

Chief Executive Officer
Ryan Harris



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

Strategic Planning Workshop

Agenda

March 24, 2025 @ 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

Chair Abe Hathaway

2 CALL FOR REQUEST FROM THE AUDIENCE - PUBLIC COMMENTS OR TO SPEAK TO AGENDA ITEMS

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 Strategic Planning

3.1	Review Revised FY 25 Strategic Plan	Attachment A	Discussion/Action Item
3.2	Review Proposed FY 26 Strategic Priorities	Ryan Harris	Attachment B Discussion

4 Master Planning

4.1	MMHD Master Plan Construction Project Management Firm Proposals	Discussion
4.2	Notice of Intent to Award Construction Project Management Firm	Action Item
4.3	Phase 1 Update	Discussion
4.4	Deferred Maintenance Projects	Discussion
4.5	Other Construction Projects	Discussion

5 Other information/announcements

Information

6 ADJOURNMENT: Next Strategic Planning Meeting is May 27, 2025 in Fall River