

Chief Executive Officer
Chris Bjornberg



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
August 31st, 2022 at 1:00 pm
Mayers Employee Housing (formerly Clearwater Lodge)
24500 Pit 1 Power House Rd, Fall River Mills

MICROSOFT TEAMS MEETING [Click Here to Join](#)
Call In Number: 1-279-895-6380
Phone Conference ID: 533 691 310#
Meeting ID: 249 833 306 998
Passcode: dAgZvU

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 –July 27, 2022	Attachment A	Action Item	2 min.
4	DEPARTMENT/QUARTERLY REPORTS/RECOGNITIONS:			
	4.1 Resolution 2022- 10– July Employee of the Month	Attachment B	Action Item	2 min.
	4.2 Mayers Healthcare Foundation Quarterly	Attachment C	Report	2 min.
	4.3 Skilled Nursing Facility	Attachment D	Report	2 min.
	4.4 Telemedicine	Attachment E	Report	2 min.
	4.5 Hospice Quarterly	Attachment F	Report	2 min.
5	BOARD COMMITTEES			
	5.1 Finance Committee			
	5.1.1 Committee Meeting Report: Chair Hathaway		Report	5 min.
	5.1.2 July 2022 Financial Review, AP, AR and Acceptance of Financials		Action Item	5 min.
	5.2 Strategic Planning Committee			

	5.2.1	September 12 th – Next scheduled meeting			
	5.3	Quality Committee			
	5.3.1	August 24 th Meeting DRAFT Meeting Minutes Attached	Attachment G	Report	5 min.
6	NEW BUSINESS				
		Policies & Procedure			
		1. HHS Poverty Guidelines MMHD389			
		2. Emergency Medicine Core Privileges			
6.1		3. Nephrology Core Privileges	Attachment H	Action Item	5 min.
		4. On Duty Staff Tracking			
		5. Vaccine Double Check			
		6. Vaccine Protection in Case of Power Outage			
7	ADMINISTRATIVE REPORTS				
7.1	Chief's Reports – Written reports provided. Questions pertaining to written report and verbal report of any new items			Reports	
	7.1.1	Chief Financial Officer – Travis Lakey		Report	5 min.
	7.1.2	Chief Human Resources Officer – Libby Mee			
	7.1.3	Chief Public Relations Officer – Val Lakey	Attachment I		
	7.1.4	Chief Clinical Officer – Keith Earnest		Report	5 min.
	7.1.5	Interim Chief Nursing Officer – Theresa Overton		Report	5 min.
	7.1.6	Chief Operation Officer – Ryan Harris		Report	5 min.
	7.1.7	Chief Executive Officer – Chris Bjornberg		Report	5 min.
8	OTHER INFORMATION/ANNOUNCEMENTS				
8.1	Board Member Message: Points to highlight in message			Discussion	5 min.
9	ANNOUNCEMENT OF CLOSED SESSION – PUBLIC WILL BE ASKED TO LEAVE				
10	CLOSED SESSION				
10.1	Med Staff Credentials – Govt Code 54962				Action Item

