

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
March 29th, 2023 @ 1:00 PM
Mayers Memorial Burney Annex Boardroom
20647 Commerce Way, Burney, CA

Microsoft Teams: [Click here to join the meeting](#) Meeting ID: 218 001 369 172 and Passcode: cP27eK
Phone Number: 1-279-895-6380 and Phone Conference ID: 370 278 903#

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	SPECIAL PRESENTATION				
	3.1 Wipfli Annual Audit Summary			30 min.	
4	APPROVAL OF MINUTES				
	4.1 Regular Meeting –February 22, 2023	Attachment A	Action Item	2 min.	
	4.2 Special Meeting – March 3 rd , 2023	Attachment B	Action Item	2 min.	
5	DEPARTMENT/QUARTERLY REPORTS/RECOGNITIONS:				
	5.1 Resolution 2023-04 – February Employee of the Month	Attachment C	Action Item	2 min.	
	5.2 Business Office	Danielle Olson	Attachment D	Report	2 min.
	5.3 Purchasing	Rachel Morris	Attachment E	Report	2 min.
	5.4 Mayers Rural Health Clinic	Kimberly Westlund	Attachment F	Report	2 min.
6	BOARD COMMITTEES				
	6.1 Finance Committee				
	6.1.1 Committee Meeting Report: Chair Humphry		Report	5 min.	
	6.1.2 February 2023 Financial Review, AP, AR and Acceptance of Financials		Action Item	5 min.	
	6.1.3 Annual Audit Summary Acceptance		Action Item	5 min.	
	6.2 Strategic Planning Committee				

6.2.1	No March Meeting		Information	1 min.
6.3	Quality Committee			
6.3.1	Committee Report – DRAFT Minutes Attached	Attachment G	Information	5 min.
7	NEW BUSINESS			
7.1	Ambulance Services		Discussion	10 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		Report	5 min.
8.1.2	Chief Human Resources Officer – Libby Mee		Report	5 min.
8.1.3	Chief Public Relations Officer – Val Lakey	Attachment H	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	ANNOUNCEMENT OF CLOSED SESSION			

Med Staff Credentials Government Code 54962

AHP APPOINTMENT

1. Shannon Davidson, CRNA
2. Ryan McNeely, LCSW – Telemed2U
3. Thelma Wadsworth, PA - MVHC

AHP REAPPOINTMENT

4. Brenna Oakes, NP – UC Davis
5. Erica Bauer, PA - MMHD

MEDICAL STAFF APPOINTMENT

6. Palak Parikh, MD – UC Davis
7. Nigel Pedersen, MD – UC Davis
8. Mona Rezael Mirghaed, MD – UC Davis
9. Doris Chen, MD – UC Davis
10. Shubhi Agrawal, MD – UC Davis
11. Kiranm Kanth, MD – UC Davis
12. Jack Lin, MD – UC Davis
13. Reena Nanjireddy, MD – UC Davis
14. Jonathan Snider, MD – UC Davis
15. Chen Zhao, MD – UC Davis
16. Kelsey Sloat, MD – MVHC
17. Daniel Kirkham, MD – TCR
18. Jean Claude Bassila, MD – Telemed2U

MEDICAL STAFF REAPPOINTMENT

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| 10.1 | <ol style="list-style-type: none">19. Charles DeCarli, MD – UC Davis20. Sunpreet Kaur, MD – UC Davis21. Trinh Thi Nhat Truong, MD – UC Davis22. Arthur De Lorimer, MD – UC Davis23. Kelly Beth Haas, MD – UC Davis24. Daphne Say, MD – UC Davis25. Maheen Hassan, MD – UC Davis26. Beatrice Akers, DO – UC Davis27. Sindhura Batchu, MD – UC Davis28. Orwa Aboud, MD – UC Davis29. Marc Lenaerts, MD – UC Davis30. Ryan Martin, MD – UC Davis31. Lara Zimmerman, MD – UC Davis32. Michelle Apperson, MD – UC Davis33. Norika Malhado-Chang, MD – UC Davis34. Jeffrey Kennedy, MD – UC Davis35. Ricardo Maselli, MD – UC Davis36. Kwan Ng, MD – UC Davis37. John Olichney, MD – UC Davis38. David Richman, MD – UC Davis39. Ajay Sampat, MD – UC Davis40. Masud Seyan, MD – UC Davis41. Vicki Wheelock, MD – UC Davis42. Ge Xiong, MD – UC Davis43. Lin Zhang, MD – UC Davis44. Alan Yee, DO – UC Davis45. Alexandra Duffy, DO – UC Davis46. Javeed Siddiqui, MD – Telemed2U47. Allen Morris, MD – Redding Path48. Tommy Saborido, MD – MMHD | Action Item 2 min. |
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49. Aditi Bhaduri, MD – Telemed2U

10.2 **Personnel Government Code 54957**
Department Personnel

Discussion

10 min.

11 **RECONVENE OPEN SESSION**

12 **ADJOURNMENT: Next Meeting April 26, 2023**

Posted 03/24/2023