

Chief Executive Officer  
Ryan Harris



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

Board of Directors  
**Regular Meeting Agenda**  
June 25, 2025 @ 1:00 PM  
Mayers Memorial Healthcare District  
Fall River Boardroom  
43563 HWY 299 E  
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					Approx. Time Allotted	
2	2.1	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, 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 APPROVAL OF MINUTES						
	3.1	Regular Meeting – May 28, 2025	Attachment A	Action Item	1 min.	
4 DEPARTMENT/QUARTERLY REPORTS/RECOGNITIONS:						
	4.1	Resolution 2025.10 – May Employee of the Month	Attachment B	Action Item	1 min.	
	4.2	HLI Leadership Academy Recognitions	Ryan Harris	Report	5 min.	
	4.3	Patient Access	Amy Parker	Attachment C	Report	2 min.
	4.4	HIM	Lori Gibbons	Attachment D	Report	2 min.
	4.5	EVS	Sherry Yochum	Attachment E	Report	2 min.
	4.6	Ambulance	Gonzo Solorio	Attachment F	Report	2 min.
5 BOARD COMMITTEES						
	5.1	Finance Committee				
	5.1.1	Committee Meeting Report: Chair Humphry		Report	5 min.	
	5.1.2	May 2025 Financial Review, AP, AR and Acceptance of Financials		Action Item	5 min.	
	5.1.3	Annual Budget Hearing- Approval of FY2026 Budget- Resolution 2025-09	Attachment G	Action Item	5 min	
	5.2	Quality Committee				

	5.2.1	June Quality Meeting Committee Report		Report	5 min.
5.3	Strategic Planning Committee				
	5.3.1	No Strategic Planning Committee Meeting in June			
6	OLD BUSINESS				
6.1	Strategic Plan FY2025-FY 2029 Approval		Attachment H	Action Item	2 min.
6.2	ClearPath		Attachment I	Discussion	5 min.
6.3	Service Excellence Initiative Update and Roadmap		Attachment J	Discussion	5 min.
7	NEW BUSINESS				
7.1	Virtual Leadership Academy 2 <sup>nd</sup> Cohort Renewal Sales Agreement		Attachment K	Discussion/ Action Item	5 min.
7.2	Mobile MRI Purchase and Operation Agreement		Attachment L	Discussion/ Action Item	5 min.
	Policies and Procedures				
	Access to Public Records				
	Board Compensation & Reimbursement				
	Board Member Vacancy (Appointment) Process				
	Board of Directors' Job Description - Responsibilities - Duties				
7.3	Contract Review Form MMH586		Attachment M	Action Item	5 min.
	Public Forum During Board Meetings and Request to be Heard				
	Public Interface				
	Succession Plan				
8	ADMINISTRATIVE REPORTS				
8.1	Chief’s Reports – <i>Written reports provided. Questions pertaining to written report and verbal report of any new items</i>				
	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 26-30			Discussion	10 min.
10	MOVE INTO CLOSED SESSION				

**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)

**MEDICAL STAFF APPOINTMENT**

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)

**AHP REAPPOINTMENT**

Heather Corr, PA-C  
George Winter, FNP

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**11 ADJOURNMENT:** Next Meeting July 30, 2025 in Burney

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Posted: 06/20/2025