

Chief Executive Officer
Chris Bjornberg



Board of Directors
Abe Hathaway, President
Jeanne Utterback, Vice President
Tom Guyn, M.D., Secretary
Tami Humphry, Treasurer
Lester Cufaude, Director

Board of Directors
Regular Meeting Agenda
June 28, 2023 @ 1:00 PM
Mayers Memorial Healthcare District
Burney Annex Boardroom
20647 Commerce Ave, Burney, CA
Microsoft Teams Meeting: [Click here to join the meeting](#)
Meeting ID: 276 194 081 176
Passcode: nWms5p
Call In Number: 1-279-895-6380 Phone Conference ID: 176 095 33#

Mission Statement

Mayers Memorial Healthcare 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 31, 2023	Attachment A	Action Item	2 min.	
4	DEPARTMENT/QUARTERLY REPORTS/RECOGNITIONS:				
	4.1 Resolution 2023-09 – May Employee of the Month	Attachment B	Action Item	2 min.	
	4.2 Patient Access	Amy Parker	Attachment C	Report	2 min.
	4.3 Medical Records	Lori Gibbons	Attachment D	Report	2 min.
	4.5 Environmental Services	Sherry Yochum	Attachment E	Report	2 min.
	4.6 Hospice Quarterly Report	Lindsey Crum	Attachment F	Report	2 min.
5	BOARD COMMITTEES				
	5.1 Finance Committee				
	5.1.1 Committee Meeting Report: Chair Humphry		Report	5 min.	
	5.1.2 May 2023 Financial Review, AP, AR and Acceptance of Financials		Action Item	5 min.	

5.1.3	Annual Budget Hearing - Approval of FY2024 Budget – Resolution 2023-10	Attachment G	Action Item	5 min.
5.1.4	Master Planning Criteria Documents		Information	5 min.
5.1.5	Nutanix Quote Approval	Attachment H	Action Item	5 min.
5.2	Strategic Planning Committee – No June Meeting			
5.3	Quality Committee			
5.3.1	Committee Report – DRAFT Minutes Attached	Attachment I	Information	5 min.
6	OLD BUSINESS			
6.1	Ambulance Services Update		Discussion	10 min.
6.2	Approval of Master Plan	Attachment J	Action Item	20 min.
7	NEW BUSINESS			
7.1	Hazard Vulnerability Assessment Approval	Attachment K	Action Item	2 min.
8	ADMINISTRATIVE REPORTS			
8.1	Chief's Reports – <i>Written reports provided. Questions pertaining to written report and verbal report of any new items</i>			
8.1.1	Chief Financial Officer – Travis Lakey	Attachment L	Report	5 min.
8.1.2	Chief Human Resources Officer – Libby Mee		Report	5 min.
8.1.3	Chief Public Relations Officer – Val Lakey		Report	5 min.
8.1.4	Chief Clinical Officer – Keith Earnest		Report	5 min.
8.1.5	Chief Nursing Officer – Theresa Overton		Report	5 min.
8.1.6	Chief Operation Officer – Ryan Harris		Report	5 min.
8.1.7	Chief Executive Officer – Chris Bjornberg		Report	5 min.
9	OTHER INFORMATION/ANNOUNCEMENTS			
9.1	Board Member Message: Points to highlight in message		Discussion	2 min.
10	ADJOURNMENT: Next Meeting July 26, 2023			

Posted 06/23/2023