

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
January 25th, 2023 @ 1:00 PM

Mayers Memorial Hospital FR Boardroom
43563 HWY 299 E, Fall River Mills

Microsoft Teams: [Click here to join the meeting](#)
Meeting ID: 238 663 073 838 and Passcode: rbtfyY
Phone Number: 1-279-895-6380 and Phone Conference ID: 895 556 001#

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.

				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	APPROVAL OF MINUTES				
	3.1 Regular Meeting –December 7 th , 2022	<i>Attachment A</i>	Action Item	2 min.	
4	DEPARTMENT/QUARTERLY REPORTS/RECOGNITIONS:				
	4.1 Resolution 2023-01 – December Employee of the Month	<i>Attachment B</i>	Action Item	2 min.	
	4.2 Safety Quarterly Report	Val Lakey	<i>Attachment C</i>	Report	2 min.
	4.3 IT Report	Jeff Miles	<i>Attachment D</i>	Report	2 min.
	4.4 Facilities & Engineering Report	Alex Johnson	<i>Attachment E</i>	Report	2 min.
5	BOARD COMMITTEES				
	5.1 Finance Committee				
	5.1.1 Committee Meeting Report: Chair Humphry		Report	5 min.	
	5.1.2 November - December 2022 Financial Review, AP, AR and Acceptance of Financials		Action Item	5 min.	
	5.1.3 Archive Programs Proposals: OneContent vs. Ellkay Proposal copies will be provided at Board Meeting		Discussion/ Action Item	10 min.	
	5.2 Strategic Planning Committee				
	5.2.1 No January Meeting		Information	1 min.	
	5.3 Quality Committee				

5.3.1	Committee Report Attached	Attachment F	Information	5 min.
6	NEW BUSINESS			
6.1	Policy & Procedure Summary 12/31/2022	Attachment G	Action Item	2 min.
6.2	LAFCO Nominations for Special Districts Vacancy	Attachment H	Discussion/ Action Item	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	Attachment I	Report	5 min.
7.1.2	Chief Human Resources Officer – Libby Mee		Report	5 min.
7.1.3	Chief Public Relations Officer – Val Lakey		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.
8.2	Form 700 and Ethics		Information	2 min.
9	ANNOUNCEMENT OF CLOSED SESSION			
9.1	Personnel - Government Code 54957 CEO Evaluation		Discussion/ Action Item	30 min.
10	RECONVENE OPEN SESSION			
11	ADJOURNMENT: Next Meeting February 22, 2023			

Posted 01/20/2023