

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
March 16, 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 |
|----------|---|---------------------|--------------------|--------------------------------------|
| 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 – January 26, 2026 | Attachment A | Action Item | 2 min. |
| | 3.2 Strategic Planning Committee Meeting – January 27, 2025 | Attachment B | Action Item | 2 min. |
| | 3.3 Strategic Planning Committee Meeting – March 24, 2025 | Attachment C | Action Item | 2 min. |
| | 3.4 Strategic Planning Committee Meeting – May 27, 2025 | Attachment D | Action Item | 2 min. |
| 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 | | Report | 10 min. |
| 6 | OTHER INFORMATION/ANNOUNCEMENTS | | Information | 5 min. |
| 7 | ADJOURNMENT: Next Strategic Planning Meeting is May 11, 2026 | | | |

Posted 03.12.26

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.