

**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**  
**Quality Committee**  
**Minutes**

March 26, 2025 @ 9:30 am  
Mayers Memorial Healthcare  
Burney Annex Boardroom  
20647 Commerce Way  
Burney, CA 96013

*These minutes are not intended to be a verbatim transcription of the proceedings and discussions associated with the business of the board's agenda; rather, what follows is a summary of the order of business and general nature of testimony, deliberations and action taken.*

1	<b>CALL MEETING TO ORDER:</b> Les Cufaude called the meeting to order at 9:37 am on the above date.			
<b>BOARD MEMBERS PRESENT:</b>		<b>STAFF PRESENT:</b>		
Les Cufaude, Director Jim Ferguson, Director		Ryan Harris, CEO Jessica DeCoito, Director of Operations Keith Earnest, Chief Clinical Officer Ashley Nelson, Board Clerk		
<b>Excused ABSENT:</b> Jack Hathaway, Director of Quality				
2	<b>CALL FOR REQUEST FROM THE AUDIENCE – PUBLIC COMMENTS OR TO SPEAK TO AGENDA ITEMS</b>			
	None			
3	<b>APPROVAL OF THE MINUTES:</b>			
	3.1	Regular Meeting – February 19, 2025 A motion was moved, seconded and the minutes were approved.	<i>Ferguson, Cufaude</i>	<b>Approved by All</b>
4	<b>DIRECTOR OF QUALITY:</b> Jack submitted his report, Ryan reported. Ryan further explained our current mortality rates, which are below the CA average. RL6 reports have mainly been focused on the SNF so Ryan will be bringing in a consultant to address issues. Ryan further explained the report that Jack submitted.			
5	<b>OTHER INFORMATION/ANNOUNCEMENTS:</b> MRI technology have arrived to the Fall River campus- services will be every other Thursday, once they are up and running. Ryan explained that nursing staff approached him about adding a mid-shift position, however he did an audit of MMHD’s CA meal premium. The audit resulted is MMHD paying \$257,000 in meal premiums for this fiscal year. Ryan has put a plan in place for the managers to have conversations with staff, and report back to Ryan weekly. Ryan explained that leadership participated in an Ignite the Patient Experience meeting and they mapped out the first year of goals.			
6	<b>MOVE INTO CLOSED SESSION:</b> 10:08 am			
7	<b>CLOSED SESSION ITEMS</b>			
	7.1	<b>HEARING (HEALTH AND SAFETY CODE § 32155) – MEDICAL STAFF CREDENTIALS</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)	<i>Cufaude, Harris</i>	<b>Approved by All</b>

