUMSTANCES BEYOND OUR CONTROL, ASPHALT PRICES ARE SUBJECT TO INCREASE AT ANY TIME WHICH WILL MAKE IT NECESSARY TO ADJUST OUR CONTRACT PRICE. WE APOLOGIZE FOR ANY INCONVENIENCE THIS MAY CAUSE YOU.

EXCLUSIONS: CONSTRUCTION STAKING, TESTING, PERMITS, ADDITIONAL MOVE INS. ANYTHING NOT SPECIFICALLY INCLUDED IS CONSIDERED EXCLUDED.

Purchaser agrees to pay eagle for the above described labor and materials upon completion of job, unless otherwise stated in this contract, the total sum of: **AS SET FORTH ABOVE**

SEE ABOVE FOR DETAIL	BID # 2019-149
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Job Name: 42467 HWY 299 (FALL RIVER PHARMACY)

Today's Date: MAY 6, 2019

Eagle makes the following warranties to purchaser:

- A. Job will be performed and completed in a substantial and workmanlike manner, according to Standard practices.
- B. The quality of the materials and workmanship is guaranteed.
- C. Proper barricades will be placed to keep traffic off work areas, in accordance with standard practices.
- D. If verbal or oral contract is given Eagle, this contract becomes legal and binding without being signed.

Under the Mechanic's Lien Law, any contractor, subcontractor, laborer, material man or other person who helps to improve your property and is not paid for his labor, services or material has a right to enforce his claim against your property.

Under the law, you may protect yourself against such claims by filling, before commencing such work of Improvement, or a modification thereof, in the office of the county recorder of the county where the Property is situated and requiring that a bond shall be in any amount not less than (50%) of the contract, be conditioned for the payment in full of the claims of the persons furnishing labor, services, equipment or materials for the work described in said contract.

Contractors are required by law to be licensed and regulated by the CONTRACTOR'S STATE LICENSE BOARD. Any questions concerning a contractor may be referred to the REGISTRAR OF THE BOARD, Whose address is: Contractor's State License Board, 1020 N Street, Sacramento, CA 95814.

All matters of substance or procedure will be governed by the laws of California. If any legal or equitable Actions are instituted to enforce the terms of the terms of this contract, of any nature whatsoever, the prevailing party shall be entitled to collect reasonable attorney's fees and determined by the court in such action.

All accounts are due and payable upon completion of work. A finance charge of 2% per month, which amounts to 24% per year, will be assessed on unpaid balances not paid by end of the month in which work was completed.

NOTE: ALL RETENTION MONIES NOT RELEASED WITHIN 60 DAYS WILL BE SUBJECT TO A FINANCE CHARGE OF 2% PER MONTH WHICH AMOUNTS TO 24% PER YEAR.

SUBJECT TO OFFICE APPROVAL.

EAGLE PAVING AND GRADING IS NOT RESPONSIBLE FOR DAMAGE TO CONCRETE OR OTHER SURFACES DUE TO WEIGHT OF GRINDING MACHINE

Date: MAY 6, 2019

DAVE RATCLIFFE, PARTNER

Eagle Paving & Grading

Purchaser

Please sign and return to Eagle Paving and Grading

Each of the above signed states that he has read the foregoing information and understands and agrees to it

BID #2019-149

42467 HWY 299 (FALL RIVER PHARMACY)