

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

June 25, 2025 @ 9:30 am
Mayers Memorial Healthcare
Fall River Board Room
43563 HWY 299E
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.

1	CALL MEETING TO ORDER: Les Cufaude called the meeting to order at 9:40 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 – May 28, 2025 A motion was moved, seconded and the minutes were approved.	<i>Harris, Hathaway</i> Approved by All
4	DIRECTOR OF QUALITY: MTALLA survey on June 6 th was completed but they need to hear back from the Regional office with their findings. Jack believes that staff needs additional education regarding MTALLA, consent and documentation. Payroll Based Journal (PBJ) was explained- it is a systems that tracks nursing hours that are spent per resident. Jack explained a few specific incidents that were reported. Jack also explained various data regarding ACHC. Lastly, QIP measures were passed.		
6	OTHER INFORMATION/ANNOUNCEMENTS: Ryan reported that the Service Excellence Advisors completed their 2-day training of the Service Excellence Initiative Program.		
7	CLOSED SESSION ITEMS: 10:21 AM		
	7.1 HEARING (HEALTH AND SAFETY CODE § 32155) – MEDICAL STAFF CREDENTIALS MEDICAL STAFF REAPPOINTMENT RICHARD LEACH, MD THOMAS EDHOLM, MD SEAN PITMAN, MD AARON BABB, MD KEVIN KEENAN, MD (UCD) ELIZABETH EKPO, MD (UCD) SHEELA TOPRANI, MD (UCD) ORWA ABOUD, MD (UCD)	<i>FERGUSON, HATHAWAY</i>	PUSHED TO NEXT MEETING
	MEDICAL STAFF APPOINTMENT		

	<p>KENDRA GREther-JONES, MD (UCD) EMILY ANDRADA-BROWN, MD (UCD) NATHAN KUPPERMAN, MD (UCD) LEAH TZIMENATOS, MD (UCD) ALEJANDRA MARQUEZ-LOZA, MD (UCD) ERIK KUECHER, PA-C (T2U)</p> <p>AHP REAPPOINTMENT HEATHER CORR, PA-C GEORGE WINTER, FNP</p> <p>STAFF STATUS CHANGE RYAN MCNEEL, LCSW TO INACTIVE</p> <p>ALL CREDENTIALS WERE TABLED UNTIL A LATER DATE TO REVIEW AND PHYSICIAN RECOMMENATIONS AND COMMITTEE CHAIR RECOMMENDATION.</p>		
8	<p>ADJOURNMENT: at 10:45 am Next Meeting is July 30, 2025 in Burney</p>		

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.