

Chief Executive Officer
Louis Ward, MHA



Mayers Memorial Hospital District

Board of Directors
Michael D. Kerns, President
Beatriz Vasquez, PhD, Vice President
Abe Hathaway, Secretary
Allen Albaugh, Treasurer
Laura Beyer, Director

**Board of Directors
Regular Meeting Agenda**

January 30, 2019 1:00 pm
Fall River Board Room
Teleconference from 6410485 Pit River Canyon Rd., McArthur

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.

1 CALL MEETING TO ORDER

2 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.

**Approx.
Time
Allotted**

3 APPROVAL OF MINUTES

3.1	Regular Meeting – December 5, 2018	Attachment A	Action Item	2 min.
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4 DEPARTMENT/QUARTERLY REPORTS/RECOGNITIONS

4.1	Resolution 2019-02 – December Employee of the Month	Attachment B	Action Item	5 min.
4.2	Director of Human Resources/Worker's Comp Reports	Attachment C	Presentation	10 min.
4.3	Director of Nursing – SNF Report		Information	5 min.

5 BOARD COMMITTEES

5.1 Finance Committee

5.1.1	Committee Meeting Report		Report	10 min.
5.1.2	November/December 2018 Financial Review, AP, AR, and acceptance of financials		Action Item	5 min.
5.1.3	Mindray Approval	Attachment D	Action Item	5 min.
5.1.4	Resolution 2019-01 Signature Authority	Attachment E	Action Item	5 min.

5.2 Strategic Planning Committee

5.2.1	Committee Meeting Report		Report	10 min.
5.2.2	Burney Clinic - Action for Approval of MMHD Burney Clinic Project		Action Item	10 min.

5.3 Quality Committee

5.3.1	Committee Meeting Report		Report	10 min.
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5.3.2	Policies for Approval	PDF Attached
1.	Six Minute Walk Distance Test	
2.	Discharge Six Minute Walk Distance Test MMH620	
3.	Initial Six Minute Walk Distance Test MMH619	
4.	Breach Notification	
5.	Care of Dietary and Nutritional Services for Swing Bed Patients	
6.	Charging for Copies of PHI	
7.	Communication of PHI	
8.	Confidential Communications	
9.	Conflicts of Interest	
10.	Core Privileges, General Surgery	
11.	Exercise Prescription - Pulmonary Rehab MMH638	
12.	Exercise Tracking Sheet - Pulmonary Rehab MMH639	
13.	Fundraising and PHI	
14.	Guest Trays	
15.	HIPAA Privacy Officer and Privacy Program	
16.	Identity Verification	
17.	Individual Treatment Plan MMH628	
18.	Initial Interview Form Pulmonary Rehab MMH627	
19.	Non-Retaliation	
20.	Notice of Privacy Practices Policy	
21.	Nutritional Assessment - Pulmonary Rehab MMH632	
22.	Patient Quiz - Pulmonary Rehab MMH631	
23.	Pulmonary Rehab Patient Consent MMH637	
24.	Pulmonary Rehab Skills and Competency Assessment MMH636	
25.	Pulmonary Rehab Weekly Schedule MMH640	
26.	Pulmonary Rehabilitation Program	
27.	Reporting Compliance and Ethics Concerns	
28.	Senior Fitness Testing Personal Profile Form MMH622	
29.	Senior Fitness Testing, Pulmonary Rehab	
30.	Telemed Referral Form, MVHC MMH645	
31.	UCD Pediatrics Critical Care Cart - Telemedicine	
32.	Use and Disclosure for Workers Compensation	
33.	Workplace Violence Prevention Policy	

6	NEW BUSINESS			
6.1	Approval of Organizational Chart	Attachment F	Action Item	10 min.
6.2	Approval of revised 2019 Calendar	Attachment G	Action Item	15 min.
6.3	Change February Meeting Date to February 20 (Burney)		Action Item	5 min.
7	ADMINISTRATIVE REPORTS			
7.1	Chief's Reports – Written reports provided. Questions pertaining to written report and verbal report of any new items	Attachment H		
7.1.1	CEO – Louis Ward		Report	10 min.
7.1.2	CCO – Keith Earnest		Report	5 min.
7.1.3	CFO – Travis Lakey		Report	5 min.
7.1.4	CNO – Candy Vculek	Spreadsheet Attached	Report	5 min.
7.1.5	COO – Ryan Harris		Report	5 min.
7.2	Construction Change Orders		Action Item	5 min.

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.mayersmemorial.com.

9 ANNOUNCEMENT OF CLOSED SESSION

9.1 Government Code Section 54962:

- Quality Assurance: Quality Improvement Issues, Medical Staff Report

MEDICAL STAFF REAPPOINTMENT

1. Chuck Colas, DO – Emergency Medicine
2. Paul Davainis, MD – Emergency Medicine
3. Jeremy Austin, MD – Emergency Care
4. David Panossian, MD – Pulmonary Care
5. Julia Mooney, MD – Pathology

MEDICAL STAFF APPOINTMENT

1. Steven McKenzie, MD – Consulting Family Medicine
2. Javeed Siddiqui, MD – Telemed. Infectious Diseases
3. Eric Stirling, MD – Consulting Emergency Medicine

ADDITIONAL PRIVILEGES

1. Dale Syverson, MD – Anesthesia Privileges
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9.2 Real Property Government Code 54956.8

9.3 Pending Litigation Government Code 54956.9

9.4 Personnel Government Code 54957

10 RECONVENE OPEN SESSION – Report Closed Session Action

Information

11 ADJOURNMENT: Next Regular Meeting – February 20, 2019 (?)
