

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
Special Board Meeting Minutes
April 7, 2025 @ 10:00 AM
Mayers Memorial Healthcare District
Fall River Boardroom
43563 HWY 299 E
Fall River Mills, CA 96028

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.

CALL MEETING TO ORDER: Jeanne Utterback called the regular meeting to order at 10:00 AM on the above date.

BOARD MEMBERS PRESENT:

Jeanne Utterback, President
Abe Hathaway, Vice President
Tami Humphry, Treasurer
Lester Cufaude, Director
Jim Ferguson, Director

STAFF PRESENT:

Ryan Harris, CEO
Jack Hathaway, Director of Quality
Jessica DeCoito, Director of Operations

ABSENT:

Ashley Nelson, Board Clerk

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

NorCal Carpenters Union Field Representatives Sean Reese and Chris Martinez want the Board to know how important it is that we work with contractors that take proper care of their employees. Both are available for any additional questions or discussions regarding our upcoming project with Master Planning Construction.

3 Mayers Memorial Healthcare District Master Plan Construction Project Management Firm: *Ferguson, Cufaude* **Approved by**
Recommendation to Award Contract to Kasa Healthcare Management – Resolution 2025-06. *All*
Motion moved, seconded and carried to award the contract to Kasa Healthcare Management.

4 Policies and Procedures

1. Medical Staff Rules
2. Medical Staff Bylaws
3. Quality Assurance Performance Improvement – SNF

Humphry, Hathaway **Approved by**
All

Motion moved, seconded and approved.

5 MMHD April Meetings Date Change: April 23rd for Quality, Finance and Regular *Cufaude, Humphry* **Approved by**
Motion moved, seconded and approved to change April date to the 23rd. *All*

11 Adjournment: 10:32 am – next Regular Meeting will take place on April 23rd.

I, _____, Board of Directors _____, certify that the above is a true and correct transcript from the minutes of the regular meeting of the Board of Directors of Mayers Memorial Healthcare District

Board Member

Board Clerk