

Chief Executive Officer
Ryan Harris



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

Board of Directors
Regular Meeting Agenda
February 19 2025 @ 1:00 PM
Mayers Memorial Healthcare District
Fall River Boardroom
43563 HWY 299 E
Fall River Mills, CA 96028

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.

				Approx. Time Allotted
1	CALL MEETING TO ORDER			
	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 –January 29, 2025	Attachment A	Action Item 1 min.
4	DEPARTMENT/QUARTERLY REPORTS/RECOGNITIONS:			
	4.1	Resolution 2025.01 – January Employee of the Month	Attachment B	Report 2 min.
	4.2	Hospice Quarterly Lindsey Crum	Attachment C	Report 2 min.
	4.3	Mayers Foundation Quarterly Michele King	Attachment D	Report 2 min.
	4.4	Quality and Risk Jack Hathaway	Attachment E	Report 2 min.
	4.5	Skilled Nursing Arnese Stern	Attachment F	Report 2 min.
5	BOARD COMMITTEES			
	5.1	Finance Committee		
	5.1.1	Committee Meeting Report: Chair Humphry		Report 5 min.
	5.1.2	January 2025 Financial Review, AP, AR and Acceptance of Financials		Action Item 5 min.

Quarterly Finance Review-

<https://teams.microsoft.com/Fianceaudit>

5.1.3 Meeting ID: 241 958 687 820 **Attachment G** Report 5 min.
Passcode: tw2aD9eV

5.2 **Quality Committee**

5.2.1 February Quality Meeting Committee Report Report 5 min.

6 **OLD BUISNESS**

6.1 WanderGuard Door System for SNF- quote **Attachment H** Discussion 5 min.

7 **NEW BUISNESS**

Policies and Procedures:

Identification of Potential Organ and/or Tissue Donors

Medication Administration

7.1 Physician Assistant Core Privileges for Outpatient **Attachment I** **Action Item** 5 min.
Retention and Bladder Scanning Post-Catheter Removal
Suicide Risk Assessment and Interventions Columbia Protocol in Non-Beha

7.2 Real Estate Negotiation **Action Item** 5 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 Director of Operations- Jessica DeCoito Report 5 min.

8.1.2 Chief Financial Officer – Travis Lakey Report 5 min.

8.1.3 Chief Human Resources Officer – Libby Mee **Attachment J** Report 5 min.

8.1.4 Chief Public Relations Officer – Val Lakey Report 5 min.

8.1.5 Chief Clinical Officer – Keith Earnest Report 5 min.

8.1.6 Chief Nursing Officer – Theresa Overton Report 5 min.

8.1.7 Chief Executive Officer – Ryan Harris Report 5 min.

9 **OTHER INFORMATION/ANNOUNCEMENTS**

9.1 Board Member Message: Points to highlight in message Discussion 2 min.

9.2 Board Education: Chapters 6-10 Discussion 10 min.

10 **MOVE INTO CLOSED SESSION**

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

Elliott Wagner, MD
Nabeel Dar, MD
Walter Uyesugi, DO
Ron Mark, MD
Tad Tanoura, MD
Rajiv Kumar, MD
Philip McDonald, MD
Justin Pham, MD
John Pohl, MD
Junsung Rho, MD
Roberto Rivera-Morales, MD
Amit Sanghi, DO
Arjun Sharma, MD
Russell Gelormini, MD
Anne Glaser, MD
Susan Gootnick, MD
Grant Holz, MD
Sayed Jafery, MD
Sampath Alapati, MD
Derek Armfield, MD
Dennis Burton, MD
Abbas Chamsuddin, MD
Nilofar Firooznie, MD
Michael Gabe, MD
Adel Abdalla, MD

Action Item 10 mins.

10.2 Conference with legal counsel regarding pending litigation (§54956.9)

Discussion/
Action Item 20 min.

<https://teams.microsoft.com/l/closedsession>

Meeting ID: 293 735 099 149
Passcode: cc2RK2ex

10.3 Update regarding pending litigation (§54956.9)

Discussion 10 min.

10.4 Conference with Real Estate Negotiators (54956.8)
Property: Masonic Lodge, Fall River Mills CA
Real Estate Negotiator:
APN: 018-200-006

Discussion/
Action Item 20 min.

11 **RECONVENE OPEN SESSION**

12 **ADJOURNEMENT:** Next Meeting March 26, 2025

Posted: