

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
December 4, 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 –October 29, 2024		Attachment A	Action Item 1 min.
4	DEPARTMENT/QUARTERLY REPORTS/RECOGNITIONS:				
	4.1	Hospice Quarterly	Lindsey Crum	Attachment B	Report 2 min.
	4.2	Mayers Foundation Quarterly	Michele King	Attachment C	Report 2 min.
	4.3	Clinical Education	Brigid Doyle	Attachment D	Report 2 min.
5	BOARD COMMITTEES				
	5.1	Finance Committee			
	5.1.1	Committee Meeting Report: Chair Humphry			Report 5 min.
	5.1.2	October 2024 Financial Review, AP, AR and Acceptance of Financials			Action Item 5 min.
	5.2	Quality Committee			
	5.2.1	December Quality Meeting Committee Report			Report 5 min.
6	NEW BUISNESS				
	6.1	Cerner Ticketing Process			Discussion 2 min
	6.2	Ignite the Patient Experience Proposal		Attachment E	Action Item 2 min.

6.3	Moving Feb BOD Meeting-ELT conference conflict		Discussion/ Action Item	2 min.
6.4	Annual Organizational Process			
	6.4.1 Board Calendar	Attachment F	Action Item	2 min.
	6.4.2 Officers & Committees	Attachment G	Action Item	2 min.
6.5	Assign Ad Hoc Nominating Committee		Action Item	2 min.
	Policies and Procedures:			
	Clean, In-use, Dirty Identification Process			
	Emergency Operations Decontamination Plan			
	Fecal Smear for Leukocytes			
6.6	Food & Nutrition in a Disaster Plan	Attachment H	Action Item	5 min.
	Handling of Soiled Linens at Point of Care			
	Emergency Operations Plan Incident Command System (ICS)			
	Nutritional Care			
	Scope of Services – Clinic Services			
6.7	Employee of the Month Action Item		Discussion/ Action Item	2 min.
6.8	Defibrillators Proposal	Attachment I	Action Item	2 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	Director of Operations- Jessica DeCoito		Report	5 min.
7.1.2	Chief Financial Officer – Travis Lakey		Report	5 min.
7.1.3	Chief Human Resources Officer – Libby Mee		Report	5 min.
7.1.4	Patient Experience Update- Libby Mee and Val Lakey	Attachment J	Report	5 min.
7.1.4	Chief Public Relations Officer – Val Lakey		Report	5 min.
7.1.5	Chief Clinical Officer – Keith Earnest		Report	5 min.
7.1.6	Chief Nursing Officer – Theresa Overton		Report	5 min.
7.1.7	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.
9	ADJOURNEMENT: Next Meeting January 29, 2025			

Posted: