Chief Executive Officer Louis Ward, MHA



Board of Directors

Jeanne Utterback, President Beatriz Vasquez, Ph.D., Vice President Tom Guyn, M.D., Secretary Abe Hathaway, Treasurer Tami Vestal-Humphry, Director

Board of Directors Emergency Meeting Agenda

April 1, 2021 at 9:00 AM FULLY REMOTE Meeting

Zoom Meeting: LINK Call in Number: 1-669-900-9128, Meeting ID# 966 3015 0419

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.

1 CALL MEETING TO ORDER Approx. Time Allotted

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 OTHER INFORMATION/ANNOUNCEMENTS

Information

4 ANNOUNCEMENT OF CLOSED SESSION

MEDICAL STAFF CREDENTIALS GOVERNMENT CODE 54962

STAFF STATUS CHANGE

- 1. Robert Adams, DO to Inactive
- 2. Latisha Smith-Chase, MD to Inactive
- 3. Henry Patterson, OD to Inactive
- 4. Steven McKenzie Add a Service Location

AHP (Allied Health Professional) APPOINTMENT

- 1. Serena Ackerman, CRNA
- Andrew Ewell, CRNA
- 3. Craig Griffiths, CRNA
- 4. Shazmin Gangji, PA

AHP (Allied Health Professional) REAPPOINTMENT

- David Nicholson, CRNA
- 2. Heather Corr, PA

MEDICAL STAFF REAPPOINTMENT

- 1. Lara Zimmerman, MD
- 2. Lin Zhang, MD
- 3. Alan Yee, DO
- 4. Ge Xiong, MD
- 5. Vicki Wheelock, MD
- 6. Massuc Seyal, MD
- 7. Ajay Sampat, MD
- 4.1 8. David Richman, MD
 - 9. Katherine Park, MD
 - 10. John Olichney, MD
 - 11. Kwan Ng, MD
 - 12. Ricardo Maselli, MD
 - 13. Ryan Martin, MD
 - 14. Norika Mallhado-Chang, MD
 - 15. Marc Lenaerts, MD
 - 16. Jeffre Kennedy, MD
 - 17. Alexandra Duffy, DO
 - 18. Charles DeCarli, MD
 - 19. Ashok Dayananthan, MD
 - 20. Matthew Chow, MD
 - 21. Michelle Apperson, MD
 - 22. Kevin Keenan, MD
 - 23. Olivia Tong, MD
 - 24. Tommy Saborido, MD
 - 25. Aditi Bhaduri, MD
 - 26. Allen Morris, MD

MEDICAL STAFF APPOINTMENT

- 1. Khalil Zahra, MD
- 2. Paul Guisler, MD
- 3. Sindhura Batchu, MD
- 4. Orwa Aboud, MD

5 **RECONVENE OPEN SESSION** – Report Closed Session Action

Information

6 ADJOURNMENT: Next Regular Meeting – April 28, 2021

Posted 03/31/2021

Public records which relate to any of the matters on this agenda (except Closed Session items), and which have been distributed to the members of the Board, are available for public inspection at the office of the Clerk to the Board of Directors, 43563 Highway 299 East, Fall River Mills CA 96028. This document and other Board of Directors documents are available online at www.mayersmemorial.com.