

Chief Executive Officer
Louis Ward, MHA



Mayers Memorial Hospital District

Board of Directors
Beatriz Vasquez, PhD, President
Abe Hathaway, Vice President
Laura Beyer, Secretary
Allen Albaugh, Treasurer
Jeanne Utterback, Director

**Board of Directors
Regular Meeting
Minutes**

August 28, 2019 – 1:00 pm
Boardroom (Burney)

These minutes are not intended to be a verbatim transcription of the proceedings and discussions associated with the business of the board's agenda; rather, what follows is a summary of the order of business and general nature of testimony, deliberations and action taken.

1 CALL MEETING TO ORDER: Beatriz Vasquez called the regular meeting to order at 1:00 pm on the above date.

BOARD MEMBERS PRESENT:
Beatriz Vasquez, President
Abe Hathaway, Vice President
Laura Beyer, Secretary
Allen Albaugh, Treasurer
Jeanne Utterback

ABSENT:

STAFF PRESENT:
Louis Ward, CEO
Ryan Harris, COO
Keith Earnest, CCO
Candy Vculek, CNO
Marlene McArthur, MHF
James Harris
Alex Johnson
Val Lakey, Board Clerk

2 CALL FOR REQUEST FROM THE AUDIENCE - PUBLIC COMMENTS OR TO SPEAK TO AGENDA ITEMS

3 APPROVAL OF MINUTES

3.1 A motion/second carried; Board of Directors accepted the minutes of July 31, 2019 *Utterback/Beyer* *Approved All*

4 DEPARTMENT/OPERATIONS REPORTS/RECOGNITIONS

4.1 A motion/second carried; James Harris was recognized as June Employee of the Month. Resolution 2019-11 *Hathaway/Beyer* *Approved All*

4.2 **Director of Public Relations** – Val Lakey – (See attached).

4.3 **Safety Report** – Val Lakey – (see attached)

4.4 **MHF Report** – Marlene McArthur – (see attached) October 4th event

5 BOARD COMMITTEES

5.1 Finance Committee

5.1.1 **Committee Meeting Report:** Met August 28, 2019. Had reports from the Emergency Department/Environmental Services.

5.1.2 **July 2019 Financial Review, AP, AR and acceptance of financials.** *Hathaway/Utterback* *Approved All*

5.1.3 **Board Quarterly Finance Review** *Hathaway/Beyer* *Approved All*

5.1.4 **Mindray Project** – postponed to a later date

5.2 Strategic Planning Committee Chair Albaugh

5.2.1 **Committee Meeting Report** – Minutes were attached. Next meeting will be in November. There is progress being made on the facility plan. (HVAC – looking at cost effective replacement plan, buildings, etc.). Looking at an energy survey company to audit our energy use, etc.

1. William Randazo, MD – Radiology (Telemed)
2. Gregory Taylor, MD – Emergency Care

AHP APPOINTMENT

1. Paula Ann Amacker, NP - Oncology

MEDICAL STAFF REAPPOINTMENT

1. Tikoos Blankenber, MD – Pathology
2. Lloyd Pena, MD – Emergency
3. Michael Maloney, MD – Radiology

MEDICAL STAFF APPOINTMENT

1. Dyanesh Ravindran, MD – Oncology
2. Alireza Abdolmohammadi, MD – Oncology
3. Arun Kalra, MD – Oncology
4. Ayman Ghraawi, MD – Oncology
5. Kevin Keenan, MD – Neurology – (Telemed)
6. Olivia Tong, MD – Neurology – (Telemed)
7. James Haug, DO – Radiology – (Telemed)
8. Charles Gould, MD – Radiology – (Telemed)
9. Yuming Yin, MD – Radiology – (Telemed)
10. Miriam Hulkower, MD – Radiology – (Telemed)
11. William Rusnak, MD – Radiology – (Telemed)
12. Bao Nguyen, MD – Radiology – (Telemed)

9.2 Real Property Government Code 54956.8 – No Action

9.3 Litigation Government Code 54956.9 – No Action

9.4 Personnel Government Code 54957 – No Action

10 RECONVENE OPEN SESSION: 3:41 pm

11 ADJOURNMENT

Next Regular Meeting: September 25, Fall River Mills , 11:00 am

I, Beatriz Vasquez, Board of Directors President, certify that the above is a true and correct transcript from the minutes of the regular meeting of the Board of Directors of Mayers Memorial Hospital District

Beatriz J. Vasquez
Board Member

Valencia L. Lacey
Board Clerk