

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

December 10, 2025 @ 9:30 am
Mayers Memorial Healthcare District
Burney Annex Boardroom
20647 Commerce Way
Burney, CA 96013

Attendees

Les Cufaude, Chair, Board Member
James Ferguson, Board Member

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 COMMENTS OR TO SPEAK TO AGENDA ITEMS				
3	APPROVAL OF MINUTES				
	3.1	Regular Meeting – October 29, 2025	Attachment A	Action Item	
4	DIRECTOR OF QUALITY REPORT		Jack Hathaway	Attachment B	Report
6	OTHER INFORMATION/ANNOUNCEMENTS			Information	
7	MOVE INTO CLOSED SESSION				
	7.1	Hearing (Health and Safety Code §32155) – Medical Staff Credentials	Action Item		
		MEDICAL STAFF REAPPOINTMENT			
		Jinno Magno, MD			
		Robert Cirillo, MD (Vesta)			
		STAFF STATUS CHANGE			
		Thelma Wadsworth, PA Privilege Level Change			
		Ross Mandeville, MD (T2U) to Inactive			
		Ping Chu, MD (Mercy Oncology) to Inactive			
8	RECONVENE OPEN SESSION:				
9	ADJOURNMENT:				
	Next Regular Meeting – January 28, 2026				

Posted: December 4, 2025