

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**

August 27, 2025 @ 9:30 am  
Mayers Memorial Healthcare  
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.*

|  |   |   |  |                            |
|--|---|---|--|----------------------------|
| 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<br>Jim Ferguson, Director      |   |   | Ryan Harris, CEO<br>Jack Hathaway, Director of Quality<br>Keith Earnest, CCO             |                            |
| <b>Excused ABSENT:</b><br>Ashley Nelson, Board Clerk |   |   | Dana Hauge, Director of Safety and Security<br>Lisa Neal, Executive Assistant to the CEO |                            |
| 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 – July 30, 2025<br>A motion was moved, seconded, and the minutes were approved. | <i>Cufaude,<br/>Ferguson</i>   | <i>Approved by<br/>All</i> |
| 4  | <b>DIRECTOR OF QUALITY:</b><br>Jack provided a written report. The SNF survey and tags were reviewed. Good News...no dietary tags were received! Lower number of tags, but the severity of tags was higher. A-D are low-level, and E-I are patterns being seen. We had E tags, no harm, but a pattern is being seen, a denial in payment of admissions retroactive to July 14, which we became aware of on August 14. Potentially may lose NATP and will have to re-up for reinstatement. Had one admission since the institution of the denial of payment. If we are found to be in substantial compliance by September 7, we will not incur civil monetary penalties that can be retroactive to July 14. Work in progress by Nursing and Quality. Seeing extreme behavior encounters in SNF, however, when surveyors saw the notes about incidents towards staff that are documented for workplace violence, surveyors stated that they do not care about staff around the tags for chemical restraints. It is construed as using the meds as a convenience. Moving forward, we must find another solution for documenting staff safety separately for workplace violence. Talk Therapy is being researched as a new service for residents. Our CAPHS and PG surveys are trending upward. Jack is aligning these reports to show progress improvements. |   |  |                            |
| 5  | <b>OTHER INFORMATION/ANNOUNCEMENTS:</b>   |   |  |                            |
| 6  | <b>MOVE INTO CLOSED SESSION:</b> 10:45am  |   |  |                            |
| 7  | <b>CLOSED SESSION ITEMS:</b>  |   |  |                            |
|  | 7.1 HEARING (HEALTH AND SAFETY CODE § 32155) – MEDICAL STAFF CREDENTIALS<br><br><b>MEDICAL STAFF REAPPOINTMENT</b><br>1. Samantha Allen, MD (UCD)<br>2. Melissa Asmar, MD (UCD)<br>3. Sasikanth Gorantla, MD (UCD)<br>4. Christopher Campos, DO (UCD)   |   | <i>Ferguson,<br/>Cufaude</i>   | <i>Approved By<br/>All</i> |

|   |   |  |  |
|---|---|--|--|
|   | <p><b>MEDICAL STAFF APPOINTMENT</b></p> <ol style="list-style-type: none"> <li>1. George Wang, MD – Pathology</li> <li>2. Maher Dakroub, DO – Oncology</li> <li>3. Mantiderpreet Singh, MD (T2U) – Neurology</li> <li>4. Tawana Nix, DO (Pit River) – Family Med.</li> <li>5. Amar Amin, MD (Vesta)</li> <li>6. Bina Mustafa, MD (Vesta)</li> <li>7. Scott Presuen, MD (Vesta)</li> <li>8. Haresh Solanki, MD (Vesta)</li> <li>9. Gholamreza Malek, MD (Vesta)</li> </ol> <p><b>AHP REAPPOINTMENT</b></p> <ol style="list-style-type: none"> <li>1. Sharon Hanson, NP (MVHC) – Family Med.</li> </ol> <p><b>AHP APPOINTMENT</b></p> <ol style="list-style-type: none"> <li>1. Stephanie Sisneros, PA (T2U) - Psychiatry</li> </ol> <p><b>STAFF STATUS CHANGE</b></p> <ol style="list-style-type: none"> <li>1. Stephen McKenzie, MD to Inactive</li> <li>2. Richard Granese, MD to Inactive</li> <li>3. Arun Kalra, MD to Inactive</li> <li>4. Howard Fellows, MD to Inactive</li> <li>5. Kyle Greene, MD to Inactive</li> <li>6. Edward Laine, DO to Inactive</li> <li>7. Benjamin Weaver, CRNA to Inactive</li> <li>8. Anne Glaser, MD to Inactive</li> </ol> |  |  |
| 8 | <p><b>ADJOURNMENT:</b> at 10:52 am<br/>Next Meeting is September 17, 2025, in Burney</p>  |  |  |