

Chief Executive Officer
Chris Bjornberg



Board of Directors
Jeanne Utterback, President
Tami Vestal-Humphry, Vice President
Beatriz Vasquez, Ph.D., Secretary
Abe Hathaway, Treasurer
Tom Guyn, M.D., Director

Board of Directors
Regular Meeting Agenda
October 26th, 2022 at 1:00 pm
Pit River Lodge Employee Housing
24500 Pit 1 Power House Road, Fall River Mills

MICROSOFT TEAMS MEETING [Click Here to Join](#)
Call In Number: 1-279-895-6380
Phone Conference ID: 190 853 653#
Meeting ID: 215 977 560 816
Passcode: DjioGD

Mission Statement

Mayers Memorial Hospital 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 **Approx. Time Allotted**

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 –September 28, 2022	<i>Attachment A</i>	Action Item	2 min.
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4 DEPARTMENT/QUARTERLY REPORTS/RECOGNITIONS:

4.1	Resolution 2022- 13– September Employee of the Month	<i>Attachment B</i>	Action Item	2 min.	
4.2	Safety Quarterly	Val Lakey	<i>Attachment C</i>	Report	2 min.
4.3	Respiratory Therapy	David Ferrer	<i>Attachment D</i>	Report	2 min.
4.4	Employee Housing	Joey Marchy	<i>Attachment E</i>	Report	2 min.
4.5	Construction – Project Management	John Morris	<i>Attachment F</i>	Report	2 min.

5 BOARD COMMITTEES

5.1	Finance Committee			
5.1.1	Committee Meeting Report: Chair Hathaway		Report	5 min.
5.1.2	September 2022 Financial Review, AP, AR and Acceptance of Financials		Action Item	5 min.

5.1.3	Disposal of Property – 43216 5 th Street, FRM, CA – APN 032-160-029: Recommendation from Finance	Attachment G	Action Item	2 min.
5.1.4	IV Pumps	Attachment H	Action Item	2 min.
5.1.5	Notice to Award Master Planning Services Contract to Aspen Street Architects, Inc.: Recommendation from Finance	Attachment I	Action Item	2 min.
5.2	Strategic Planning Committee			
5.2.1	No October Meeting		Information	1 min.
5.3	Quality Committee			
5.3.1	October 19 th - Meeting DRAFT Meeting Minutes Attached	Attachment J	Report	5 min.
6	OLD BUSINESS			
6.1	By-laws Review – First Reading	Attachment K	Discussion/ Action Item	10 min.
6.2	BOD Assessment Process		Action Item	10 min.
7	NEW BUSINESS			
7.1	Policy and Procedure Summary	Attachment L	Action Item	5 min.
7.2	Nominating Ad Hoc Committee for Board Officers - Appointed by Chair			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 M	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	5 min.
9.2	December Board Meeting Date: December 7 th		Information	5 min.
10	ANNOUNCEMENT OF CLOSED SESSION			
	MED STAFF CREDENTIALS - GOVERNMENT CODE 54962			
	MEDICAL STAFF APPOINTMENT			
10.1	Haroon Rehman, MD – Oncology		Action Item	5 min.
	MEDICAL STAFF REAPPOINTMENT			
	David Panossian, MD – Pulmonary Care			
	Julia Mooney, MD – Pathology			
11	RECONVENE OPEN SESSION			
1	ADJOURNMENT: Next Meeting December 7, 2022			

Posted 10/21/2022