

Chief Executive Officer
Ryan Harris



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

Quality Committee
Meeting Agenda
July 30, 2025 @ 9:30 am
Mayers Memorial Healthcare District
Burney Annex Boardroom
20647 Commerce Way
Burney, CA 96013

Attendees

Les Cufaude, Director and Chair of Quality James Ferguson, Director	Ryan Harris, CEO Jack Hathaway, Director of Quality Ashley Nelson, Board Clerk
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1	CALL MEETING TO ORDER	Chair Les Cufaude	
2	CALL FOR REQUEST FROM THE AUDIENCE - PUBLIC COMMENTS OR TO SPEAK TO AGENDA ITEMS		
3	APPROVAL OF MINUTES		
3.1	Regular Meeting – June 25, 2025	Attachment A	Action Item
4	DIRECTOR OF QUALITY REPORT	Jack Hathaway	Attachment B Report
5	POWER DMS QUOTE	Attachment C	Discussion/ Action Item
6	APPROVAL OF EMTALA 2567 AND POC		Action Item
7	APPROVAL OF SNF 2567 AND POC		Action Item
8	SAFETY AND SECURITY REPORT	Dana Hauge	Attachment D Report
9	OTHER INFORMATION/ANNOUNCEMENTS		Information
10	MOVE INTO CLOSED SESSION		
11	CLOSED SESSION ITEMS		
11.1	HEARING (HEALTH AND SAFETY CODE § 32155) – MEDICAL STAFF CREDENTIALS		Action Item
	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 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)

AHP REAPPOINTMENT

HEATHER CORR, PA-C
GEORGE WINTER, FNP

STAFF STATUS CHANGE

RYAN MCNEEL, LCSW TO INACTIVE

12 **ADJOURNMENT:** Next Regular Meeting – August 27, 2025
