

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

Board of Directors
Regular Meeting Agenda

January 29, 2020 1:00 pm
Fall River Board Room

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.

				Approx. Time Allotted
1	CALL MEETING TO ORDER			
2	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 4, 2019	<i>Attachment A</i>	Action Item	2 min.
4	DEPARTMENT/QUARTERLY REPORTS/RECOGNITIONS			
	4.1 Resolution 2020-01 – December Employee of the Month	<i>Attachment B</i>	Action Item	5 min.
	4.2 Years of Service Recognition – Louis & Travis			5 min.
	4.3 Recognition of Service – Beatriz & Louis			5 min.
	4.4 Director of Human Resources & Workers Compensation Reports	<i>Attachment C</i>	Report	10 min.
	4.5 Director of Nursing - SNF	<i>Attachment D</i>		10 min.
	4.6 Hospice Quarterly Report	<i>Attachment E</i>		10 min.
5	BOARD COMMITTEES			
	5.1 Finance Committee			
	5.1.1 Committee Meeting Report		Report	10 min.
	5.1.2 Nov. & Dec. 2019 Financial Review, AP, AR, and Acceptance of Financials		Action Item	5 min.
	5.2 Strategic Planning Committee			
	5.2.1 Committee Meeting Report – DRAFT Minutes Attached	<i>Attachment F</i>	Report	10 min.
	5.3 Quality Committee			
	5.3.1 Committee Meeting Report – DRAFT Minutes Attached	<i>Attachment G</i>	Report	10 min.
6	OLD BUSINESS			
	6.1 Board Assessment Review	<i>Attachment H</i>	Discussion	10 min.
	6.2 Organizational Analysis – Final Approval	<i>Link Provided</i>	Action Item	10 min.

7	NEW BUSINESS			
7.1	POLICY & PROCEDURE APPROVAL	<i>Attachment I</i>		
	1. Conflict of Interest for Design-Build Project		Action Item	
	2. Satellite and Home Office Security			
7.2	POLICY & PROCEDURE QUARTERLY REVIEW	<i>Attachment J</i>	Action Item	
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>	<i>Attachment K</i>	Reports	
8.1.1	CEO – Louis Ward		Report	10 min.
8.1.2	CCO – Keith Earnest		Report	5 min.
8.1.3	CFO – Travis Lakey		Report	5 min.
8.1.4	CNO – Candy Vculek		Report	5 min.
8.1.5	COO – Ryan Harris		Report	5 min.
8.2	ED of Community Relations & Business Development – Val Lakey	<i>Attachment L</i>	Report	5 min.
8.3	Construction Change Orders		Action Item	5 min.
9	OTHER INFORMATION/ANNOUNCEMENTS		Information	
10	ANNOUNCEMENT OF CLOSED SESSION			
10.1	Government Code Section 54962:			
10.2	Real Property Government Code 54956.8			
10.3	Pending Litigation Government Code 54956.9			
10.4	Personnel Government Code 54957			
11	RECONVENE OPEN SESSION – Report Closed Session Action		Information	
12	ADJOURNMENT: Next Regular Meeting – February 26, 2020 – Burney			

Posted 01/23/2020