



Board of Directors  
**Regular Meeting Agenda**  
January 28, 2026 @ 1:00 PM  
Mayers Memorial Healthcare District  
Fall River Boardroom  
43563 Highway 299 East  
Fall River Mills, CA 96028

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

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	Allocated
<b>1</b>	<b>CALL MEETING TO ORDER</b>	Chair: Jeanne Utterback	
<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, 43563 Highway 299 East, Fall River Mills, or in the Boardroom). If you have documents to present for the members of the Board of Directors to review, please provide a minimum of nine 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.			
<b>3</b>	<b>APPROVAL OF MINUTES</b>		
3.1	Regular Meeting – December 10, 2025	Attachment A	Action Item 1 min.
<b>4</b>	<b>DEPARTMENT/QUARTERLY REPORTS/RECOGNITIONS:</b>		
4.1	Resolution 2026-01 November Employee of the Month	Attachment B	Action Item 1 min.
4.2	Resolution 2026-02 December Employee of the Month	Attachment C	Action Item
4.3	Safety Quarterly Report	Dana Hauge	Attachment D Report 2 min.
4.4	Information Technology	Jeff Miles	Attachment E Report 2 min.
4.5	Maintenance and Engineering	Alex Johnson	Attachment F Report 2 min.
4.6	Infection Prevention	Kristen Stephenson	Attachment G Report 2 min.
<b>5</b>	<b>BOARD COMMITTEES</b>		
5.1	<b>Finance Committee</b>		
5.1.1	Committee Meeting Report: Chair Humphry	Report	5 min.
5.1.2	November 2025 Financial Review, AP, AR, and Acceptance of Financials	Action Item	5 min.
5.1.3	December 2025 Financial Review, AP, AR, and Acceptance of Financials	Action Item	2 min.
5.2	<b>Quality Committee</b>		
5.2.1	Committee Meeting Report: Chair Cufaude	Report	5 min.
5.3	<b>Strategic Planning Committee</b>		
5.3.1	Committee Meeting Report: Chair Hathaway	Report	5 min.

**6 NEW BUSINESS**

6.1	Capital Expenditure Plan Tracker		Action Item	2 min.
6.2	CEO & Board Rounding Schedule	Attachment H	Discussion/ Action Item	10 min.
6.3	Bylaws Review	Attachment I	Review, 1 <sup>st</sup> Reading, Discussion	

**7 ADMINISTRATIVE REPORTS**

7.1	Chief's Reports – Written reports provided. Questions pertaining to the written and verbal reports of any new items			
7.1.1	Chief Operations Officer- Jessica DeCoito	Attachment J	Report	5 min.
7.1.2	Chief Financial Officer – Travis Lakey		Report	5 min.
7.1.3	Chief People Officer – Libby Mee		Report	5 min.
7.1.4	Chief Public Relations Officer – Valerie Lakey		Report	5 min.
7.1.5	Chief Clinical Officer – Keith Earnest		Report	5 min.
7.1.6	Chief Nursing Officer – Theresa Overton		Report	5 min.
7.1.7	Chief Executive Officer – Ryan Harris		Report	5 min.

**8 OTHER INFORMATION/ANNOUNCEMENTS**

8.2	Board Member Message: Points to highlight in the message		Discussion	2 min.
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**9 MOVE INTO CLOSED SESSION**

9.1	Existing Litigation (Gov. Code § 54956.9(a)) • (Case name withheld pursuant to Government Code § 54956.9)		Discussion/ Action Item	10 min.
9.2	Existing Litigation (Gov. Code § 54956.9(a)) • (Case name withheld pursuant to Government Code § 54956.9)		Discussion/ Action Item	10 min.
9.3	Real Estate Negotiation (Gov. Code §54956.8) • Property: Medical office building at 20623 Commerce Way, Burney, CA 96013, APN 028-340-016 • Real Estate Negotiator: Ryan Harris • Potential purchase of property for District expansion		Discussion/ Action Item	10 min.
9.4	Real Estate Negotiation (Gov. Code §54956.8) • Property: Vacant Lot, Burney, CA 96013, APN 028-340-015 • Real Estate Negotiator: Ryan Harris • Potential purchase of property for District expansion		Discussion/ Action Item	10 min.
9.5	Hearing (Health and Safety Code §32155) – Medical Staff Credentials		Action Item	10 min.

**MEDICAL STAFF REAPPOINTMENT**

1. Dennis Burton, MD (Vesta)
2. Batool Hussain, MD (UCD)

**MEDICAL STAFF APPOINTMENT**

1. J. Gabriel Zamora, MD (Vesta)
2. Mostafa Rahimi, MD
3. Sean Munroe, MD
4. Robert Cirillo, MD (Vesta)

**AHP APPOINTMENT**

1. Daniela Garcia-Cruz, PA
2. Emily Sizer, PA-C (T2U)

**10 RECONVENE OPEN SESSION:****11 ADJOURNMENT:** Next Meeting February 25, 2026

Posted: 01.22.26