

Chief Executive Officer
Chris Bjornberg



Mayers Memorial Hospital District

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

Board of Directors
Regular Meeting Agenda
March 30, 2022 at 1:00 pm
Fall River Boardroom
43563 HWY 299, Fall River Mills

MICROSOFT TEAMS MEETING
[Click Here to Join](#)
Call In Number: 1-279-895-6380
Phone Conference ID: 661 110 8

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	2.1 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	PRESENTATION			
	3.1 Wipfli Annual Audit Summary		Information	30 min.
4	APPROVAL OF MINUTES			
	4.1 Regular Meeting – February 23, 2022	Attachment A	Action Item	2 min.
5	DEPARTMENT/QUARTERLY REPORTS/RECOGNITIONS:			
	5.1 Resolution 2022- 04– February Employee of the Month	Attachment B	Action Item	2 min.
	5.2 Director of Nursing – Acute	Attachment C	Report	2 min.
6	BOARD COMMITTEES			
	6.1 Finance Committee			
	6.1.1 Committee Meeting Report: Chair Hathaway		Report	5 min.
	6.1.2 February 2022 Financial Review, AP, AR and Acceptance of Financials		Action Item	5 min.
	6.1.3 Board Quarterly Finance Review		Action Item	5 min.
	6.1.3 EHR Selection	Attachment D	Action Item	5 min.

6.1.4	Retail Pharmacy Sign Proposals	Attachment E	Discussion/ Action Item	5 min.
6.1.5	HVAC Project	Attachment F	Action Item	5 min.
6.1.6	Daycare Update: provided budget and financials	Attachment G	Discussion/ Action Item	5 min.
6.1.7	Mindray Quote	Attachment H	Action Item	5 min.
6.1.8	Annual Audit Summary Acceptance	Attachment I	Action Item	5 min.
6.2	Strategic Planning Committee			
6.2.1	March 7 th Meeting Report – DRAFT Minutes Attached	Attachment J	Report	2 min.
6.2.2	Master Planning Process		Discussion/ Action Item	5 min.
6.3	Quality Committee			
6.3.1	March 9 th Meeting Report – DRAFT Minutes Attached	Attachment K	Report	5 min.
7	OLD BUSINESS			
7.1	Board Calendar		Discussion/ Action Item	5 min.
7.2	Leadership Development Educational Opportunities		Information	5 min.
8	NEW BUSINESS			
8.1	Policies & Procedures: CEO Compensation	Attachment L	Action Item	5 min.
8.2	Shasta County COVID Report	Attachment M	Information	5 min.
9	ADMINISTRATIVE REPORTS			
9.1	ED of Community Relations & Business Development – Val Lakey	Attachment N	Report	5 min.
9.2	Chief's Reports – Written reports provided. Questions pertaining to written report and verbal report of any new items		Reports	
9.2.1	Chief Financial Officer – Travis Lakey		Report	5 min.
9.2.2	Chief Clinical Officer – Keith Earnest	Attachment O	Report	5 min.
9.2.3	Chief Nursing Officer – Candy Detchon		Report	5 min.
9.2.4	Chief Operation Officer – Ryan Harris		Report	5 min.
9.2.5	Chief Executive Officer – Chris Bjornberg		Report	5 min.
10	OTHER INFORMATION/ANNOUNCEMENTS			
10.1	Board Member Message: Points to highlight in message		Discussion	5 min.
11	ANNOUNCEMENT OF CLOSED SESSION – PUBLIC WILL BE ASKED TO LEAVE			
12	CLOSED SESSION			
12.1	Personnel – Govt Code 54957 Personnel Complaints		Discussion	
12.2	Personnel – Govt Code 54957 CEO Probationary Period & Annual Evaluation		Discussion	
13	ANNOUNCEMENT OF OPEN SESSION			
14	ADJOURNMENT: Next Meeting April 27, 2022			

Posted 3/25/2022