

Chief Executive Officer  
Ryan Harris



**Board of Directors**  
Jeanne Utterback, President  
Abe Hathaway, Vice President  
Tami Humphry, Treasurer  
Lester Cufaude, Director  
James Ferguson, Director

Board of Directors  
**Regular Meeting Agenda**  
January 29 2025 @ 1:00 PM  
Mayers Memorial Healthcare  
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.

					<b>Approx. Time Allotted</b>	
<b>1</b>	<b>CALL MEETING TO ORDER</b>					
	<b>CALL FOR REQUEST FROM THE AUDIENCE - PUBLIC COMMENTS OR TO SPEAK TO AGENDA ITEMS</b>					
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.				
<b>3</b>	<b>APPROVAL OF MINUTES</b>					
	3.1	Regular Meeting –December 4, 2025	<b>Attachment A</b>	<b>Action Item</b>	1 min.	
<b>4</b>	<b>DEPARTMENT/QUARTERLY REPORTS/RECOGNITIONS:</b>					
	4.1	Resolution 2024.16 –December Employee of the Month	<b>Attachment B</b>	Report	2 min.	
	4.2	Safety Quarterly Dana Hauge	<b>Attachment C</b>	Report	2 min.	
	4.3	IT Jeff Miles	<b>Attachment D</b>	Report	2 min.	
	4.4	Facilities and Engineering Alex Johnson	<b>Attachment E</b>	Report	2 min.	
	4.5	Infection Control Kristen Stephenson	<b>Attachment F</b>	Report	2 min.	
<b>5</b>	<b>BOARD COMMITTEES</b>					
	5.1	<b>Finance Committee</b>				
	5.1.1	Committee Meeting Report: Chair Humphry		Report	5 min.	
	5.1.2	November 2024 Financial Review, AP, AR and Acceptance of Financials		<b>Action Item</b>	5 min.	
	5.1.3	December 2024 Financial Review, AP, AR and Acceptance of Financials		<b>Action Item</b>	5 min.	
	5.2	<b>Quality Committee</b>				

	5.2.1	January Quality Meeting Committee Report		Report	5 min.
<b>6</b>		<b>NEW BUISNESS</b>			
	6.1	Cerner Ticketing Process		Discussion	2 min
	6.2	WanderGuard Door System for SNF- quote	<b>Attachment G</b>	Discussion	5 min.
	6.3	IT licenses- quote	<b>Attachment H</b>	Discussion/ <b>Action Item</b>	5 min.
	6.4	Nurse Call System- quotes	<b>Attachment I</b>	Discussion/ <b>Action Item</b>	5 min.
	6.5	Updated MMHD Staffing Plan	<b>Attachment J</b>	Discussion	5 min.
		Policies and Procedures:			
	6.6	Alternative Life Safety Measures Alternative Life Safety Measures Assessment Tool Master Staffing Plan Patient Medication Profile Multi Drug Resistant Organism	<b>Attachment K</b>	<b>Action Item</b>	5 min.
<b>7</b>		<b>ADMINISTRATIVE REPORTS</b>			
	7.1	Chief's Reports – <b>Written reports provided. Questions pertaining to written report and verbal report of any new items</b>			
	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	<b>Attachment L</b>	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.
<b>8</b>		<b>OTHER INFORMATION/ANNOUNCEMENTS</b>			
	8.1	Board Member Message: Points to highlight in message		Discussion	2 min.
	8.2	Board Education		Discussion	10 min.
<b>9</b>		<b>MOVE INTO CLOSED SESSION</b>			

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

**MEDICAL STAFF REAPPOINTMENT**

1. David Panossian, MD (Pulmonary)
2. Jack Lin, MD (UCD)
3. Reena Nanjireddy, MD (UCD)
4. Alan Yee, DO (UCD)
5. Trinh Truong, MD (UCD)
6. Daphney Say, MD (UCD)
7. Maheen Hassan, MD (UCD)
8. Kelly Haas, MD (UCD)
9. Arthur DeLorimier, MD (UCD)
10. Daniel Kirkham, MD (TCR)

**MEDICAL STAFF APPOINTMENT**

1. Lindsay Frye, DO
2. Hossein Mousavi, MD (UCD)
3. Sandy Lee, DO (T2U)
4. Howard Fellows, MD (Mercy Oncology)
5. Jorge Perez-Cardona, MD (Mercy Oncology)
6. Kyle Greene, MD (Mercy Oncology)
7. Arun Kalra, MD (Mercy Oncology)
8. Keith Shonnard, MD (TCR)

**AHP REAPPOINTMENT**

1. Thelma Wadsworth, PA (MVHC)
2. Shannon Davidson, CRNA
3. Erica Bauer, PA

**AHP APPOINTMENT**

1. Kevin Metz, CRNA

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9.2	Conference with real property negotiators (§54956.8) 43514 CA 299. Fall River Mills, CA 96028	Discussion/ <b>Action Item</b>	20 min.
9.3	Conference with legal counsel regarding pending litigation (§54956.9)	Discussion/ <b>Action Item</b>	20 min.

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10 **RECONVENE OPEN SESSION**

11 **ADJOURNEMENT:** Next Meeting February 19, 2025

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Posted: 01.27.2025