		<ol style="list-style-type: none"> <li>8. Sophie Teng, MD (UCD)</li> <li>9. Massud Seyal, MD (UCD)</li> <li>10. David Richman, MD (UCD)</li> <li>11. Kwan NG, MD (UCD)</li> <li>12. Ricardo Maselli, MD (UCD)</li> <li>13. Marc Lenaerts, MD (UCD)</li> <li>14. Jeffrey Kennedy, MD (UCD)</li> <li>15. Alexander Duffy, DO (UCD)</li> <li>16. Charles DeCarli, MD (UCD)</li> <li>17. Norika Malhado-Chang, MD (UCD)</li> <li>18. Michelle Apperson, MD (UCD)</li> <li>19. Sindhura Batchu, MD (UCD)</li> </ol> <p>MEDICAL STAFF APPOINTMENT</p> <ol style="list-style-type: none"> <li>1. Shravani Nalla, MD (T2U)</li> <li>2. Manntej Sra, MD (Vesta)</li> <li>3. Majid Maybody, MD (Vesta)</li> <li>4. Caren Armstrong, MD (UCD)</li> <li>5. Courtney Wusthoff, MD (UCD)</li> <li>6. Vaishnavi Vaidyanathan, MD (UCD)</li> <li>7. Neggy Rismanci, MD (UDC)</li> </ol> <p>AHP APPOINTMENT</p> <p>STAFF STATUS CHANGE</p> <ol style="list-style-type: none"> <li>1. Howard Fellows, MD (Mercy Oncology) to Refer &amp; Follow</li> <li>2. Jorge Perez-Cardona, MD (Mercy Oncology) to Refer &amp; Follow</li> <li>3. Kyle Greene, MD (Mercy Oncology) to Refer &amp; Follow</li> <li>4. Farres Ahmed, MD – to Inactive</li> <li>5. Bradley Clark, MD – to Inactive</li> <li>6. John Erogul, MD – to Inactive</li> <li>7. Jonathan Hester, MD – to Inactive</li> <li>8. Daniel Kirkham, MD – to Inactive</li> <li>9. Earljay Landrito, MD – to Inactive</li> <li>10. Stephen Loos, MD – to Inactive</li> <li>11. William Pace, MD – to Inactive</li> <li>12. Thomas Powierza, MD – to Inactive</li> <li>13. Ryan Redelman, MD – to Inactive</li> <li>14. Gary Turner, MD – to Inactive</li> <li>15. Keith Shonard, MD – to Inactive</li> <li>16. Sandeep Amesur, MD – to Inactive</li> <li>17. John Anderson, MD – to Inactive</li> <li>18. Daniel Baker, MD – to Inactive</li> <li>19. Troy Belle, MD – to Inactive</li> <li>20. Robert Berger, MD – to Inactive</li> <li>21. Michael Bevern, MD – to Inactive</li> <li>22. John Boardman, MD – to Inactive</li> <li>23. James Brull, DO – to Inactive</li> <li>24. Courtney Carter, MD – to Inactive</li> <li>25. Lillian Cavin, MD – to Inactive</li> <li>26. Kenneth Edgar, MD – to Inactive</li> <li>27. Mark Faltaous, MD – to Inactive</li> <li>28. Jeffrey Grossman, MD – to Inactive</li> <li>29. Rashmi Hande, MD – to Inactive</li> </ol>		
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Public records which relate to any of the matters on this agenda (except Closed Session items), and which have been distributed to the members of the Board, are available for public inspection at the office of the Clerk to the Board of Directors, 43563 Highway 299 East, Fall River Mills CA 96028. This document and other Board of Directors documents are available online at [www.mayersmemorial.com](http://www.mayersmemorial.com).

		30. Mark Harshany, MD – to Inactive 31. James Haug, MD – to Inactive 32. Ellen Johnson, MD – to Inactive 33. Norman Malik, MD – to Inactive 34. Benjamin Park, DO – to Inactive 35. William Philips, MD – to Inactive 36. Teppe Popovich, MD – to Inactive 37. Faranak Sadri Tafozoli, MD – to Inactive 38. Dishant Shah, MD – to Inactive 39. Shree Shah, MD – to Inactive 40. Masood Siddiqui, MD – to Inactive 41. Sanford Smoot, MD – to Inactive 42. Alexander Vogel, MD – to Inactive 43. Asif Anwar, MD – to Inactive 44. Frederic Gorin, MD – to Inactive 45. Ryan Martin, MD – to Inactive 46. Lara Zimmerman, MD – to Inactive 47. Ajay Sampat, MD – to Inactive 48. Galen Church, DO – to Inactive 49. Matthew Moore, DO – to Inactive 50. Paula Amacker, NP – to Inactive 51. Haroon Rehman, MD – to Inactive 52. Alireza Abdolmohammadi, MD – to Inactive 53. Mark Ramus, MD – to Inactive 54. Allen Mendez, MD – to Inactive 55. William Hulkower, MD – to Inactive 56. William Randazzo, MD – to Inactive 57. Avez Rizvi, MD – to Inactive 58. Charles Westin, MD – to Inactive		
12	<b>RECONVENE OPEN SESSION:</b> 10:33 am			
13	<b>ADJOURNMENT:</b> at 10:33 am Next Meeting is April 30, 2025			