

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
Strategic Planning Meeting Minutes
July 28, 2025 @ 1:00 PM
Mayers Memorial Healthcare District
Fall River Boardroom
43563 HWY 299 E
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.

CALL MEETING TO ORDER: Abe Hathaway called the Strategic Planning meeting to order at 1:00 PM on the above date.

BOARD MEMBERS PRESENT:

Abe Hathaway, Chair, Board Vice President
Jeanne Utterback, Board President

STAFF PRESENT:

Ryan Harris, CEO
Jessica DeCoito, Director of Operations
Alex Johnson, Facilities Manager
Ashley Nelson, Board Clerk

ABSENT:

2 CALL FOR REQUEST FROM THE AUDIENCE - PUBLIC COMMENTS OR TO SPEAK TO AGENDA ITEMS: NONE.

3 STRATEGIC PLANNING FY2025-2029 UPDATE:

3.1 The Strategic Plan still seems valid and reachable for this fiscal year – including the initiative, services, etc. August 11th, Surveyors will be here to service the MRI. It was agreed to continue with the approved Strategic Plan.

4 CONSTRUCTION

4.1 Master Plan – Phase 1 Update

Travis sent out proposal requests- about 10 from the USDA list. We will need private financing for the interim construction portion, and then it will roll over to USDA after the fact. USDA will use the feasibility study to approve or not approve the loan. Overall, it is back to the drawing board when it comes to our Master Plan- based on what will generate income and modify the plan strategically.

The study will be completed tomorrow afternoon- based on findings, perhaps phases will be introduced to achieve the necessary builds. All current construction projects will be brought to the full board to discuss the importance and direction Ryan needs to take, based on the community's needs.

4.2 Deferred Maintenance Projects

The Nurse Call Project for both sites has begun. Grease trap fix in Burney is required with additional plumbing. A list of all deferred maintenance projects can be presented in the August 2025 Board Meeting.

4.3 Other Construction Projects

Solar Project is scheduled to end on October 25th as the new deadline.

5 OTHER INFORMATION/ANNOUNCEMENTS

The TCCN permits have been submitted to the County. The TCCN upstairs occupancy depends on the childcare compliance phase being completed, so it's up in the air whether the occupancy can be changed to office space instead of childcare. A locum provider has been established for the RHC, starting August 11th. There are 2 perm providers posted on our website. Ryan and Theresa rounded on the departments, providing insights and answering questions regarding the Big Bill.

6 Adjournment: 1:56 pm