

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

September 17, 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 Lisa Neal, 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 – Aug 27, 2025		Attachment A	Action Item
4	DIRECTOR OF QUALITY REPORT		Jack Hathaway	Attachment B
5	OTHER INFORMATION/ANNOUNCEMENTS			Report
5				Information
8	ADJOURNMENT: Next Regular Meeting – October 29, 2025			

Posted: 09/11/25