

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
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	BOD Quality Committee Meeting- December 10, 2025	Attachment A	Action Item	2 min.
4	DIRECTOR OF QUALITY REPORT	Attachment B	Report	5 min.
5	SAFETY QUARTERLY REPORT	Attachment C	Report	5 min.
6	OTHER INFORMATION/ANNOUNCEMENTS		Information	2 min.
7	MOVE INTO CLOSED SESSION			
7.1	Hearing (Health and Safety Code §32155) – Medical Staff Credentials		Action Item	5 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)			
8	RECONVENE OPEN SESSION:			
9	ADJOURNMENT: Next Regular Meeting – February 25, 2026			

Posted: 01.22.26