

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**  
May 22, 2024 @ 1:00 PM  
Mayers Memorial Healthcare District  
Fall River Boardroom  
43563 HWY 299 E  
Fall River Mills, CA 96028

**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.

				<b>Approx. Time Allotted</b>	
<b>1</b>	<b>CALL MEETING TO ORDER</b>				
<b>2</b>	<b>2.1 CALL FOR REQUEST FROM THE AUDIENCE - PUBLIC COMMENTS OR TO SPEAK TO AGENDA ITEMS</b>				
	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.				
<b>3</b>	<b>APPROVAL OF MINUTES</b>				
	3.1 Regular Meeting –April 24, 2024	<b>Attachment A</b>	<b>Action Item</b>	1 min.	
<b>4</b>	<b>DEPARTMENT/QUARTERLY REPORTS/RECOGNITIONS:</b>				
	4.1 Resolution 2024.07 –April Employee of the Month	<b>Attachment B</b>	<b>Action Item</b>	2 min.	
	4.2 Mayers Healthcare Foundation Quarterly	Val Lakey	<b>Attachment C</b>	Report	2 min.
	4.3 Acute	Moriah Padilla	<b>Attachment D</b>	Report	2 min.
	4.4 Emergency Department	Bridget Bernier	<b>Attachment E</b>	Report	2 min.
	4.5 Lab	Sophia Rosal	<b>Attachment F</b>	Report	2 min.
<b>5</b>	<b>BOARD COMMITTEES</b>				
	<b>5.1 Finance Committee</b>				
	5.1.1 Committee Meeting Report: Chair Humphry		Report	5 min.	
	5.1.2 April 2024 Financial Review, AP, AR and Acceptance of Financials		<b>Action Item</b>	5 min.	
	5.1.3 Board Quarterly Finance Review		<b>Action Item</b>	2 min.	

5.1.4	I2i Population Health Cost Benefit Analysis	<b>Attachment G</b>	<b>Action Item</b>	5 min.
5.1.5	FY25 Leadership Program	<b>Attachment H</b>	<b>Action Item</b>	5 min.
5.2	<b>Strategic Planning Committee – No May Meeting.</b>			
5.3	<b>Quality Committee</b>			
5.3.1	May Quality Meeting Committee Report		Report	5 min.

## 6 NEW BUSINESS

Policies & Procedures:

Page # Policy Name

1-7 Abuse, Neglect, Exploitation and Misappropriation of Property

8-10 Albumin

11-15 Autoclave Control Testing and Maintenance

16-17 Communication-News Media Process-Plan

18-19 Disruption of Services; Fire and Disaster Health Records-SNF

20-23 Emergency and Critical Incident Plan

24-29 Evaluating Quality Control

30-50 Fire Safety Management Plan

51-60 Heat Illness

61-68 Hemoglobin A1C Assay

6.1 69-72 Hospice Patients Bill of Rights - Informed Consent MMH686 **Attachment I** **Action Item** 5 min.

73-76 Imaging Contrast Policy

77-78 Infant Security

79-85 Infection Prevention Program Plan - LTC

86-124 Isolation Precautions

125 Notice to Patients MMH754

126 Requirements for Transmission-Based Isolation Precautions

MMH758

127-130 Safety Emergency and Environment of Care Committee

131-140 Safety Management Plan

141 Shigella Process

142-144 Sliding Fee Discount Program

145-151 Slips, Trips and Falls Program

152-154 Swing Bed Patient Rights

155-157 Surgical Scope of Services

6.2 Community Needs Health Assessment **Attachment J** Discussion 5 min.

6.3 Board Member Elections: Resolution Calling for Election & Specification of the Election Order – Resolution 2024-08 DRAFT Attached **Attachment K** **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**

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 **Attachment L** 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](http://www.maversmemorial.com).

8.1	Board Member Message: Points to highlight in message	Discussion	2 min.
8.2	Board Governance Tool Kit – Board Orientations	Discussion	5 min.
<b>9</b>	<b>MOVE INTO CLOSED SESSION</b>		
9.1	Conference with legal counsel regarding pending litigation (\$54956.9)	Discussion	10 min.
<b>10</b>	<b>RECONVENE OPEN SESSION</b>		
<b>11</b>	<b>ADJOURNMENT: Next Meeting June 26, 2024</b>		

Posted 05/17/2024