

Chief Executive Officer
Ryan Harris



Board of Directors
Jeanne Utterback, President
Abe Hathaway, Vice President
Tami Humphry, Treasurer
Lester Cufaude, 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
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1 CALL MEETING TO ORDER

This meeting will be conducted in accordance with Robert's Rules of Order and the Bylaws of Mayers Memorial Healthcare District.

2 CALL FOR REQUEST FROM THE AUDIENCE - PUBLIC COMMENTS OR TO SPEAK TO AGENDA ITEMS

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 APPROVAL OF MINUTES

3.1 Strategic Planning Committee Meeting – December 1, 2025	Attachment A	Action Item	2 min.
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4 CONSTRUCTION

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 STRATEGIC PLANNING PRIORITIES

5.1 FY26 Priorities Update	Attachment B	Report	10 min.
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6 MEETING SCHEDULE MODIFICATION

6.1 Reschedule March and May Meetings	Action Item	5 min.
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7 OTHER INFORMATION/ANNOUNCEMENTS

Information	5 min.
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8 ADJOURNMENT: Next Strategic Planning Meeting is March 23, 2026

Posted 01.22.26