

Chief Executive Officer  
Ryan Harris



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

**Strategic Planning Workshop**  
Agenda  
January 27, 2025 @ 1pm  
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.

1	<b>CALL MEETING TO ORDER</b>			Chair Abe Hathaway
2	<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 (M-W), 43563 Highway 299 East, Fall River Mills, or in the Board Room). 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	<b>Review Strategic Plan</b>			
	3.1 Review Fiscal 25 Priorities			Discussion/ <b>Action Item</b>
	3.2 Propose modifications to Fiscal 25 priorities			Discussion/ <b>Action Item</b>
4	<b>Update on each priority</b>	Ryan Harris	Report	Discussion
5	<b>Master Planning Update</b>			Discussion/ <b>Action Item</b>
	5.1 Phase 1 update	Jessica Decoito		Discussion
	5.2 Deferred maintenance projects	Jessica Decoito		Discussion
	5.3 Other construction projects	Jessica Decoito		Discussion
6	<b>Other information/announcements</b>			Information
7	<b>ADJOURNMENT:</b> Next Strategic Planning Meeting is March 24.2025 in Fall River			

Posted: 01/24/25