

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
October 25, 2023 @ Immediately following the Public Hearing
MMHD FR Boardroom
43563 Highway 299
Fall River Mills, CA 96028

Mission Statement

Mayers Memorial Healthcare 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 –September 27, 2023	<i>Attachment A</i>	Action Item	1 min.	
4	DEPARTMENT/QUARTERLY REPORTS/RECOGNITIONS:				
	4.1 Resolution 2023-14 – September Employee of the Month	<i>Attachment B</i>	Action Item	2 min.	
	4.2 Safety Quarterly	Dana Hauge	<i>Attachment C</i>	Report	2 min.
	4.3 Respiratory Therapy	David Ferrer	<i>Attachment D</i>	Report	2 min.
	4.4 Physical Therapy	Daryl Schneider	<i>Attachment E</i>	Report	2 min.
	4.5 Employee Housing	Joey Marchy	<i>Attachment F</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 September 2023 Financial Review, AP, AR and Acceptance of Financials		Action Item	5 min.	
	5.2 Strategic Planning Committee – No September Meeting				
	5.3 Quality Committee – October 18th Meeting				
	Draft Minutes Attached	<i>Attachment G</i>			

6 OLD BUSINESS				
6.1	BOD Assessment Survey – Due by November 14 th .		Information	2 min.
6.2	By-Laws Review		Discussion	2 min.
7 NEW BUSINESS				
7.1	Policy & Procedure Summary ending September 2023	Attachment H	Action Item	2 min.
	Policies & Procedures:			
	1. Blood Unit Issue/Return			
	2. Cannabis			
7.2	3. Core Privileges in Neurology, Telemed	Attachment I	Action Item	2 min.
	4. Hours of Operation			
	5. Lab Specimen Collection and Reporting Schedules			
	6. One Step Fentanyl Test Dip Card (urine)			
	7. Petty Cash – Clinic			
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 J	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	2 min.
10 MOVE INTO CLOSED SESSION				
	Medical Staff Credentials – Government Code 54962			
	AHP REAPPOINTMENT			
	1. Alexandra Conner, PA – MVHC Practitioner			
	MEDICAL STAFF APPOINTMENT			
10.1	1. Edward P. Laine, DO – Pathology		Action Item	2 min.
	2. Sasikanth Gorantla, MD – Neurology (UCD)			
	3. Melissa Asmar, MD – Neurology (UCD)			
	4. Samantha Allen, MD – Neurology (UCD)			
	MEDICAL STAFF REAPPOINTMENT			
	1. Jinno Magno, MD			
11 RECONVENE OPEN SESSION				
12 ADJOURNMENT: Next Meeting December 6, 2023				

Posted 10/20/2023