

Chief Executive Officer
Ryan Harris



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

Board of Directors

Quality Committee

Minutes

October 29, 2025 @ 9:30 am
Mayers Memorial Healthcare
Fall River Boardroom
43563 Highway 299 East
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.

1	CALL MEETING TO ORDER: Les Cufaude called the meeting to order at 9:32 am on the above date.	
	BOARD MEMBERS PRESENT: Les Cufaude, Director	STAFF PRESENT: Ryan Harris, CEO Jack Hathaway, Director of Quality Keith Earnest, Chief Clinical Officer Jessica DeCoito, Director of Operations Sharon Lyons, Director of Nursing SNF Dana Hauge, Director of Safety & Security
	ABSENT: Jim Ferguson, Director Lisa Neal, Board Clerk	
2 CALL FOR REQUEST FROM THE AUDIENCE – PUBLIC COMMENTS OR TO SPEAK TO AGENDA ITEMS		
None.		
3	APPROVAL OF THE MINUTES: September 17, 2025 Motion made, seconded, and approved for approval of the minutes.	<i>Cufaude, Harris</i> Approved by All
4	DIRECTOR OF QUALITY: Report was submitted. A review of the specifics and details in the report was conducted. Jack is to review the survey results from Q2 to Q3 in the Press Ganey report, and why the dip was significant for both this year and last year in the same period. Jack will also review the Press Ganey process and cost versus what it would be in-house for us to post the SEI initiative. The numbers are negative, but this is where we initiate the SEI programs and see our numbers climb. The Service Excellence Council will review the HCHAPS scores monthly and select a prioritized set to focus our efforts on a district-wide basis. We need to change our culture on reporting "good catch", "near misses", etc., to RL6. Improvement is already in progress, with security incidents being reported. Additional education on RL6, including how to report and what to report, is being planned for all employees.	
5	DIRECTOR OF SAFETY QUARTERLY REPORT: Report was submitted. A review of the report's specifics and details was conducted, as it contained a substantial amount of data. The Versa Badge features a button that employees in the ER can use as an alert for a Code Gray situation. There are opportunities to incorporate exercise into daily routines for employees to help address ergonomic issues. The SEECC report was made on disaster, Safety and Security, physical environment, life safety, and radiological developments. ACHC compliance for doors was reported at a 98% success/pass rate.	

6	<p>OTHER INFORMATION/ANNOUNCEMENTS: Sharon Lyons, DON SNF presented plans for Medication Error Reductions. Director Les Cufuade made a motion to amend the names for approval of Med Staff Credentials in Closed Session. Motion was seconded by Ryan Harris. A 2/3 vote was received in the affirmative. Motion moved, seconded and approved to amend the names listed under Med Staff Credentials to be:</p> <p>Medical Staff Reappointment:</p> <p>William Dykes, MD, Emergency Medicine Edward Richert, MD, Family Medicine Baowei Tang, MD, Rheumatology</p> <p>Medical Staff Appointment:</p> <p>Ping Chu, MD, Oncology Philip Sardar, MD, Oncology Ahresh Saha, DO, Pathology</p> <p>Staff Status Change:</p> <p>Bina Mustafa, MD to Inactive Sampath Alapati, MD to Inactive</p>
7	<p>MOVE INTO CLOSED SESSION: 10:23 am</p>
7.1	<p>Hearing (Health and Safety Code §32155) – Medical Staff Credentials</p> <p>MEDICAL STAFF REAPPOINTMENT</p> <p>Richard Leach, MD Thomas Edholm, MD Sean Pitman, MD Aaron Babb, MD Kevin Keenan, MD (UCD) Elizabeth Ekpo, MD (UCD) Sheela Teprani, MD (UCD) Orwa Aboud, MD (UCD) William Dykes, MD, Emergency Medicine Edward Richert, MD, Family Medicine Baowei Tang, MD, Rheumatology</p> <p>MEDICAL STAFF APPOINTMENT</p> <p>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) Ping Chu, MD, Oncology Philip Sardar, MD, Oncology Ahresh Saha, DO, Pathology</p> <p>AHP REAPPOINTMENT</p> <p>Heather Corr, PA-C George Winter, FNP Bina Mustafa, MD to Inactive Sampath Alapati, MD to Inactive</p> <p>Motion moved in Open Session to amend the names. Motion moved, seconded and credentials were approved.</p>
8	<p>RECONVENE OPEN SESSION: 10:29 am</p>
9	<p>ADJOURNMENT: at 10:30 am Next Meeting is December 10, 2025</p>

Public records which relate to any of the matters on this agenda (except Closed Session items), and which have been distributed to the members of the Board, are available for public inspection at the office of the Clerk to the Board of Directors, 43563 Highway 299 East, Fall River Mills CA 96028. This document and other Board of Directors documents are available online at www.mayersmemorial.com.