

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**  
 March 26, 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>			
	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>2</b>	<b>2.1</b>			
<b>3</b>	<b>APPROVAL OF MINUTES</b>			
	3.1	Regular Meeting –February 19, 2025	<i>Attachment A</i>	<b>Action Item</b> 1 min.
<b>4</b>	<b>DEPARTMENT/QUARTERLY REPORTS/RECOGNITIONS:</b>			
	4.1	Resolution 2025.02 – February Employee of the Month	<i>Attachment B</i>	<b>Action Item</b> 2 min.
	4.2	Business Office Danielle Olson	<i>Attachment C</i>	Report 2 min.
	4.3	Rural Health Clinic Kimberly Westlund	<i>Attachment D</i>	Report 2 min.
<b>5</b>	<b>BOARD COMMITTEES</b>			
	<b>5.1</b>	<b>Finance Committee</b>		
	5.1.1	Committee Meeting Report: Chair Humphry		Report 5 min.
	5.1.2	February 2025 Financial Review, AP, AR and Acceptance of Financials		<b>Action Item</b> 5 min.
	5.1.3	Acceptance of Annual Audit Summary		<b>Action Item</b> 2 min.
	5.1.4	Board Quarterly Finance Review		<b>Action Item</b> 5 min.
	<b>5.2</b>	<b>Quality Committee</b>		
	5.2.1	March Quality Meeting Committee Report		Report 5 min.
	<b>5.3</b>	<b>Strategic Planning Committee</b>		
	5.3.1	March Strategic Planning Committee Report		Report 5 min.

	5.3.2	<b>Mayers Memorial Healthcare District Master Plan Construction Project Management Firm:</b> Recommendation from Strategic Planning & Review Committee to Award Contract	<b>Action Item</b>	10 min.
<b>6</b>	<b>NEW BUSINESS</b>			
6.1	Resolution 2025.03- Safety Officer		<b>Attachment E</b>	<b>Action Item</b> 5 min.
6.2	Service Excellence Initiative Committee			Discussion 5 min.
6.3	Review Revised Strategic Plan		<b>Attachment F</b>	<b>Action Item</b> 5 min.
	<b>Policies and Procedures:</b>			
	Board Compensation & Reimbursement			
	Application for Inspection of Public Records MMH585			
	Admission Criteria: Length of Stay Expectation			
	Emergency Sewage and Waste Disposal			
	Facility Closure -- Notice in Advance			
	Healthcare Worker Vaccination for Covid 19 – SNF			
6.4	Lippincott Procedures for Clinical Practices		<b>Attachment G</b>	<b>Action Item</b> 5 min.
	LVNs in OPMedical			
	Mass Casualty Incident Plan (MCI)			
	OB-GYN Core Privileges			
	Rapid Response to Clinical Deterioration			
	Requirements For Swing Beds In Critical Access Hospital			
	Sedation Assessment			
<b>7</b>	<b>ADMINISTRATIVE REPORTS</b>			
7.1	Chief's Reports – <b><i>Written reports provided. Questions pertaining to written report and verbal report of any new items</i></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 H</b>	Report 5 min.
	7.1.4	Chief Clinical Officer – Keith Earnest		Report 5 min.
	7.1.5	Chief Nursing Officer – Theresa Overton		Report 5 min.
	7.1.6	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: Chapters 11-15 and Enhancing Board CEO & Med Staff Collaboration			Discussion 10 min.
<b>9</b>	<b>MOVE INTO CLOSED SESSION</b>			

**MEDICAL STAFF REAPPOINTMENT**

1. Allen Morris, MD
2. Kelsey Sloat, MD
3. Aditi Bhaduri, MD (T2U)
4. Jean-Claude Bassila, MD (T2U)
5. Mustafa Ansari, MD (UCD)
6. Lin Zhang, MD (UCD)
7. Ge Xiong, MD (UCD)
8. Sophie Teng, MD (UCD)
9. Massud Seyal, MD (UCD)
10. David Richman, MD (UCD)
11. Kwan NG, MD (UCD)
12. Ricardo Maselli, MD (UCD)
13. Marc Lenaerts, MD (UCD)
14. Jeffrey Kennedy, MD (UCD)
15. Alexander Duffy, DO (UCD)
16. Charles DeCarli, MD (UCD)
17. Norika Malhado-Chang, MD (UCD)
18. Michelle Apperson, MD (UCD)
19. Sindhura Batchu, MD (UCD)

**MEDICAL STAFF APPOINTMENT**

1. Shravani Nalla, MD (T2U)
2. Manntej Sra, MD (Vesta)
3. Majid Maybody, MD (Vesta)
4. Caren Armstrong, MD (UCD)
5. Courtney Wusthoff, MD (UCD)
6. Vaishnavi Vaidyanathan, MD (UCD)
7. Neggy Rismanci, MD (UDC)

9.2 Real Estate Update (54956.8)  
Property: Masonic Lodge, Fall River Mills CA  
Real Estate Negotiator: Ryan Harris  
APN: 018-200-006

Discussion/  
**Action  
Item**

9.3 Real Estate Update (54956.8)  
Property: Fall River Arts, Fall River Mills CA  
Real Estate Negotiator: Ryan Harris  
APN: 018-200-044

Discussion

**10 RECONVENE OPEN SESSION**

**11 ADJOURNMENT:** Next Meeting: April 30, 2025

Posted: 03.21.2025