

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
May 31st, 2023 @ 1:00 PM
Mayers Memorial Fall River Boardroom
43563 HWY 299 E, Fall River Mills, CA

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 –April 27, 2023	<i>Attachment A</i>	Action Item	2 min.
	3.2 Special Meeting – April 27, 2023	<i>Attachment B</i>	Action Item	2 min.
4	DEPARTMENT/QUARTERLY REPORTS/RECOGNITIONS:			
	4.1 Resolution 2023-06 – April Employee of the Month	<i>Attachment C</i>	Action Item	2 min.
	4.2 Resolution 2023-07 – Safety Officer	<i>Attachment D</i>	Action Item	2 min.
	4.3 Resolution 2023-08 – Infection Control Officer	<i>Attachment E</i>	Action Item	2 min.
	4.4 Mayers Healthcare Foundation Quarterly Val Lakey	<i>Attachment F</i>	Report	2 min.
	4.3 Acute/ Med-Surg Moriah Padilla	<i>Attachment G</i>	Report	2 min.
	4.4 Emergency Department Moriah Padilla	<i>Attachment H</i>	Report	2 min.
5	BOARD COMMITTEES			
	5.1 Finance Committee			
	5.1.1 Committee Meeting Report: Chair Humphry		Report	5 min.
	5.1.2 April 2023 Financial Review, AP, AR and Acceptance of Financials		Action Item	5 min.
	5.1.3 Transferring funds from LAIF to Money Market with Tri-Counties Bank		Action Item	5 min.
	5.2 Strategic Planning Committee – No May 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.
7	NEW BUSINESS			
	Policies and Procedures:			
7.1	<ol style="list-style-type: none"> 1. Clinic Administration and Staffing 2. Meal and Rest Periods for Non-Exempted Staff 3. Medical Emergencies - Clinic 4. Orthopedic Surgery Core Privileges 5. Outdated Medications – Clinic 6. Physician Assistant Core Privileges for OP Med 7. Pulmonary Care Core Privileges 8. Sedation and Analgesia; Non-Anesthesia Provider 9. Staff Organization and Responsibilities - Clinic 	Attachment J	Action Item	2 min.
8	ADMINISTRATIVE REPORTS			
8.1	Chief's Reports – Written reports provided. Questions pertaining to written report and verbal report of any new items			
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 K	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	MOVE INTO CLOSED SESSION			
	Medical Staff Credentials – Govt Code 54962			
	AHP REAPPOINTMENT			
	Sharon Hanson, NP Heather Corr, PA			
	MEDICAL STAFF APPOINTMENT			
10.1	Thomas Edholm, MD- Emergency		Action Item	5 min.
	MEDICAL STAFF REAPPOINTMENT			
	Sophia Teng, MD (UCD) Kevin Keenan, MD (UCD) Elizabeth Ekpo, MD (UCD) Mustafa Ansari, MD (UCD) Dan Dahle, MD Chuck Colas, DO			
10.2	Personnel – Govt Code 54957 Department Personnel		Discussion	10 min.
11	RECONVENE OPEN SESSION			
12	ADJOURNMENT: Next Meeting June 28, 2023			

Posted 05/26/2023

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.