

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
April 22, 2020 1:00 pm

Due to COVID-19 shelter in place orders and under the authority of the Governor's Executive Order N-29-20, this meeting will be conducted entirely by teleconference. No physical location will be available. Members of the public can attend and provide public comment via teleconference at the following link and number:

Zoom Meeting: [LINK](#)

Zoom Call In Number: 1 669 900 9128, Meeting ID: 982 6499 0549

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 24 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	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 – March 25, 2020	<i>Attachment A</i>	Action Item	2 min.
	3.2 Emergency Meeting – April 10, 2020	<i>Attachment B</i>	Action Item	2 min.
4	DEPARTMENT/QUARTERLY REPORTS/RECOGNITIONS: WRITTEN REPORTS SUBMITTED, NO VERBAL REPORTS			
	4.1 Resolution 2020-06 – March Employee of the Month	<i>Attachment C</i>	Action Item	5 min.
	4.2 Director of Nursing – Acute: Theresa Overton	<i>Attachment D</i>	Report	
	4.3 Director of Quality: Jack Hathaway	<i>Attachment E</i>	Report	
	4.4 Director of ED & Ancillary Services: JD Phipps	<i>Attachment F</i>	Report	
	4.5 Hospice Quarterly Report: Mary Ranquist	<i>Attachment G</i>	Report	
5	BOARD COMMITTEES			
	5.1 Finance Committee			
	5.1.1 Committee Meeting Report		Report	10 min.
	5.1.2 March 2020 Financial Review, AP, AR, and Acceptance of Financials		Action Item	5 min.
	5.1.3 Burney Health Clinic Award of Contract	<i>Attachment H</i>	Action Item	10 min.
	Resolution 2020-07: Awarding Burney Health Clinic Remodel Contract to Trent Construction			

5.1.4	Capital Expenditure Plan	Attachment I	Action Item	5 min.
5.2	Strategic Planning Committee			
5.2.1	No April Meeting, next meeting on May 11 th			
5.3	Quality Committee			
5.3.1	April Meeting Report – DRAFT Minutes Attached	Attachment J		
6	NEW BUSINESS			
6.1	Policy & Procedure Quarterly Summary Approval	Attachment K	Action Item	5 min.
6.2	MVHC Correspondence to the Board	Attachment L	Report	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	Attachment M	Reports	
7.1.1	CEO – Louis Ward		Report	10 min.
7.1.2	CCO – Keith Earnest		Report	5 min.
7.1.3	CFO – Travis Lakey		Report	5 min.
7.1.4	CNO – Candy Vculek		Report	5 min.
7.1.5	COO – Ryan Harris		Report	5 min.
7.2	ED of Community Relations & Business Development – Val Lakey	Attachment N	Report	5 min.
7.3	Construction Change Orders – None			
8	OTHER INFORMATION/ANNOUNCEMENTS		Information	
9	ANNOUNCEMENT OF CLOSED SESSION			
9.1	Real Property Government Code 54956.8: Potential Property Purchase with New Services Offered		Information	
10	RECONVENE OPEN SESSION – Report Closed Session Action		Information	
11	ADJOURNMENT: Next Regular Meeting – May 27, 2020			

Posted 04/17/2020