

Chief Executive Officer
Chris Bjornberg



Board of Directors
Jeanne Utterback, President
Tami Vestal-Humphry, Vice President
Beatriz Vasquez, Ph.D., Secretary
Abe Hathaway, Treasurer
Tom Guyn, M.D., Director

Board of Directors

Regular Meeting Agenda

July 27th, 2022 at 1:00 pm

Mayers Employee Housing (formerly Clearwater Lodge)
24500 Pit 1 Power House Rd, Fall River Mills

MICROSOFT TEAMS MEETING [Click Here to Join](#)

Call In Number: 1-279-895-6380

Phone Conference ID: 253 783 818 145

Passcode: tAKJoY

Mission Statement

Mayers Memorial Hospital District serves the Intermountain area, providing outstanding patient-centered healthcare to improve quality of life through dedicated, compassionate staff, and innovative technology.

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 29, 2022	Attachment A	Action Item	2 min.
4	DEPARTMENT/QUARTERLY REPORTS/RECOGNITIONS:			
	4.1 Resolution 2022- 09– June Employee of the Month	Attachment B	Action Item	2 min.
	4.2 Outpatient Medical	Attachment C	Report	2 min.
	4.3 Surgery		Report	2 min.
	4.4 Safety Quarterly	Attachment D	Report	2 min.
5	BOARD COMMITTEES			
	5.1 Finance Committee			
	5.1.1 Committee Meeting Report: Chair Hathaway		Report	5 min.
	5.1.2 June 2022 Financial Review, AP, AR and Acceptance of Financials		Action Item	5 min.
	5.1.3 Mobile Rural Health Clinic	Attachment E	Action Item	5 min.
	5.2 Strategic Planning Committee			

5.2.1	No July Meeting			
5.3	Quality Committee			
5.3.1	No July Meeting			
6	NEW BUSINESS			
6.1	Policies & Procedure Summary 6-30-2022	Attachment F	Action Item	5 min.
6.2	Hazard Vulnerability Assessment	Attachment G	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>		Reports	
7.1.1	Chief Financial Officer – Travis Lakey		Report	5 min.
7.1.2	Chief Human Resources Officer – Libby Mee			
7.1.3	Chief Public Relations Officer – Val Lakey	Attachment H		
7.1.4	Chief Clinical Officer – Keith Earnest		Report	5 min.
7.1.5	Interim Chief Nursing Officer – Theresa Overton		Report	5 min.
7.1.6	Chief Operation Officer – Ryan Harris		Report	5 min.
7.1.7	Chief Executive Officer – Chris Bjornberg		Report	5 min.
8	OTHER INFORMATION/ANNOUNCEMENTS			
8.1	Board Member Message: Points to highlight in message		Discussion	5 min.
9	ANNOUNCEMENT OF CLOSED SESSION – PUBLIC WILL BE ASKED TO LEAVE			
10	CLOSED SESSION			
10.1	Personnel – Govt Code 54957		Action Item	
11	ANNOUNCEMENT OF OPEN SESSION			
12	ADJOURNMENT: Next Meeting August 31, 2022			

Posted 7/22/2022