

Chief Executive Officer
Ryan Harris



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

Board of Directors
Regular Meeting Agenda
August 27, 2025 @ 1:00 PM
Mayers Memorial Healthcare District
Fall River Boardroom
43563 HWY 299 E
Fall River Mills, CA 96028

Mission Statement
Leading rural healthcare for a lifetime of wellbeing.

In observance of the Americans with Disabilities Act, please notify us at 530-336-5511, ext 1264 at least 48 hours in advance of the meeting so that we may provide the agenda in alternative formats or make disability-related modifications and accommodations. The District will make every attempt to accommodate your request.

1	CALL MEETING TO ORDER				Approx. Time Allotted
2	2.1	CALL FOR REQUEST FROM THE AUDIENCE - PUBLIC COMMENTS OR TO SPEAK TO AGENDA ITEMS			
		Persons wishing to address the Board are requested to fill out a “Request Form” prior to the beginning of the meeting (forms are available from the Clerk of the Board, 43563 Highway 299 East, Fall River Mills, or in the Boardroom). If you have documents to present for the members of the Board of Directors to review, please provide a minimum of nine copies. When the President announces the public comment period, requestors will be called upon one-at-a time, please stand and give your name and comments. Each speaker is allocated five minutes to speak. Comments should be limited to matters within the jurisdiction of the Board. Pursuant to the Brown Act (Govt. Code section 54950 et seq.) action or Board discussion cannot be taken on open time matters other than to receive the comments and, if deemed necessary, to refer the subject matter to the appropriate department for follow-up and/or to schedule the matter on a subsequent Board Agenda.			
3	APPROVAL OF MINUTES				
	3.1	Regular Meeting – July 30, 2025	<i>Attachment A</i>	Action Item	1 min.
4	DEPARTMENT/QUARTERLY REPORTS/RECOGNITIONS:				
	4.1	Resolution 2025-13 – July Employee of the Month	<i>Attachment B</i>	Action Item	1 min.
	4.2	Hospice Quarterly	Lindsey Crum	<i>Attachment C</i>	Report 5 min.
	4.3	Mayers Healthcare Foundation Quarterly	Michele King	<i>Attachment D</i>	Report 2 min.
	4.4	Skilled Nursing	Sharon Lyons	<i>Attachment E</i>	Report 2 min.
	4.5	Telemedicine	Keith Earnest	<i>Attachment F</i>	Report 2 min.
5	BOARD COMMITTEES				
	5.1	Finance Committee			
	5.1.1	Committee Meeting Report: Chair Humphry		Report	5 min.
	5.2.1	Quarterly Finance Board Binder Review		Action Item	5 min.
	5.2	Quality Committee			
	5.2.1	July Quality Meeting Committee Report		Report	5 min.
	5.3	Strategic Planning Committee			
	5.3.1	No Strategic Planning Committee Meeting in August		Report	5 min.

6 NEW BUSINESS				
6.1	California Special Districts Association (CSDA) “Enhance Your Board Leadership Skills - October 5-8, 2025, Redding, CA	Attachment G	Discussion/ Action Item	5 min.
6.2	Policies and Procedures Board Guidelines for CEO Compensation Social Media Guidelines	Attachment H	Action Item	5 min.
6.3	Resolution 2025-14 – Authorizing Real Estate Negotiator Interactions	Attachment I	Action Item	5 min.
7 ADMINISTRATIVE REPORTS				
7.1	Chief’s Reports – <i>Written reports provided. Questions pertaining to written report and verbal report of any new items</i>			
	7.1.1	Director of Operations- Jessica DeCoito	Report	5 min.
	7.1.2	Chief Financial Officer – Travis Lakey	Report	5 min.
	7.1.3	Chief Human Resources Officer – Libby Mee	Report	5 min.
	7.1.4	Chief Public Relations Officer – Val Lakey	Report	5 min.
	7.1.5	Chief Clinical Officer – Keith Earnest	Report	5 min.
	7.1.6	Chief Nursing Officer – Theresa Overton	Report	5 min.
	7.1.7	Chief Executive Officer – Ryan Harris	Report	5 min.
8 OTHER INFORMATION/ANNOUNCEMENTS				
8.1	Board Member Message: Points to highlight in message		Discussion	2 min.
8.2	Board Member Tour of Masonic Lodge		Information	15 min.
8.3	Board Education: Board Assessment Survey		Attachment K Discussion	5 min.
9 MOVE INTO CLOSED SESSION				
9.1	Public Employee Performance Evaluation (Gov.Code § 54957) Title: CEO Contract Revisions		Action Item	5 min.
9.2	Conference with legal counsel regarding pending litigation (Gov.Code § 54956.9)			
9.3	Conference with Real Estate Negotiators (Gov.Code § 54956.8) Property: Vacant lot, Burney CA 96013 Real Estate Negotiator: Ryan Harris APN: 028-340-015		Action Item	5 min.
9.4	Conference with Real Estate Negotiators (Gov.Code § 54956.8) Property: Medical office building-20623 Commerce Way. Burney CA 96013 Real Estate Negotiator: Ryan Harris APN: 028-340-016		Action Item	5 min.

MEDICAL STAFF REAPPOINTMENT

1. Samantha Allen, MD (UCD)
2. Melissa Asmar, MD (UCD)
3. Sasikanth Gorantla, MD (UCD)
4. Christopher Campos, DO (UCD)

MEDICAL STAFF APPOINTMENT

1. George Wang, MD – Pathology
2. Maher Dakroub, DO – Oncology
3. Mantiderpreet Singh, MD (T2U) – Neurology
4. Tawana Nix, DO (Pit River) – Family Med.
5. Amar Amin, MD (Vesta)
6. Bina Mustafa, MD (Vesta)
7. Scott Presuen, MD (Vesta)
8. Haresh Solanki, MD (Vesta)
9. Gholamreza Malek, MD (Vesta)

AHP REAPPOINTMENT

1. Sharon Hanson, NP (MVHC) – Family Med.

AHP APPOINTMENT

1. Stephanie Sisneros, PA (T2U) - Psychiatry

STAFF STATUS CHANGE

1. Stephen McKenzie, MD to Inactive
2. Richard Granese, MD to Inactive
3. Arun Kalra, MD to Inactive
4. Howard Fellows, MD to Inactive
5. Kyle Greene, MD to Inactive
6. Edward Laine, DO to Inactive
7. Benjamin Weaver, CRNA to Inactive
8. Anne Glaser, MD to Inactive

10 RECONVENE OPEN SESSION:

11 ADJOURNMENT: Next Meeting September 17, 2025, in Burney

Posted: August 22, 2025