

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
August 28, 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			
		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.		
2	2.1			
3	APPROVAL OF MINUTES			
	3.1	Regular Meeting –July 31, 2024	Attachment A	Action Item 1 min.
4	DEPARTMENT/QUARTERLY REPORTS/RECOGNITIONS:			
	4.1	Resolution 2024.12 –July Employee of the Month	Attachment B	Action Item 2 min.
	4.2	Hospice Lindsey Crum	Attachment C	Report 2 min.
	4.3	Mayers Health Foundation Quarterly Val Lakey	Attachment D	Report 2 min.
	4.4	Skilled Nursing Facility Britany Hammons	Attachment E	Report 2 min.
	4.5	Telemedicine Samantha Weidner	Attachment F	Report 2 min.
5	BOARD COMMITTEES			
	5.1	Finance Committee		
	5.1.1	Committee Meeting Report: Chair Humphry		Report 5 min.
	5.1.2	June and July 2024 Financial Review, AP, AR and Acceptance of Financials		Discussion 5 min.
	5.2	Quality Committee		
	5.2.1	August Quality Meeting Committee Report		Report 5 min.

6 OLD BUSINESS					
6.1	Master Planning Update and Budget	<i>Attachment G</i>	Action Item/ Discussion	10 min.	
6.2	MMHD Board By-Laws Update:	<i>Attachment H</i>	Action Item/ Discussion	5 min.	
7 NEW BUSINESS					
Policies and Procedures:					
Page Number: Policy Name:					
	49	Annual Performance Improvement Project			
	50-66	Cleaning, Disinfection and Storage of Endoscc			
	67	Disposal of Surplus or Excess Properties			
	68-75	Fire Drill Incident Critique, MMH777			
	76-86	Hazardous Materials and Waste Plan			
7.1	87-92	Safe Patient Handling Policy	<i>Attachment I</i>	Action Item	
	93-94	Sterile Supplies: Event Related Shelf Life & St			20 min
	95-98	Trash and Biohazardous Waste			
	99-119	Utility Systems Management Plan			
	120-123	Physician Orders (policy)-Verbal, Telephone a			
	124-133	Security Management Plan			
	134-154	Fire Safety Management Plan			
	155-180	Fire Safety Response Plan			
	181-206	Emergency Operations Plan - Utilities Plan			
7.2	Fy24 Organization Analysis: https://acrobat.adobe.com/id/urn:aaid:sc:VA6C2:d18f2135-6b32-473b-b270-bd51999ddb6c				Action Item
7.3	September Board Meeting Date Change - move from the 25th to the 23 rd		Action Item	2 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	Director of Operations- Jessica Decoito		Report	5 min.	
8.1.2	Chief Financial Officer – Travis Lakey		Report	5 min.	
8.1.3	Chief Human Resources Officer – Libby Mee	<i>Attachment J</i>	Report	5 min.	
8.1.4	Chief Public Relations Officer – Val Lakey		Report	5 min.	
8.1.5	Chief Clinical Officer – Keith Earnest		Report	5 min.	
8.1.6	Chief Nursing Officer – Theresa Overton		Report	5 min.	
8.1.7	Chief Executive Officer – Ryan Harris		Report	5 min.	
9 OTHER INFORMATION/ANNOUNCEMENTS					
9.1	Board Member Message: Points to highlight in message		Discussion	2 min.	
9.2	Board Governance Tool Kit – Board Self Assessments		Discussion	5 min.	
10 MOVE INTO CLOSED SESSION					

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

MEDICAL STAFF REAPPOINTMENT

Stephen Loos, MD (TCR) – Telemedicine
Shelleen Denno, MD - Hospitalist

10.1	MEDICAL STAFF APPOINTMENT Mark Faltaous, MD (Dir. Radiology) – Telemedicine Rashmi Hande, MD (Dir. Radiology) – Telemedicine William Pace, MD (TCR) – Telemedicine Natalie Nelson, NP – Hospitalist	Action Item	5 min.
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10.2	Conference with legal counsel regarding pending litigation (\$54956.9)	Discussion/ Action Item	20 min.
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11 **RECONVENE OPEN SESSION**

12 **ADJOURNEMENT: Next Meeting September 25, 2024**

Posted: 08/22/2024