

**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**  
July 30, 2025 @ 9:30 am  
Mayers Memorial Healthcare  
Burney Annex Boardroom  
20647 Commerce Way  
Burney, CA 96013

*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	<b>CALL MEETING TO ORDER:</b> Les Cufaude called the meeting to order at 9:35 am on the above date.			
<b>BOARD MEMBERS PRESENT:</b>			<b>STAFF PRESENT:</b>	
Les Cufaude, Director Jim Ferguson, Director			Ryan Harris, CEO Ashley Nelson, Board Clerk Jack Hathaway, Director of Quality Dana Hauge, Director of Safety and Security	
<b>Excused ABSENT:</b>				
2	<b>CALL FOR REQUEST FROM THE AUDIENCE – PUBLIC COMMENTS OR TO SPEAK TO AGENDA ITEMS</b>			
	None.			
3	<b>APPROVAL OF THE MINUTES:</b>			
	3.1	Regular Meeting – June 25, 2025 A motion was moved, seconded and the minutes were approved.	<i>Hathaway, Ferguson</i>	<i>Approved by All</i>
4	<b>DIRECTOR OF QUALITY:</b> Jack submitted his report. He explained that Mayers is an off-year for the QIP standards and payment will not be submitted until next year. One measure is determined for this year, which is being tracked by Yasmine and Dr. Sloat. Trends from 2023 and 2024 were discussed and the improvement process plans put in place to ensure compliance and consistency about Medication administration.			
5	<b>POWER DMS QUOTE:</b> Jack explained that this quote is for a new policy management system- the current system Mayers has is MCN. Power DMS aligns with the ACHC standards. The quote is \$100,000 for a 3-year contract. The quote was approved to move to the Finance Committee.			
6	<b>APPROVAL OF EMTALA 2567 AND POC:</b> The Plan of Corrections Was Approved.		<i>Ferguson, Cufaude</i>	<i>Approved by All</i>
7	<b>APPROVAL OF SNF 2567 AND POC:</b> The Plan of Corrections Was Approved.		<i>Ferguson, Cufaude</i>	<i>Approved By All</i>
8	<b>SAFETY AND SECURITY REPORT:</b> Dana submitted her report and explained that the surveyors shared various ways Mayers can improve and present Safety information to the Board regularly. The Committee agreed that quarterly reports, with graphs and a written report, would be beneficial moving forward. She further explained what the term “security incident” entails- including security measures to further protect staff against recent security breaches.			
9	<b>OTHER INFORMATION/ANNOUNCEMENTS:</b> Ryan updated the committee on the Provider model.			
10	<b>MOVE INTO CLOSED SESSION:</b> 10:45am			

11	<b>CLOSED SESSION ITEMS:</b>		
	<b>11.1 HEARING (HEALTH AND SAFETY CODE § 32155) – MEDICAL STAFF CREDENTIALS</b>  <b>MEDICAL STAFF REAPPOINTMENT</b> 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)  <b>MEDICAL STAFF APPOINTMENT</b> KENDRA GREETHER-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)  <b>AHP REAPPOINTMENT</b> HEATHER CORR, PA-C GEORGE WINTER, FNP  <b>STAFF STATUS CHANGE</b> RYAN MCNEEL, LCSW TO INACTIVE	<i>Ferguson, Hathaway</i>	Approved By All
12	<b>ADJOURNMENT:</b> at 10:52 am Next Meeting is August 27, 2025 in Burney		