

**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**

May 28, 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 9:34 am on the above date.			
<b>BOARD MEMBERS PRESENT:</b>		<b>STAFF PRESENT:</b>		
Les Cufaude, Director Jim Ferguson, Director		Ryan Harris, CEO Ashley Nelson, Board Clerk Jack Hathaway, Director of Quality		
<b>Excused ABSENT:</b>				
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 – April 23, 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> The mortality rates were discussed. A Provider meeting is scheduled soon and the providers invited will be able to pick which DHCS measure they would like to focus on. The 3 complaints in the report were discussed in length. The graphs in the report were also discussed.			
5	<b>ACHC PLAN OF CORRECTIONS:</b> The plan of corrections was discussed and the review is due soon. A motion was moved and approved to move to the full board.		<i>Hathaway, Ferguson</i>	<b>Approved by All</b>
6	<b>OTHER INFORMATION/ANNOUNCEMENTS:</b> None.			
7	<b>ADJOURNMENT:</b> at 10:58 am Next Meeting is June 25, 2025 in Burney			