

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 Agenda
April 27th, 2023 @ 1:30 PM
Mayers Memorial Fall River Boardroom
43563 HWY 299 E, Fall River Mills, CA

Microsoft Teams: [Click here to join the meeting](#) Meeting ID: 220 912 731 988 and Passcode: TWRpV5
Phone Number: 1-279-895-6380 and Phone Conference ID: 324 334 175#

Mission Statement

Mayers Memorial Healthcare 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 –March 29, 2023	<i>Attachment A</i>	Action Item	2 min.
4	DEPARTMENT/QUARTERLY REPORTS/RECOGNITIONS:			
	4.1 Resolution 2023-05 – March Employee of the Month	<i>Attachment B</i>	Action Item	2 min.
	4.2 Safety Quarterly Val Lakey	<i>Attachment C</i>	Report	2 min.
	4.3 Food & Nutrition Services Susan Garcia & Jen Taylor	<i>Attachment D</i>	Report	2 min.
5	BOARD COMMITTEES			
	5.1 Finance Committee			
	5.1.1 Committee Meeting Report: Chair Humphry		Report	5 min.
	5.1.2 March 2023 Financial Review, AP, AR and Acceptance of Financials		Action Item	5 min.
	5.2 Strategic Planning Committee			
	5.2.1 Draft Strategic Priorities Pillars for FY24, Mission, Vision and Values	<i>Attachment E</i>	Action Item	10 min.
	5.3 Quality Committee			
	5.3.1 Committee Report – DRAFT Minutes Attached	<i>Attachment F</i>	Information	5 min.
6	OLD BUSINESS			
	6.1 Ambulance Services		Discussion	10 min.
7	NEW BUSINESS			

7.1	Policy and Procedure Summary March 31, 2023	Attachment G	Action Item	2 min.
	Policies and Procedures:			
	1. Medical Staff Bylaws			
	2. Standardized Procedures and Protocols for Midlevel Providers			
7.2	3. Pathology Core Privileges	Sent as a separate attachment	Action Item	2 min.
	4. Physician Assistant Core Privileges for OP Med			
	5. Rheumatology Telemedicine Core Privileges			
	6. Medical Staff Rules			
7.3	Master Planning Services: DRAFT Options	Attachment H	Discussion	10 min.
8	ADMINISTRATIVE REPORTS			
8.1	Chief's Reports – Written reports provided. Questions pertaining to written report and verbal report of any new items			
8.1.1	Chief Financial Officer – Travis Lakey		Report	5 min.
8.1.2	Chief Human Resources Officer – Libby Mee		Report	5 min.
8.1.3	Chief Public Relations Officer – Val Lakey	Attachment I	Report	5 min.
8.1.4	Chief Clinical Officer – Keith Earnest		Report	5 min.
8.1.5	Chief Nursing Officer – Theresa Overton		Report	5 min.
8.1.6	Chief Operation Officer – Ryan Harris		Report	5 min.
8.1.7	Chief Executive Officer – Chris Bjornberg		Report	5 min.
9	OTHER INFORMATION/ANNOUNCEMENTS			
9.1	Board Member Message: Points to highlight in message		Discussion	2 min.
10	ADJOURNMENT: Next Meeting May 31, 2023			

Posted 04/21/2023