

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**  
September 23, 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>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>2</b>	<b>2.1</b>			
<b>3</b>	<b>APPROVAL OF MINUTES</b>			
	3.1	Regular Meeting –August 28, 2024	<i>Attachment A</i>	<b>Action Item</b> 1 min.
<b>4</b>	<b>DEPARTMENT/QUARTERLY REPORTS/RECOGNITIONS:</b>			
	4.1	Resolution 2024.13 –August Employee of the Month	<i>Attachment B</i>	<b>Action Item</b> 2 min.
	4.2	Pharmacy Keith Earnest	<i>Attachment C</i>	Report 2 min.
	4.3	Retail Pharmacy Kristi Shultz	<i>Attachment D</i>	Report 2 min.
	4.4	Cardiac Rehab/PT Daryl Schneider	<i>Attachment E</i>	Report 2 min.
<b>5</b>	<b>BOARD COMMITTEES</b>			
	<b>5.1</b>	<b>Finance Committee</b>		
	5.1.1	Committee Meeting Report: Chair Humphry		Report 5 min.
	5.1.2	August 2024 Financial Review, AP, AR and Acceptance of Financials		Discussion 5 min.
	<b>5.2</b>	<b>Quality Committee</b>		
	5.2.1	September Quality Meeting Committee Report		Report 5 min.
<b>6</b>	<b>OLD BUSINESS</b>			

6.1	Master Planning Update and Budget	<b>Attachment F</b>	<b>Action Item/ Discussion</b>	10 min.
6.2	Board By-laws	<b>Attachment G</b>	<b>Action Item</b>	10 min.
7	<b>NEW BUSINESS</b>			
	Policies and Procedures: Page Number: Policy Name:			
	41-42	Core Privileges Licensed Marriage & Family Therapist Privileges		
	43-49	Emergency Exit Plan - Fall River		
	50-52	Emergency Notification Plan for Skilled Nursing Facilities		
	53-55	Infectious Disease Core Privileges		
7.1	56-72	Medical Equipment Management Plan	<b>Attachment H</b>	<b>Action Item</b> 20 min
	73-75	Obtaining Surgical Informed Consent		
	76-78	Perioperative Use Of Sequential Compression Sleeves		
	79	Separation of Hazardous Materials Storage Areas Policy		
	80-84	Standing Orders - Administering Phizer-BioNTech Covid 19 Vacci		
	85-88	Standing Orders - Administering Influenza Vaccine to Adults		
	89-92	Standing Orders - Administering Pneumococcal Vaccines to Adul		
	93-94	Using Standing Orders for Administering Vaccines		
7.3	October Board Meeting Date Change - move from the 30 <sup>th</sup> to 29 <sup>th</sup> in Burney		<b>Action Item</b>	2 min.
7.4	Ignite the Patient Experience	<b>Attachment I</b>	Discussion	5 min.
7.5	Conflict of Interest Policy	<b>Attachment J</b>	1 <sup>st</sup> reading/ <b>Action Item</b>	5 min.
7.6	PIN 74 Project- Burney Annex	<b>Attachment K</b>	<b>Action Item</b>	5 min.
7.7	I2I Proposal	<b>Attachment L</b>	Discussion/ <b>Action Item</b>	5 min.
8	<b>ADMINISTRATIVE REPORTS</b>			
8.1	Chief's Reports – <b>Written reports provided. Questions pertaining to written report and verbal report of any new items</b>			
	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	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	<b>OTHER INFORMATION/ANNOUNCEMENTS</b>			
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	<b>MOVE INTO CLOSED SESSION</b>			

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

**MEDICAL STAFF REAPPOINTMENT**

Kelly Kynaston, MD (T2U) – Telemedicine

Tom Watson, MD – Active

10.1

**MEDICAL STAFF APPOINTMENT**

Matthew Kilpatrick, MD – (Redding Pathologists) Pathology

Jonathan Hester, MD (TCR) – Radiology

Thomas Powierza, MD (TCR) - Radiology

**Action Item**

5 min.

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10.2

Conference with legal counsel regarding pending litigation (§54956.9)

Discussion/

20 min.

**Action Item**

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11 **RECONVENE OPEN SESSION**

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12 **ADJOURNEMENT:** Next Meeting October 29, 2024

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Posted: 09/19/2024