

Chief Executive Officer
Chris Bjornberg



Board of Directors
Abe Hathaway, President
Jeanne Utterback, Vice President
Tom Guyn, M.D., Secretary
Tami Humphry, Treasurer
Lester Cufaude, Director

Board of Directors
Regular Meeting
Minutes
March 29, 2023 – 1:00 pm
Burney Boardroom

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.

CALL MEETING TO ORDER: Abe Hathaway called the regular meeting to order at 1:00 PM on the above date.

BOARD MEMBERS PRESENT:

Abe Hathaway, President
Jeanne Utterback, Vice President
Tom Guyn, M.D., Secretary
Tami Humphry, Treasurer
Lester Cufaude, Director

ABSENT:

STAFF PRESENT:

Chris Bjornberg, CEO
Travis Lakey, CFO
Ryan Harris, COO
Theresa Overton, CNO
Valerie Lakey, CPRO
Keith Earnest, CCO
Libby Mee, CPRO
Danielle Olson, Business Office Manager
Kim Westlund, RHC Manager
Rachel Morris, Purchasing Manager
Rowan Dietle, Acting Board Clerk

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

3 SPECIAL PRESENTATION

- 3.1 Annual Audit Summary: Summary presentation of the Required Communication, Financial Statement Review, Financial Analysis, and Accounting Standards update was provided. Another clean audit with no findings and Mayers continues to better its financial ratios to increase financial stability. Thank you to Eric Volk from Wipfli for the presentation. And a thank you to the Wipfli team for helping Mayers get to our financial standings today.

4 APPROVAL OF MINUTES

- | | | | |
|-----|--|-------------------------------|----------------------------|
| 4.1 | A motion/second carried; Board of Directors accepted the minutes of February 22, 2023. | <i>Humphry,
Utterback</i> | <i>Approved by
All</i> |
| 4.2 | A motion/second carried; Board of Directors accepted the minutes of March 3, 2023. | <i>Humphry,
Utterback</i> | <i>Approved by
All</i> |

5 DEPARTMENT/OPERATIONS REPORTS/RECOGNITIONS

- | | | | |
|-----|---|-------------------------------|----------------------------|
| 5.1 | A motion/second carried; John Bridgeman was recognized as February Employee of the Month. Resolution 2023-04. John is a great employee – always works hard and has a good attitude. Makes the workplace more pleasant. Ryan Harris stated that John is always working hard and always on task, stays busy all the time. | <i>Utterback,
Humphry</i> | <i>Approved by
All</i> |
| 5.2 | Business Office: written report submitted. Working on getting forms in English and Spanish. Working a lot of Cerner related projects. And we are bringing Hospice billing back in house, so lot's of training has been occurring. | | |

5.3	Purchasing: written report submitted. Review of pillars took place. COO mentioned that a new yellow tagging process will help with inventory loss. CFO mentioned that we have a new GPO vendor that we will be working with.		
5.4	Rural Health Clinic: written report submitted. Review of pillars took place. Pediatric patient numbers are up.		
6	BOARD COMMITTEES		
6.1	Finance Committee		
6.1.1	Committee Report: Cash on hand is lower for February and expect to dip even more into March. We've received 2 applications for the Utilization Review Nurse, which will ultimately help increase collections. Working on self-funding of benefits. Pharmacy is managing inventory levels. Income statement shows increase in expenses with HVAC maintenance and solar project taking place. Mobile clinic inspection is scheduled and should still be on track for opening of July. AR days are less with is a positive note.		
6.1.2	February 2023 Financials: motion moved, seconded and carried to approve financials.	Utterback, Cufaude	Approved by All
6.1.3	Annual Audit Summary Acceptance: motion moved, seconded and carried to approve.	Utterback, Cufaude	Approved by All
6.2	Strategic Planning Committee Chair Utterback: No February Meeting		
6.3	Quality Committee Chair Guyn: DRAFT minutes attached		
6.3.1	Creating a plan and timelines for completion. Looking at next year for accreditation. Not a negative, just need more time to complete our necessary updates.		
7	NEW BUSINESS		
7.1	Ambulance Services: there will be no gap in services provided to our community. We have made attempts to connect with Burney Fire with no success. Attempts have been made to connect with Modoc and Surprise Valley. We are waiting on a quote from REMSA – which there are two options for the structure of service. We will have service regardless in July, it just might be an operating loss.		
8	ADMINISTRATIVE REPORTS		
8.1	Chief's Reports: written reports provided in packet		
8.1.1	CFO: no further questions.		
8.1.2	CHRO: offer pending acceptance for last remaining ERRN positions – kudos to Theresa and Moriah. Acceptance for interim RN for Surgery Manager, which means we are close to surgery services being back open. Application is pending for Imaging Manager. Respiratory Therapist will be onsite for shadowing. New recruiter joining the team – full time at the hospital. Good results from the job fair. Discussed effects of new SB 130 regarding employee breaks.		
8.1.3	CPRO: Spent time in Sacramento with the Legislative Strategy Group and CHA. We are the rural voice on the committee. Discussed SB 525 - \$25 minimum wage will and how it will affect all employers, vendors and workers. AB 242 progressing nicely. AB 869 still moving along. Web and intranet developers sent a new design app for employees – it streamlines the intranet access and saves money from not having to develop a whole new app. Retail Pharmacy gift shop is looking great. Discussed opportunities for the Board to participate in legislative activities.		
8.1.4	CCO: IV pumps went live last week. They are working really well and it was a smooth transition and ease of use.		
8.1.5	CNO: Fully staffed in the ER and no travelers starting in May. Very close to fully staffed on Acute side. Working on Outpatient Surgery – the OR is cleaned and an interim OR manager is hired. Mask mandate will be lifted beginning on April 3 rd . New CNA classes will start soon with 5 enrolled.		
8.1.6	COO: HVAC costs increased and will continue to do so until after Master Planning is completed. Solar update – we received bids from other vendors for comparison and the decision was to work with Veregy. We are on track to complete the application process and paperwork submission by April 13 th deadline. Master Planning – Aspen Street Architects will present to the Board at the April Board Meeting.		
8.1.7	CEO: Kudos to Ryan on his work with Master Planning. We are working with REMSA for an ambulance service quote.		
9	OTHER INFORMATION/ANNOUNCEMENTS		

