

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
July 29, 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: 917 5933 7750

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	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 – June 24, 2020	<i>Attachment A</i>	Action Item	2 min.
4	DEPARTMENT/QUARTERLY REPORTS/RECOGNITIONS: NO DEPARTMENT REPORTS			
	4.1 Resolution 2020-13 – June Employee of the Month	<i>Attachment B</i>	Action Item	5 min.
	4.2 Director of Human Resources	<i>Attachment C</i>	Report	2 min.
	4.3 Worker's Compensation – 6 month Report	<i>Attachment D</i>	Report	2 min.
	4.4 Director of Nursing – SNF	<i>Attachment E</i>	Report	2 min.
	4.5 Hospice Quarterly Report	<i>Attachment F</i>	Report	2 min.
5	BOARD COMMITTEES			
	5.1 Finance Committee			
	5.1 Committee Meeting Report		Report	5 min.
	5.1.2 May & June 2020 Financial Review, AP, AR and Acceptance of Financials		Action Item	5 min.
	5.1.3 Board Quarterly Finance Review	<i>Attachment G</i>	Action Item	2 min.
	5.2 Strategic Planning Committee			
	5.2.1 No July Meeting – reschedule for August 10 th .			
	5.3 Quality Committee			

	5.3.1	July 8th Meeting Report – DRAFT Minutes Attached	Attachment H	Report	5 min.
6	OLD BUSINESS				
	6.1	Social Media & Board Messaging from Board Member		Discussion	5 min.
7	NEW BUSINESS				
		Policy & Procedure Approval:			
		1. Board Meetings -- Location, Time, Date and Quorum: Jessica			
		2. Discipline Corrective Action: Libby			
		3. Corrective Action Notice: Libby			
7.1	4.	Handling Hazardous Drugs: Keith	Attachment I	Action Item	5 min.
	5.	Oral Solids Decision Tree: Keith			
	6.	Assessment of Risk USP 800 MMH675: Keith			
	7.	HHS Poverty Guidelines - 75% MMH388: Travis			
	8.	Telecommute: Libby			
8	ADMINISTRATIVE REPORTS				
	8.1	ED of Community Relations & Business Development – Val Lakey	Attachment J	Report	5 min.
	8.2	Chief’s Reports – Written reports provided. Questions pertaining to written report and verbal report of any new items	Attachment K	Reports	
	8.1.1	CCO – Keith Earnest – Telemedicine Report is Exhibit A		Report	10 min.
	8.1.2	CNO – Candy Vculek		Report	5 min.
	8.1.3	COO – Ryan Harris, includes Exhibit B		Report	5 min.
	8.1.4	CEO – Louis Ward – verbal report will be provided at meeting.		Report	5 min.
	8.3	Construction Change Orders – None			
9	OTHER INFORMATION/ANNOUNCEMENTS				
	9.1	ACHD’s 68 th Annual Meeting (Virtual) September 23-25– Early Bird Registration Aug. 21st		Information	5 min.
10	ANNOUNCEMENT OF CLOSED SESSION				
	10.1	Real Property Government Code 54956.8: APN 028-340-025 Property Negotiations			
	10.2	Personnel Government Code 54957:			
	10.2.1	CEO Contract Discussion		Discussion	10 min.
	10.2.2	CEO Evaluation – Discussion of plans for evaluation		Discussion	10 min.
11	RECONVENE OPEN SESSION – Report Closed Session Action			Information	
12	ADJOURNMENT: Next Regular Meeting – August 26th, 2020				

Posted 07/24/2020