Chief Executive Officer Louis Ward, MHA

Mayers Memorial Hospital District

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

Approx. Time Allotted

Board of Directors **Special Meeting Agenda** December 8, 2021 at 11:00 am MHF Foundation & MMHD Education Center 44160 State HWY 299 E, McArthur, CA 96056

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 NEW BUSINESS - NONE

4	OTHER INFORMATION/ANNOUNCEMENTS		Information
5	ADJOURN TO CLOSED SESSION		
	5.1 Medical Staff Credentials Government Code 54962	MEDICAL STAFF REAPPOINTMENT	
		1. Arun Kalra	, MD, Oncology
	STAFF STATUS CHANGE	2. Dyanesh R	avindran, MD, Oncology
	1. Tyler Barr, MD, Consulting to Active	3. Alireza Ab	dolmohammadi, MD Oncology
	2. Stephen McKenzie, MD, Add Location	4. Mohamad	Ghraowi, MD, Oncology
	3. Robert Filippone, MD, To Inactive	5. Barry Shib	uya, MD, Rheumatology
	4. Andrew Lin, MD, to Inactive	6. Tikoes Blar	nkenberg, MD, Pathology
	5. Reed Whittington, CRNA to Inactive	7. Edward Ri	chert, MD, Family Medicine
	6. Jed Freeman, MD to Inactive	8. Lloyd Pena	a, MD, Emergency Medicine
	7. Kingsley Orraca-Tetteh, MD to Inactive	9. David Ged	eon, MD, Radiology
	8. Tawana Nix, DO to Inactive	10. Jill Wruble	, DO, Radiology
	9. Jodi Beth Nagelberg, MD to Inactive	11. William W	hetsell, MD, Radiology
	Larry Givens, MD to Inactive	12. Jeffrey Ha	re, MD, Radiology
	AHP APPOINTMENT	13. Ernst Hans	sch, MD, Radiology ACTION
	1. Alexandria Conner, PA, Family Medicine (MVHC)	14. Dennis Bu	schman, MD, Radiology
	2. Kyung Lee, NP, Family Medicine (MVHC)	15. Kerry Sulliv	van, DO, Radiology
	AHP REAPPOINTMENT	16. Rati Patel,	MD, Radiology
	1. Fred Jones, PHD, Psychology	17. Blake Ever	nden, MD, Radiology
	2. Paula Amacker, NP, Oncology	18. Shahzad N	1adanipour, MD, Radiology
	3. Jody Crabtree, PA-C, Family Medicine	19. Teresa Mc	Queen, MD, Radiology
	4. Jill Reed, LCSW	20. Rebecca A	skea, MD, Radiology
	MEDICAL STAFF APPOINTMENT	21. William Ba	acon, MD, Radiology
	1. Douglas Bushell, DO, Emergency Med	22. Mazen Gh	ani, MD, Radiology
		23. Taylor Jord	dan, MD, Radiology
		24. Mustafa A	nsari, MD, Neurology
		25. Tyrell Simp	okins, DO, Neurology
		Amy Brooks-Ka	yal, MD, Neurology

6 ANNOUNCEMENT OF CLOSED SESSION ACTION

7 ADJOURNMENT: Next Regular Meeting – January 26, 2022

Posted 12/03/2021

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.

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.