

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
July 31, 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 –June 19, 2024	<i>Attachment A</i>	Action Item	1 min.
4	DEPARTMENT/QUARTERLY REPORTS/RECOGNITIONS:			
	4.1 Resolution 2024.11 –June Employee of the Month	<i>Attachment B</i>	Action Item	2 min.
	4.2 Surgery	Theresa Overton reporting for Leanne Melang	<i>Attachment C</i>	Report 2 min.
	4.3 Outpatient Medical	Michelle Peterson	<i>Attachment D</i>	Report 2 min.
	4.4 Safety Quarterly	Dana Hauge	<i>Attachment E</i>	Report 2 min.
	4.5 Environmental Services	Sherry Yochum	<i>Attachment F</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 Interim June 2024 Financial Review, AP, AR and Acceptance of Financials		Action Item	5 min.

5.1.3	Line of Credit	Attachment G	Action Item	5 min.
5.1.4	New Account at Plumas Bank	Attachment H	Action Item	5 min.
5.1.5	New Account at Cornerstone Bank	Attachment I	Action Item	5 min.
5.1.6	Capital Expenditure Plan	Attachment J	Action Item	5 min.
5.1.7	Pit River Lodge Well	Attachment K	Action Item	5 min.
5.2	Quality Committee			
5.2.1	July Quality Meeting Committee Report	Attachment L	Report	5 min.
6	OLD BUSINESS			
6.1	Master Planning Update		Action Item	20 min.
6.2	MMHD Board By-Laws Update		Discussion	5 min.
7	NEW BUSINESS			
7.1	Employee Handbook		Action Item	5 min.
7	ADMINISTRATIVE REPORTS			
7.1	Chief's Reports – <i>Written reports provided. Questions pertaining to written report and verbal report of any new items</i>			
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 M	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 – Board Self Assessments		Discussion	5 min.
11	ADJOURNMENT: Next Meeting August 28, 2024			

Posted 07/26/2024