

Chief Executive Officer
Ryan Harris



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

Strategic Planning Workshop
Agenda
May 27, 2025 @ 1:00 pm
Mayers Memorial Healthcare District
Fall River Admin Conference Room
43563 HWY 299E
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	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 Updated Strategic Plan FY2025-FY2029	Attachment A Discussion/Action Item
4	Construction	
	4.1 Master Plan- Phase 1 Update	Discussion
	4.2 Deferred Maintenance	Discussion
	4.3 TCCN Phase 3 Architects Estimate	Discussion
	4.4 Other Construction Projects	Discussion
5	Other information/announcements	Information
6	ADJOURNMENT: Next Strategic Planning Meeting is July 28, 2025 in Fall River	

Posted: 05.22.2025