

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
September 17, 2025 @ 1:00 PM
Mayers Memorial Healthcare District
Burney Annex Boardroom
20647 Commerce Way
Burney, CA 96013

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 1130 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.

					Approx. Time Allotted
1	CALL MEETING TO ORDER				
2	CALL FOR REQUEST FROM THE AUDIENCE - PUBLIC COMMENTS OR TO SPEAK TO AGENDA ITEMS				
	2.1	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 – August 27, 2025	Attachment A	Action Item	1 min.
4	DEPARTMENT/QUARTERLY REPORTS/RECOGNITIONS:				
	4.1	Hospital Pharmacy	Keith Earnest	Attachment B	Report 5 min.
	4.2	Retail Pharmacy	Kristi Shultz	Attachment C	Report 2 min.
	4.3	Physical Therapy & Cardiac Rehab	Daryl Schneider	Attachment D	Report 2 min.
	4.4	Outpatient Medical Services	Michelle Peterson	Attachment E	Report 2 min.
5	BOARD COMMITTEES				
	5.1	Finance Committee			
	5.1.1	Committee Meeting Report: Chair Humphry			Report 5 min.
	5.1.2	June 2025 Financial Review, AP, AR, and Acceptance of Financials			Action Item 5 min.
	5.1.3	July 2025 Financial Review, AP, AR, and Acceptance of Financials			Action Item 5 min.
	5.1.4	Investment Proposal by Clear Wealth Strategies			Action Item 5 min.
	5.2	Quality Committee			
	5.2.1	August Quality Meeting Committee Report			Report 5 min.
	5.3	Strategic Planning Committee			

	5.3.1	Meeting moved to BOD Retreat on September 29, 2025		Report	2 min.
6	NEW BUSINESS				
	6.1	Resolution 2025-16 Authorizing Signatories for Clear Wealth Investment Account	Attachment F	Action Item	5 min.
	6.2	BOD Assessment Process		Discussion	5 min.
	6.3	HR 1 Advocacy		Discussion	15 min.
7	ADMINISTRATIVE REPORTS				
	7.1	Chief’s Reports – <i>Written reports provided. Questions pertaining to the written and verbal reports of any new items</i>			
	7.1.1	Director of Operations- Jessica DeCoito	Attachment G	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 Education: Chapters 36-41 assigned		Discussion	10 min.
9	MOVE INTO CLOSED SESSION				
	9.1	Pending Litigation (Gov. Code § 54956.9)		Discussion Action Item	10 min
10	RECONVENE OPEN SESSION:				
11	ADJOURNMENT: Next Meeting October 29, 2025				

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