II STAFF STATUS CHANGE

1. Jinnu Magno, MD- Family Med – Add MRHC to locations and Wound Care to Privileges
2. David Nicholson, CRNA to Inactive
3. Ben Nuti, CRNA to Inactive
4. Lloyd Pena, MD – Emergency – to Inactive
5. Jeremy Austin – Emergency - to Inactive
6. Salah Sherif, MD – Emergency – to Inactive
7. Robin Rasmussen, MD – Wound Care – to Inactive
8. Paul Davainis, MD – Emergency – to Inactive
9. Dyanesh Ravindran – Radiology – to Inactive
10. David Gedeon, MD – Radiology – to Inactive
11. Shawn Gregory, MD – Radiology – to Inactive
12. Adam Attoun, DO – Radiology – to Inactive
13. Sander Saidman, MD – Radiology – to Inactive
14. Jonathan Jewkes, MD – Radiology – to Inactive
15. Douglas Hughes, MD – Radiology – to Inactive
16. Stephen Hofkin, MD – Radiology – to Inactive
17. Don Chin, MD – Radiology – to Inactive
18. David Sarver, MD – Radiology – to Inactive
19. Robert Murray, Jr., MD – Radiology - to Inactive
20. David Katz, MD – Radiology – to Inactive
21. Farzin Imani, MD – Radiology – to Inactive
22. Timothy Fisher, MD – Radiology – to Inactive
23. Joshua Albrektsen, MD – Radiology – to Inactive
24. Ronald Alexander, MD – Radiology – to Inactive
25. Michael Allen, MD – Radiology – to Inactive
26. Rebeccca Askea, MD – Radiology – to Inactive
27. Dennis Atkinson, Jr., MD – Radiology – to Inactive
28. William Bacon, MD – Radiology – to Inactive
29. Dennis Buschman, MD – Radiology – to Inactive
30. Steven Cohen, MD – Radiology – to Inactive
31. Deborah Conway, MD – Radiology – to Inactive
32. Theresa DeMarco, MD – Radiology – to Inactive
33. Andre Duerinckx, MD – Radiology – to Inactive
34. Blake Evernden, MD – Radiology – to Inactive
35. Stephen Fox, MD – Radiology – to Inactive
36. Mazen Ghani, MD – Radiology - to Inactive
37. Paul Guisler, MD – Radiology – to Inactive
38. Ernst Hansch, MD – Radiology – to Inactive
39. Robert Hansen, MD – Radiology – to Inactive
40. Jeffrey Hare, MD – Radiology – to Inactive
41. Megan Hellfeld, MD - Radiology – to Inactive
42. Marwah Helmy, MD – Radiology – to Inactive
43. Nancy Ho-Laumann, MD – Radiology – to Inactive
44. Taylor Jordan, MD – Radiology – to Inactive
45. Scott Kerns, MD – Radiology – to Inactive
46. Jennifer Kim, MD – Radiology – to Inactive
47. Shwan Kim, MD – Radiology – to Inactive
48. Jerome Klein, MD – Radiology – to Inactive
49. Kedar Kulkarni, MD – Radiology – to Inactive
50. Shahzad Madanipour, MD – Radiology – to Inactive
51. Anne Marie McLellan, MD – Radiology – to Inactive
52. Teresa McQueen, MD – Radiology – to Inactive
53. Nanci Merer, MD – Radiology – to Inactive
54. Robert Miller, MD – Radiology – to Inactive
55. Shaden Mohammad, MD – Radiology – to Inactive

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56. Stephen Oljeski, MD – Radiology – to Inactive
 57. Rati Patel, MD – Radiology – to Inactive
 58. Denis Primakov, MD – Radiology - to Inactive
 59. Mohammad Rajebi, MD – Radiology – to Inactive
 60. Mark Reckson, MD – Radiology – to Inactive
 61. Jesus Reyes Pereyra, MD – Radiology – to Inactive
 62. Stephanie Runyan, MD – Radiology – to Inactive
 63. Farhad Sani, MD – Radiology – to Inactive
 64. Sergy Shkurovich, MD – Radiology – to Inactive
 65. Richard Stone, MD – Radiology – to Inactive
 66. William Whetsell, MD – Radiology – to Inactive
 67. Jill Wruble, MD – Radiology – to Inactive
 68. Albert basco, MD – Radiology – to Inactive
 69. Khalil Zahra, MD – Radiology – to Inactive

III MEDICAL STAFF APPOINTMENT

1. Allen Mendez, MD - Pathology
2. Ian Tseng, MD - Radiology
3. Carly Harven, MD - Radiology
4. Stephen Loos, MD - Radiology
5. John Erogul, MD - Radiology
6. Erik Maki, MD - Radiology
7. Gary Turner, MD - Radiology
8. Fares Ahmed, MD - Radiology
9. Peter Verhey, MD - Radiology
10. Shawn Marvin, MD - Radiology
11. Amer Farooki, MD - Radiology
12. Rajesh Vaid, MD - Radiology
13. Chris Louisell, MD – Emergency Medicine
14. Ara Kassarjian, MD - Radiology
15. Saif Siddiqi, MD - Radiology
16. Earl Landrito, MD - Radiology
17. Ryan Redelman, MD – Radiology

IV MEDICAL STAFF REAPPOINTMENT

1. Stephen McKenzie, MD – Family Medicine
2. Todd Guthrie, MD – Orthopedic Surgery
3. Richard Granese, MD - Psychiatry
4. Kelly Kynaston, DO – Infectious Disease
5. Greg Ginsburg, MD – General Surgery

11 ANNOUNCEMENT OF OPEN SESSION

12 ADJOURNMENT: Next Meeting September 28, 2022

Posted 8/26/2022