

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
June 26, 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.

				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 –May 22, 2024	<i>Attachment A</i>	Action Item	1 min.	
4	DEPARTMENT/QUARTERLY REPORTS/RECOGNITIONS:				
	4.1 Resolution 2024.09 –May Employee of the Month	<i>Attachment B</i>	Action Item	2 min.	
	4.2 Patient Access	Amy Parker	<i>Attachment C</i>	Report	2 min.
	4.3 HIM	Lori Gibbons	<i>Attachment D</i>	Report	2 min.
	4.4 Ambulance	Gonzo Solorio	<i>Attachment E</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 May 2024 Financial Review, AP, AR and Acceptance of Financials		Action Item	5 min.	
	5.1.3 Annual Budget Hearing – Approval of FY2025 Budget – Resolution 2024-10	<i>Attachment F</i>	Action Item	2 min.	
	5.1.4 TCCN Building Upgrades	<i>Attachment G</i>	Action Item	5 min.	

5.1.5	Radiology PACS Program	Attachment H	Action Item	5 min.
5.2	Strategic Planning Committee			
5.2.1	Strategic Plan Update 2024-2029 and FY Priorities		Discussion/ Action Item	5 min.
5.2.2	Master Planning Update		Discussion/ Action Item	5 min.
5.3	Quality Committee			
5.3.1	June Quality Meeting Committee Report	Attachment I	Report	5 min.
6	NEW BUSINESS			
	Policies & Procedures: Bedside Mobility Assessment Blood Culture Collection Discharge Planning -- Social Services Emergency Operations Plan: Resources and Assets Food and Nutrition in a Disaster Heat Illness Plan			
6.1	Microbiology Critical Results Core Privileges in Oncology One Step Fentanyl Test Dip Card (Urine) Orthopedic Surgery Core Privileges Register of Surgical Procedures Selection of Blood and Components for Transfusion Slips, Trips and Falls Program Wet Mount	Attachment J	Action Item	5 min.
6.2	MMHD Board By-Laws Update		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 K	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			
8.1	Board Member Message: Points to highlight in message		Discussion	2 min.
8.2	Board Governance Tool Kit – Strategic Planning		Discussion	5 min.
9	MOVE INTO CLOSED SESSION			

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

MEDICAL STAFF REAPPOINTMENT

Ivy Nguyen, MD – UC Davis – Neurology
David Bissig, MD – UC Davis – Neurology
Gary Turner, MD - TCR
Earl Jay Landrito, MD – TCR
Farres Ahmed, MD – TCR
John Erogul, MD - TCR
Ryan Redelman, MD - TCR

9.1 Allen B. Mendez, MD - Pathology **Action Item** 5 min.
Todd Guthrie, MD – Orthopedic Surgery
Nicholas Schulack, DO – Emergency Medicine
Matthew Moore, DO – Emergency Medicine

MEDICAL STAFF APPOINTMENT

Ashley Delaney, DO – Emergency Medicine
Stephen Williams, PA – MVHC
Bradley Clark, MD – TCR
Tikoos Blankenberg – Redding Pathology

9.2 Personnel – Govt Code 54957 **Discussion/**
CEO Evaluation Process **Action Item** 30 min.

10 **RECONVENE OPEN SESSION**

11 **ADJOURNMENT: Next Meeting July 31, 2024**

Posted 06/21/2024