

Chief Executive Officer
Ryan Harris



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

Board of Directors
Regular Meeting Agenda
February 25, 2026 @ 1:00 PM
Mayers Memorial Healthcare District
Burney Annex Boardroom
20647 Commerce Way
Burney, CA 96013

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 Allotted
1	CALL MEETING TO ORDER	Chair: Jeanne Utterback			
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, 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.			
3	APPROVAL OF MINUTES				
	3.1 Regular Board Meeting – January 28, 2026	Attachment A	Action Item		1 min.
4	DEPARTMENT/QUARTERLY REPORTS/RECOGNITIONS				
	4.1 Resolution 2026-03 January Employee of the Month	Attachment B	Action Item		1 min.
	4.2 Hospice	Lindsey Crum	Attachment C	Report	2 min.
	4.3 Quality & Risk Management	Jack Hathaway	Attachment D	Report	2 min.
5	SPECIAL PRESENTATION				
	5.1 Wipfli Annual Audit Summary Microsoft Teams Meeting: Click here to join the meeting Meeting ID: 212 753 384 300 27 Passcode: sv9Xw2pQ			Report	30 min.
6	BOARD COMMITTEES				
	6.1 Finance Committee				
	6.1.1 Committee Meeting Report: Chair Humphry			Report	5 min.
	6.1.2 January 2026 Financial Review, AP, AR, and Acceptance of Financials			Action Item	5 min.
	6.1.3 Microsoft Office 365 Renewal			Action Item	5 min.
	6.1.4 Annual Audit Summary	Attachment E	Action Item		5 min.

6.2	Quality Committee			
6.2.1	Committee Meeting Report: Chair Cufaude		Report	5 min.
6.2.2	MMHD ACHC Safety Risk Assessment Review	Attachment F	Discussion/ Action Item	5 min.
6.3	Strategic Planning Committee			
6.3.1	No Strategic Planning Committee Meeting in February		Information	1 min.
7	NEW BUSINESS			
7.1	Bylaws Review	Attachment G	Action Item	5 min.
7.2	Progress Report: Purchase of APNs 028-340-015 & 028-340-016		Information /Discussion	2 min.
7.3	Conference Key Insights and Takeaways - AHA Rural Health Care Leadership Conference		Discussion	5 min.
7.4	Creation of Governance Committee		Discussion/ Action Item	5 min.
7.5	Trustee Pledge	Attachment H	Discussion/ Action Item	5 min.
7.6	Board President Job Description	Attachment I	Discussion/ Action Item	5 min.
7.7	Signing Authority – Contract Review Policy	Attachment J	Discussion / Action Item	
8	ADMINISTRATIVE REPORTS			
8.1	Chief's Reports – Written reports provided. Questions pertaining to the written and verbal reports of any new items			
8.1.1	Chief Operations Officer- Jessica DeCoito	Attachment K	Report	5 min.
8.1.2	Chief Financial Officer – Travis Lakey		Report	5 min.
8.1.3	Chief People Officer – Libby Mee		Report	5 min.
8.1.4	Chief Public Relations Officer – Valerie Lakey		Report	5 min.
8.1.5	Chief Clinical Officer – Keith Earnest		Report	5 min.
8.1.6	Chief Nursing Officer – Theresa Overton		Report	5 min.
8.1.7	Chief Executive Officer – Ryan Harris		Verbal	5 min.
9	OTHER INFORMATION/ANNOUNCEMENTS			
9.1	Board Member Message: Points to highlight in the message		Discussion	2 min.
10	MOVE INTO CLOSED SESSION			
11	RECONVENE OPEN SESSION			
12	ADJOURNMENT: Next Regular Board Meeting March 25, 2026			

Posted: 02.19.26