Public records which relate to any of the matters on this agenda (except Closed Session items), and which have been distributed to the members of the Board, are available for public inspection at the office of the Clerk to the Board of Directors, 43563 Highway 299 East, Fall River Mills CA 96028. This document and other Board of Director's documents are available online at www.mayersmemorial.com.

- 9.1 Board Member Message: Employee of the Month, Ambulance Services, Audit Findings, Wound Care – Dr. Magno, MHF Health Fair, Recruitment success, upcoming CNA class.

10 ANNOUNCEMENT OF CLOSED SESSION: 4:07 pm

10.1 Med Staff Credentials – Govt Code 54962

*Unanimously
approved to
accept Med
Staff
Credentials*

AHP APPOINTMENT

1. Shannon Davidson, CRNA
2. Ryan McNeely, LCSW – Telemed2U
3. Thelma Wadsworth, PA - MVHC

AHP REAPPOINTMENT

4. Brenna Oakes, NP – UC Davis
5. Erica Bauer, PA - MMHD

MEDICAL STAFF APPOINTMENT

6. Palak Parikh, MD – UC Davis
7. Nigel Pedersen, MD – UC Davis
8. Mona Rezael Mirghaed, MD – UC Davis
9. Doris Chen, MD – UC Davis
10. Shubhi Agrawal, MD – UC Davis
11. Kiranm Kanth, MD – UC Davis
12. Jack Lin, MD – UC Davis
13. Reena Nanjireddy, MD – UC Davis
14. Jonathan Snider, MD – UC Davis
15. Chen Zhao, MD – UC Davis
16. Kelsey Sloat, MD – MVHC
17. Daniel Kirkham, MD – TCR
18. Jean Claude Bassila, MD – Telemed2U

MEDICAL STAFF REAPPOINTMENT

19. Charles DeCarli, MD – UC Davis
20. Sunpreet Kaur, MD – UC Davis
21. Trinh Thi Nhat Truong, MD – UC Davis
22. Arthur De Lorimer, MD – UC Davis
23. Kelly Beth Haas, MD – UC Davis
24. Daphne Say, MD – UC Davis
25. Maheen Hassan, MD – UC Davis
26. Beatrice Akers, DO – UC Davis
27. Sindhura Batchu, MD – UC Davis
28. Orwa Aboud, MD – UC Davis
29. Marc Lenaerts, MD – UC Davis
30. Ryan Martin, MD – UC Davis
31. Lara Zimmerman, MD – UC Davis
32. Michelle Apperson, MD – UC Davis
33. Norika Malhado-Chang, MD – UC Davis
34. Jeffrey Kennedy, MD – UC Davis
35. Ricardo Maselli, MD – UC Davis
36. Kwan Ng, MD – UC Davis
37. John Olichney, MD – UC Davis
38. David Richman, MD – UC Davis
39. Ajay Sampat, MD – UC Davis
40. Masud Seyan, MD – UC Davis
41. Vicki Wheelock, MD – UC Davis

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- 42. Ge Xiong, MD – UC Davis
- 43. Lin Zhang, MD – UC Davis
- 44. Alan Yee, DO – UC Davis
- 45. Alexandra Duffy, DO – UC Davis
- 46. Javeed Siddiqui, MD – Telemed2U
- 47. Allen Morris, MD – Redding Path
- 48. Tommy Saborido, MD – MMHD
- 49. Aditi Bhaduri, MD – Telemed2U

10.2 Personnel – Govt Code 54597
 Department Personnel

Discussion

11 RECONVENE OPEN SESSION: 5:09 PM

12 ADJOURNMENT: 5:09 PM

Next Meeting April 26, 2023

I, Abe Hathaway, 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

Abe Hathaway
 Board Member

Jessica DeCito
 Board Clerk