

Chief Executive Officer
Ryan Harris



Board of Directors
Abe Hathaway, President
Jeanne Utterback, Vice President
Tami Humphry, Treasurer
Lester Cufaude, Director
James Ferguson, Director

Board of Directors
Regular Meeting Agenda
April 24, 2024 @ 1:00 PM

Mayers Memorial Healthcare District
Burney Annex Boardroom
20647 Commerce Way
Burney, CA 96013

Microsoft Teams Meeting: [Click here to join the meeting](#)
Meeting ID: 250 867 749 904 Passcode: EMekHR
Phone Conference: 1-279-895-6380 Phone Conference ID: 179 738 937#

Mission Statement

Leading rural healthcare for a lifetime of wellbeing.

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 27, 2024	Attachment A	Action Item	1 min.	
4	DEPARTMENT/QUARTERLY REPORTS/RECOGNITIONS:				
	4.1 Resolution 2024.06 –March Employee of the Month	Attachment B	Action Item	2 min.	
	4.2 Safety Quarterly	Dana Hauge	Attachment C	Report	2 min.
	4.3 Lab	Sophia Rosal	Attachment D	Report	2 min.
	4.4 Radiology	Harold Swartz	Attachment E	Report	2 min.
	4.5 Food & Nutrition Services	Susan Garcia & Jen Taylor	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 March 2024 Financial Review, AP, AR and Acceptance of Financials		Action Item	5 min.	
	5.2 Strategic Planning Committee – No April Meeting				
	5.3 Quality Committee –				

5.3.1	April Quality Meeting Committee Report		Report	5 min.
6	NEW BUSINESS			
6.1	Policies & Procedures Summary 4-1-2024	<i>Attachment G</i>	Action Item	5 min.
	Policies & Procedures: Medical Staff Bylaws: Article 10 Medical Staff Rules: Rule 1 Alkaline Phosphatase Automated LDL Cholesterol Core Privileges General Surgery Dental Care, Swing Bed Decontamination & Sterilization Discharge Planning Emergency Operations Plan 2024 Emergency Operations Plan – Communications Plan Emergency Operations Plan – Crisis Communication Employee Health Program Employee Health Program Appendix 1 Workers Compensation – Employee Injury Employee Injury Packet & Instructions Evacuation & Shelter in Place Plan Fatality Management – Mortuary Services High-Level Disinfection Immediate Use Steam Sterilization Invoking the 1135 Waiver Lockdown Procedures in an Emergency Plan Multi-Disciplinary Plan of Care Operating room Cleaning and Terminal Cleaning Patient Care Plan – Interdisciplinary Guidelines Patient Rights, Acute & Swing Patient Rights Form – English & Spanish Preparing, Assembling, Wrapping and the Distribution of Sterile Equipment Restraint Log Physical Restraint Record Form MMH250 Restraint Log MMH578 Security – Emergency Management Policy Staff & Patient Tracking During an Emergency Situation Swing Bed Patient Care Plan Multi-Disciplinary Guidelines Swing Bed Social Services Volunteers – Assigning Disaster Responsibilities to Volunteers			
6.2			Action Item	5 min.
6.3	ACHC Board Bylaws – Workshop		Discussion	10 min.
7	ADMINISTRATIVE REPORTS			
7.1	Chief's Reports – <i>Written reports provided. Questions pertaining to written report and verbal report of any new items</i>			
7.1.1	Chief Financial Officer – Travis Lakey		Report	5 min.
7.1.2	Chief Human Resources Officer – Libby Mee		Report	5 min.
7.1.3	Chief Public Relations Officer – Val Lakey	<i>Attachment H</i>	Report	5 min.
7.1.4	Chief Clinical Officer – Keith Earnest		Report	5 min.
7.1.5	Chief Nursing Officer – Theresa Overton		Report	5 min.
7.1.6	Chief Executive Officer – Ryan Harris		Report	5 min.
8	OTHER INFORMATION/ANNOUNCEMENTS			

Public records which relate to any of the matters on this agenda (except Closed Session items), and which have been distributed to the members of the Board, are available for public inspection at the office of the Clerk to the Board of Directors, 43563 Highway 299 East, Fall River Mills CA 96028. This document and other Board of Directors documents are available online at www.maversmemorial.com.

8.1	Board Member Message: Points to highlight in message	Discussion	2 min.
8.2	Board Governance Tool Kit – Governance & Management	Discussion	5 min.

9 MOVE INTO CLOSED SESSION

Hearing (Health and Safety Code § 32155) – Medical Staff Credentials

Staff Status Change:

Chuck Colas, DO – to Inactive
 Saif Siddiqui, MD – to Inactive
 Tikoos Blankenberg, MD – to Inactive
 Frederic Jones, PhD – to Inactive

AHP Appointment:

Lewis Furber, NP (Pit River)

Medical Staff Appointment:

Dale Syverson, MD – General Surgery
 Charles Westin, MD – Radiology
 Alexander Vogel, MD – Radiology
 Sanford Smoot, MD – Radiology
 Masood Siddiqui, DO – Radiology
 Shree Shah, MD – Radiology
 Dishant Shah, MD – Radiology
 Faranak Sadri-Tafazoli, MD – Radiology
 Avez Rizvi, MD – Radiology
 William Randazzo, MD – Radiology
 9.1 Teppe Popovich, MD – Radiology
 William Phillips, MD – Radiology
 Benjamin Park, DO – Radiology
 Ellen Johnson, MD – Radiology
 Miriam Hulkower, MD – Radiology
 James Haug, DO – Radiology
 Mark Harshany, MD – Radiology
 Jeffrey Grossman, MD – Radiology
 Kenneth Edgar, MD – Radiology
 Lillian Cavin, MD – Radiology
 Courtney Carter, MD – Radiology
 Dennis Burton, MD – Radiology
 James Brull, DO – Radiology
 John Boardman, MD – Radiology
 Michael Bevern, MD – Radiology
 Robert Berger, MD – Radiology
 Troy Belle, MD – Radiology
 David Bass, MD – Radiology
 Daniel Baker, MD – Radiology
 Asif Anwar, MD – Radiology
 John Anderson, DO – Radiology
 Sandeep Amesur, MD – Radiology
 Batook Hussain, MD (UCD) - Neurology

10 RECONVENE OPEN SESSION

11 ADJOURNMENT: Next Meeting May 22, 2024

Posted 04/19/2024