

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
June 29th, 2022 at 1:00 pm
Fall River Boardroom
43563 HWY 299 E, Fall River Mills

MICROSOFT TEAMS MEETING

[Click Here to Join](#)

Call In Number: 1-279-895-6380

Phone Conference ID: 256 339 071#

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 – May 25, 2022 | <i>Attachment A</i> | Action Item | 2 min. |
| 4 | DEPARTMENT/QUARTERLY REPORTS/RECOGNITIONS: | | | |
| | 4.1 Resolution 2022- 08– May Employee of the Month | <i>Attachment B</i> | Action Item | 2 min. |
| 5 | BOARD COMMITTEES | | | |
| | 5.1 Finance Committee | | | |
| | 5.1.1 Committee Meeting Report: Chair Hathaway | | Report | 5 min. |
| | 5.1.2 May 2022 Financial Review, AP, AR and Acceptance of Financials | | Action Item | 5 min. |
| | 5.1.3 Board Quarterly Finance Review | | Action Item | 10 min. |
| | 5.1.4 Annual Budget Hearing: 2023 Budget Approval (Resolution 2022-09 FY23 Budget) | <i>Attachment C</i> | Discussion/ Action Item | 10 min. |
| | 5.2 Strategic Planning Committee | | | |
| | 5.2.1 No June Meeting | | | |
| | 5.3 Quality Committee | | | |
| | 5.3.1 June 8 th Meeting Report – DRAFT Minutes Attached Next Meeting – July 20 th | <i>Attachment D</i> | Report | 5 min. |

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|-----------|--|---------------------|-----------------------------------|--------|
| 6 | NEW BUSINESS | | | |
| 6.1 | Organizational Chart Approval | <i>Attachment E</i> | Action Item | 5 min. |
| 6.2 | DRAFT Reporting Frequency for Departments | <i>Attachment F</i> | Discussion/ Action Item | 5 min. |
| 6.3 | Lodge Name Change | <i>Attachment G</i> | Discussion/ Action Item | 5 min. |
| 7 | OLD BUSINESS | | | |
| 7.1 | District Name & Logo Change | | Discussion/ Action Item | 5 min. |
| 8 | ADMINISTRATIVE REPORTS | | | |
| 8.1 | ED of Community Relations & Business Development – Val Lakey | <i>Attachment H</i> | 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 | <i>Attachment I</i> | Report | 5 min. |
| 8.2.3 | Interim Chief Nursing Officer – Theresa Overton | | 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 | | | |
| | Med Staff Credentials – Govt Code 54962 | | | |
| | MEDICAL STAFF APPOINTMENT | | | |
| | Matthew Moore, DO – Emergency Medicine | | | |
| 11.1 | MEDICAL STAFF REAPPOINTMENT | | Action Item | |
| | Ivy Nguyen, MD - Neurology (UC Davis) | | | |
| | David Bissig, MD – Neurology (UC Davis) | | | |
| | Tom Watson, MD – Family and Emergency Medicine | | | |
| 12 | ANNOUNCEMENT OF OPEN SESSION | | | |
| 13 | ADJOURNMENT: Next Meeting July 27, 2022 | | | |

Posted 6/24/2022