

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  
**Regular Meeting Agenda**  
May 28, 2025 @ 1:00 PM  
Mayers Memorial Healthcare District  
Burney Annex Boardroom  
20647 Commerce Way  
Burney, CA 96013

**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					Approx. Time Allotted				
2					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, 43563 Highway 299 East, Fall River Mills, or in the Boardroom). 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									
4									
3.1					Regular Meeting – April 23, 2025	Attachment A	Action Item	1 min.	
4									
4.3					Resolution 2025.07 – April Employee of the Month- Diablo Pergakis	Attachment B	Action Item	1 min.	
4.4					Resolution 2025.08 – May Employee of the Month- Hailley Choate	Attachment C	Action Item	1 min.	
4.5					Hospice Quarterly	Keith Earnest	Attachment D	Report	2 min.
4.6					Mayers Foundation Quarterly	Michele King	Attachment E	Report	2 min.
4.7					Acute	Moriah Padilla	Attachment F	Report	2 min.
4.8					Emergency	Bridget Bernier	Attachment G	Report	2 min.
5									
5.1					Finance Committee				
5.1.1					Committee Meeting Report: Chair Humphry			Report	5 min.
5.1.2					Credit Line Letter from Cornerstone Bank	Attachment H	Action Item		5 min.
5.1.3					May 2025 Financial Review, AP, AR and Acceptance of Financials		Action Item		5 min.
5.2					Quality Committee				

	5.2.1	May Quality Meeting Committee Report		Report	5 min.
5.3	Strategic Planning Committee				
	5.3.1	May Strategic Planning Committee Report		Report	5 min.
	5.3.2	Updated Strategic Plan FY2025-FY2029	Attachment I	Report	5 min.
6	OLD BUSINESS				
	6.1	TCCN Phase 3 Architects Estimate		Discussion/ Action Item	5 min.
	6.2	Resolution 2025.04- Declaring property to be Surplus and Exempt from CEQA	Attachment J	Action Item	5 min.
	6.3	Resolution 2025.05- Authorizing the Sale of Real Property to the MHF and Approving the Commercial Purchase Agreement	Attachment K	Action Item	5 min.
7	NEW BUSINESS				
	7. 1	ACHC Plan of Correction	Attachment L		
	Policies and Procedures				
	7.2	Patient Care Policies and Procedures- Development, Revision and Approval	Attachment M	Action Item	5 min.
8	ADMINISTRATIVE REPORTS				
	8.1	Chief’s Reports – Written reports provided. Questions pertaining to written report and verbal report of any new items			
	8.1.1	Director of Operations- Jessica DeCoito	Attachment N	Report	5 min.
	8.1.2	Chief Financial Officer – Travis Lakey		Report	5 min.
	8.1.3	Chief Human Resources Officer – Libby Mee		Report	5 min.
	8.1.4	Chief Public Relations Officer – Val Lakey		Report	5 min.
	8.1.5	Chief Clinical Officer – Keith Earnest		Report	5 min.
	8.1.6	Chief Nursing Officer – Theresa Overton		Report	5 min.
	8.1.7	Chief Executive Officer – Ryan Harris		Report	5 min.
9	OTHER INFORMATION/ANNOUNCEMENTS				
	9.1	Board Member Message: Points to highlight in message		Discussion	2 min.
	9.2	Board Education: Chapter 20-25		Discussion	10 min.
10	MOVE INTO CLOSED SESSION				
	10.1	Conference with Real Estate Negotiators (54956.8) Property: Masonic Lodge, Fall River Mills CA Real Estate Negotiator: Ryan Harris APN: 018-200-006			
	10.2	Conference with Real Estate Negotiators (54956.8) Property: Vacant lot, Burney CA 96013 Real Estate Negotiator: Ryan Harris APN: 028-340-015			
	10.3	Conference with Real Estate Negotiators (54956.8) Property: Medical office building-20623 Commerce Way. Burney CA 96013 Real Estate Negotiator: Ryan Harris APN: 028-340-016			
	10.4	Public Employment (\$54957)			
	10.5	Conference with legal counsel regarding pending litigation (\$54956.9)			
11	RECONVENE OPEN SESSION				

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).

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