

Chief Executive Officer  
Ryan Harris



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

**Strategic Planning Committee**  
Meeting Agenda  
January 26, 2026 @ 1:00 pm  
Mayers Memorial Healthcare District  
Fall River Board Room  
43563 HWY 299E  
Fall River Mills, CA 96028

**Mission Statement**  
Leading rural healthcare for a lifetime of wellbeing.

**Attendees**  
Abe Hathaway, Committee Chair, Board Member  
Jeanne Utterback, Board Member  
Ryan Harris, CEO  
Lisa Neal, Board Clerk

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	<b>CALL MEETING TO ORDER</b>			
	This meeting will be conducted in accordance with Robert's Rules of Order and the Bylaws of Mayers Memorial Healthcare District.			
2	<b>CALL FOR REQUEST FROM THE AUDIENCE - PUBLIC COMMENTS OR TO SPEAK TO AGENDA ITEMS</b>			
	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 (M-W), 43563 Highway 299 East, Fall River Mills, or in the Board Room). If you have documents to present to the Board of Directors for review, please provide a minimum of 9 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	<b>APPROVAL OF MINUTES</b>			
	3.1 Strategic Planning Committee Meeting – December 1, 2025	Attachment A	Action Item	2 min.
4	<b>CONSTRUCTION</b>			
	4.1 Master Planning Update		Discussion	10 min.
	4.2 Deferred Maintenance Projects		Discussion	10 min.
	4.3 Construction Projects Update		Discussion	10 min.
5	<b>STRATEGIC PLANNING PRIORITIES</b>			
	5.1 FY26 Priorities Update	Attachment B	Report	10 min.
6	<b>MEETING SCHEDULE MODIFICATION</b>			
	6.1 Reschedule March and May Meetings		Action Item	5 min.
7	<b>OTHER INFORMATION/ANNOUNCEMENTS</b>			
			Information	5 min.
8	<b>ADJOURNMENT: Next Strategic Planning Meeting is March 23, 2026</b>			

Posted 01.22.26