

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

April 23, 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	CALL MEETING TO ORDER: Les Cufaude called the meeting to order at 9:42 am on the above date.			
BOARD MEMBERS PRESENT:		STAFF PRESENT:		
Les Cufaude, Director Jim Ferguson, Director		Ryan Harris, CEO Ashley Nelson, Board Clerk Jack Hathaway, Director of Quality		
Excused ABSENT:				
2	CALL FOR REQUEST FROM THE AUDIENCE – PUBLIC COMMENTS OR TO SPEAK TO AGENDA ITEMS			
	None			
3	APPROVAL OF THE MINUTES:			
	3.1	Regular Meeting – March 26, 2025 A motion was moved, seconded and the minutes were approved.	<i>Ferguson, Hathaway</i>	Approved by All
4	DIRECTOR OF QUALITY: Jack submitted his report. Jack explained the service lines represented in the graphs he provided. He also explained Patient Experience regarding our physicians and service. He also discussed the ED dashboard and Med Error section with the committee.			
5	OTHER INFORMATION/ANNOUNCEMENTS: None.			
10	ADJOURNMENT: at 10:38 am Next Meeting is May 28, 2025 in Burney			