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**

October 29, 2025 @ 9:30 am
Mayers Memorial Healthcare District
Fall River Boardroom
43563 Highway 299 East
Fall River Mills, CA 96028

Attendees

Les Cufaude, Secretary and Chair of Quality James Ferguson, Director Ryan Harris, CEO Jack Hathaway, Director of Quality Lisa Neal, Board Clerk

1	CALL MEETING TO ORDER	Chair: Les Cufaude		
2	CALL FOR REQUEST FROM THE AUDIENCE - PUBLIC	AK TO AGENDA ITEMS		
3	APPROVAL OF MINUTES			
	3.1 Regular Meeting – September 17, 2025		Attachment A	Action Item
4	DIRECTOR OF QUALITY REPORT	Jack Hathaway	Attachment B	Report
5	DIRECTOR OF SAFETY QUARTERLY REPORT	Dana Hauge	Attachment C	Report
6	OTHER INFORMATION/ANNOUNCEMENTS			Information
7	MOVE INTO CLOSED SESSION			
	7.1 Hearing (Health and Safety Code §32155) – MEDICAL STAFF REAPPOINTMENT Richard Leach, MD Thomas Edholm, MD Sean Pitman, MD Aaron Babb, MD Kevin Keenan, MD (UCD) Elizabeth Ekpo, MD (UCD) Sheela Toprani, MD (UCD) Orwa Aboud, MD (UCD)	Medical Staff Credential	S	Action Item
	MEDICAL STAFF APPOINTMENT Kendra Grether-Jones, MD (UCD) Emily Andrada-Brown, MD (UCD)			

Nathan Kupperman, MD (UCD) Leah Tzimenatos, MD (UCD) Alejandra Marquez-Loza, MD (UCD) Erik Kuecher, PA-C (T2U)

AHP REAPPOINTMENT

Heather Corr, PA-C George Winter, FNP

8 **RECONVENE OPEN SESSION:**

9 **ADJOURNMENT**:

Next Regular Meeting – December 10, 2025

Posted: October 23, 2025