

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**

January 28, 2026 @ 9:30 am  
Mayers Memorial Healthcare District  
Fall River Boardroom  
43563 Highway 299 East  
Fall River Mills, CA 96028

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.

**Attendees**

Les Cufaude, Chair, Board Member  
James Ferguson, Board Member  
Ryan Harris, CEO  
Jack Hathaway, Director of Quality  
Lisa Neal, Board Clerk

		Approx. Time	Allotted
<b>1</b>	<b>CALL MEETING TO ORDER</b>	Chair: Les Cufaude	
<b>2</b>	<b>CALL FOR REQUEST FROM THE AUDIENCE - PUBLIC COMMENTS OR TO SPEAK TO AGENDA ITEMS</b>		
<b>3</b>	<b>APPROVAL OF MINUTES</b>		
3.1	BOD Quality Committee Meeting- December 10, 2025	<b>Attachment A</b>	<b>Action Item</b>
<b>4</b>	<b>DIRECTOR OF QUALITY REPORT</b>	<b>Attachment B</b>	Report
<b>5</b>	<b>SAFETY QUARTERLY REPORT</b>	<b>Attachment C</b>	Report
<b>6</b>	<b>OTHER INFORMATION/ANNOUNCEMENTS</b>		Information
<b>7</b>	<b>MOVE INTO CLOSED SESSION</b>		
7.1	Hearing (Health and Safety Code §32155) – Medical Staff Credentials	<b>Action Item</b>	5 min.
	<b>MEDICAL STAFF REAPPOINTMENT</b>		
	1. Dennis Burton, MD (Vesta) 2. Batool Hussain, MD (UCD)		
	<b>MEDICAL STAFF APPOINTMENT</b>		
	1. J. Gabriel Zamora, MD (Vesta) 2. Mostafa Rahimi, MD 3. Sean Munroe, MD 4. Robert Cirillo, MD (Vesta)		
	<b>AHP APPOINTMENT</b>		
	1. Daniela Garcia-Cruz, PA 2. Emily Sizer, PA-C (T2U)		
<b>8</b>	<b>RECONVENE OPEN SESSION:</b>		
<b>9</b>	<b>ADJOURNMENT:</b> Next Regular Meeting – February 25, 2026		

Posted: 01.22.26

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](http://www.mayersmemorial.com).