

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
October 29, 2024 @ 1:00 PM
Mayers Memorial Healthcare District
Burney Annex Boardroom
20647 Commerce Way
Burney, CA 96013

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.

1	CALL MEETING TO ORDER	Approx. Time Allotted
	CALL FOR REQUEST FROM THE AUDIENCE - PUBLIC COMMENTS OR TO SPEAK TO AGENDA ITEMS	
2	2.1 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 –September 23, 2024	<i>Attachment A</i> Action Item 1 min.
4	DEPARTMENT/QUARTERLY REPORTS/RECOGNITIONS:	
	4.1 Resolution 2024.14 –September Employee of the Month	<i>Attachment B</i> Action Item 2 min.
	4.2 Safety Quarterly Dana Hauge	<i>Attachment C</i> Report 2 min.
	4.3 Respiratory Therapy David Ferrer	<i>Attachment D</i> Report 2 min.
	4.4 Employee Housing Joey Marchy	<i>Attachment E</i> Report 2 min.
	4.5 Construction John Morris	<i>Attachment F</i>
5	BOARD COMMITTEES	
	5.1 Finance Committee	
	5.1.1 Committee Meeting Report: Chair Humphry	Report 5 min.
	5.1.2 September 2024 Financial Review, AP, AR and Acceptance of Financials	Action Item 5 min.
	5.1.3 Mobile MRI Commitment	<i>Attachment G</i> Action Item 5 min.
	5.2 Quality Committee	
	5.2.1 October Quality Meeting Committee Report	Report 5 min.

6	NEW BUISNESS			
6.1	Policy and Procedure Summary 10-1-2024	Attachment H	Action Item	2 min
	Policies and Procedures:			
	340B Inventory Management			
	340B Noncompliance/Medical Breach			
	340B Patient Eligibility/Definition			
	340B Prevention of Duplicate Discounts			
	340B Prime Vendor Program Enrollment and Updates			
	340B Program Agreement			
	340B Program Compliance, Monitoring/Reporting			
	340B Roles and Responsibilities			
	Disbursement of Funds			
6.2	Employee Stipend – Cell Phone and Mileage	Attachment I	Action Item	5 min.
	EMTALA – Central Log Policy 02.01.00			
	EMTALA – Medical Screening Examination and Stabilization 02.01.00			
	EMTALA On-Call Policy 02.01.00			
	EMTALA Reporting Policy 02.01.00			
	EMTALA Signage 02.01.00			
	EMTALA Transfer Policy 02.01.00			
	2024 HHS Poverty Guidelines			
	Infection Control Management of Personnel			
	Linen and Laundry Handling			
	Surface Sampling Standard Operating Procedure			
	Ultraviolet Light Disinfection			
6.3	Continuing Education for the Board		Discussion	5 min.
6.4	Tour of the Burney Facility		Information	15 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	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	MOVE INTO CLOSED SESSION			

9.1 Hearing (Health and Safety Code §32155) – Medical Staff Credentials

MEDICAL STAFF REAPPOINTMENT

Stephen McKenzie, MD
Javeed Siddiqui, MD (T2U)
Frederic Gorin, MD (UCD)
Matthew Chow, MD (UCD)
Katherine Park, MD (UCD)
Richard Granese, MD (T2U)

MEDICAL STAFF APPOINTMENT

Adrian Mora, MD (Dir. Radiology)
David Pleasure, MD (UCD)
Norman Malik, MD (Dir Radiology)
Happy Shaw, FNP (MVHC)

9.2 Conference with legal counsel regarding pending litigation (\$54956.9)

Discussion/
Action Item 20 min.

10 **RECONVENE OPEN SESSION**

11 **ADJOURNEMENT:** Next Meeting December 4, 2024

Posted: 10/24/2024