

Chief Executive Officer
Ryan Harris



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

Strategic Planning Committee
Meeting Agenda
September 8, 2025 @ 1:00 pm
Mayers Memorial Healthcare District
Fall River Board Room
43563 HWY 299E
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	Chair Abe Hathaway
2	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 (M-W), 43563 Highway 299 East, Fall River Mills, or in the Board Room). 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	Strategic Planning FY2025-FY2029 Strategic Plan Update	Discussion
4	Construction	
	4.1 Construction Projects & Master Planning Retreat – September 29 th at 9:30 am	Discussion
5	Other information/announcements	Information
6	ADJOURNMENT: Next Strategic Planning Meeting is December 1, 2025 in Fall River	

Posted: 9/4/2025

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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: Jeanne Utterback called the Strategic Planning meeting to order at 1:00 PM on the above date.

BOARD MEMBERS PRESENT:

Jeanne Utterback, President
Abe Hathaway, Vice 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 11th, 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 constructions projects will be brought to the full board to discuss the importance or direction that Ryan needs to take, based on the needs of the community.

- 4.2 Deferred Maintenance Projects
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 October 25th as the new deadline.

5 OTHER INFORMATION/ANNOUNCEMENTS

The TCCN permits have been submitted to the County. The TCCN upstairs occupancy is dependent on the childcare compliance phase being completed so it's up in the air if the occupancy can be changed to office space instead of childcare. A locum provider has been established for the RHC, starting August 11th. There are 2 perm providers posted on our website. Ryan and Theresa rounded on the depts, providing insights and answering questions regarding the Big Bill.

6 Adjournment: 1:56 pm