

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
April 27, 2022 at 1:00 pm
Burney Boardroom
20647 Commerce Ave, Burney

MICROSOFT TEAMS MEETING

[Click Here to Join](#)

Call In Number: 1-279-895-6380

Phone Conference ID: 108 066 716#

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	APPROVAL OF MINUTES			
	3.1 Regular Meeting – March 30, 2022	Attachment A	Action Item	2 min.
4	DEPARTMENT/QUARTERLY REPORTS/RECOGNITIONS:			
	4.1 Resolution 2022- 05– March Employee of the Month	Attachment B	Action Item	2 min.
	4.2 Director of Quality and Ancillary Services	Attachment C	Report	2 min.
	4.3 Hospice Quarterly Report	Attachment D	Report	2 min.
5	BOARD COMMITTEES			
	5.1 Finance Committee			
	5.1.1 Committee Meeting Report: Chair Hathaway		Report	5 min.
	5.1.2 March 2022 Financial Review, AP, AR and Acceptance of Financials		Action Item	5 min.
	5.1.3 Burney Annex Fire Alarm Project	Attachment E	Action Item	5 min.
	5.2 Strategic Planning Committee			
	5.2.1 No April Meeting			
	5.3 Quality Committee			
	5.3.1 April 13 th Meeting Report – DRAFT Minutes Attached	Attachment F	Report	5 min.

6	OLD BUSINESS			
6.1	Board Calendar and Department Reports to Board of Directors		Discussion/ Action Item	5 min.
7	NEW BUSINESS			
7.1	Policies & Procedures Summary 3/31/2022	Attachment G	Action Item	5 min.
7.2	Policy & Procedure Approval: Wound Care Privileges	Attachment H	Action Item	5 min.
7.3	Board Education & Development Proposal from Huron	Attachment I	Action Item	5 min.
8	ADMINISTRATIVE REPORTS			
8.1	ED of Community Relations & Business Development – Val Lakey	Attachment J	Report	5 min.
8.2	Chief's Reports – <i>Written reports provided. Questions pertaining to written report and verbal report of any new items</i>		Reports	
8.2.1	Chief Financial Officer – Travis Lakey		Report	5 min.
8.2.2	Chief Clinical Officer – Keith Earnest	Attachment K	Report	5 min.
8.2.3	Chief Nursing Officer – Candy Detchon		Report	5 min.
8.2.4	Chief Operation Officer – Ryan Harris		Report	5 min.
8.2.5	Chief Executive Officer – Chris Bjornberg		Report	5 min.
9	OTHER INFORMATION/ANNOUNCEMENTS			
9.1	Board Member Message: Points to highlight in message		Discussion	5 min.
10	ANNOUNCEMENT OF CLOSED SESSION – PUBLIC WILL BE ASKED TO LEAVE			
11	CLOSED SESSION			
	Medical Staff Credentials – Govt Code 54962			
	Appointment			
	1. Shelleen Denno, MD			
	2. Nicholas Schulack, DO			
	3. Nimeka Phillip, MD (Pit River Health)			
	4. Timothy Fisher, MD (vRad)			
11.1	5. Farzin Imani, MD (vRad)		Action Item	
	6. David Katz, MD (vRad)			
	7. Robert Murray, MD (vRad)			
	8. David Sarver, Md (vRad)			
	Reappointment			
	1. Tyler Barr, MD			
	2. Dale Syverson, MD			
11.2	Personnel – Govt Code 54957 CEO Evaluation Process Discussion		Discussion	
12	ANNOUNCEMENT OF OPEN SESSION			
13	ADJOURNMENT: Next Meeting May 25, 2022			

Posted 4/22/2022