

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**  
 September 28<sup>th</sup>, 2022 at 1:00 pm  
 Mayers Memorial Hospital 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: 312 259 459#  
 Meeting ID: 237 463 987 582  
 Passcode: jsuuCN

**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.

				<b>Approx. Time Allotted</b>
1	<b>CALL MEETING TO ORDER</b>			
2	2.1 <b>CALL FOR REQUEST FROM THE AUDIENCE - PUBLIC COMMENTS OR TO SPEAK TO AGENDA ITEMS</b>	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	3.1 <b>Special Presentation: BETA</b>	Information		30 min.
4	<b>APPROVAL OF MINUTES</b>			
	4.1 Regular Meeting –August 31, 2022	<b>Attachment A</b>	<b>Action Item</b>	2 min.
5	<b>DEPARTMENT/QUARTERLY REPORTS/RECOGNITIONS:</b>			
	5.1 Resolution 2022- 11– August Employee of the Month	<b>Attachment B</b>	<b>Action Item</b>	2 min.
	5.2 Pharmacy	Keith Earnest	Report	2 min.
	5.3 Retail Pharmacy	Keith Earnest/Kristi Schultz	<b>Attachment C</b>	2 min.
	5.4 Physical Therapy	Daryl Schneider	<b>Attachment D</b>	2 min.
6	<b>BOARD COMMITTEES</b>			
	6.1 <b>Finance Committee</b>			
	6.1.1 Committee Meeting Report: Chair Hathaway		Report	5 min.
	6.1.2 August 2022 Financial Review, AP, AR and Acceptance of Financials		<b>Action Item</b>	5 min.
	6.1.3 Board Quarterly Finance Review		<b>Action Item</b>	2 min.

6.2	<b>Strategic Planning Committee</b>			
6.2.1	September 27 <sup>th</sup> – Report		Report	5 min.
6.3	<b>Quality Committee</b>			
6.3.1	September 21 <sup>st</sup> - Meeting DRAFT Meeting Minutes Attached	<b>Attachment E</b>	Report	5 min.
7	<b>OLD BUSINESS</b>			
7.1	Master Planning & Chartis Update		Information	10 min.
8	<b>NEW BUSINESS</b>			
8.1	By-Laws Review Process		Discussion	5 min.
8.2	BOD Assessment Process	<b>Attachment F</b>	Discussion	5 min.
9	<b>ADMINISTRATIVE REPORTS</b>			
9.1	Chief's Reports – <b>Written reports provided. Questions pertaining to written report and verbal report of any new items</b>			
9.1.1	Chief Financial Officer – Travis Lakey		Report	5 min.
9.1.2	Chief Human Resources Officer – Libby Mee		Report	5 min.
9.1.3	Chief Public Relations Officer – Val Lakey	<b>Attachment G</b>	Report	5 min.
9.1.4	Chief Clinical Officer – Keith Earnest		Report	5 min.
9.1.5	Interim Chief Nursing Officer – Theresa Overton		Report	5 min.
9.1.6	Chief Operation Officer – Ryan Harris		Report	5 min.
9.1.7	Chief Executive Officer – Chris Bjornberg		Report	5 min.
10	<b>OTHER INFORMATION/ANNOUNCEMENTS</b>			
10.1	Board Member Message: Points to highlight in message		Discussion	5 min.
11	<b>ANNOUNCEMENT OF CLOSED SESSION</b>			
11.1	Personnel – Government Code 54957		Discussion	10 min.
12	<b>ANNOUNCEMENT OF OPEN SESSION</b>			
13	<b>ADJOURNMENT: Next Meeting October 26, 2022</b>			

Posted 9/23/2022