

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 11<sup>th</sup>, 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 25<sup>th</sup> 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 11<sup>th</sup>. 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