

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
March 25, 2026 @ 1:00 PM
Mayers Memorial Healthcare District
Fall River Boardroom
43579 Hwy 299 E
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 Allotted
1	CALL MEETING TO ORDER	Chair: Jeanne Utterback			
	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 Regular Board Meeting – February 25, 2026		Attachment A	Action Item	1 min.
4	DEPARTMENT/QUARTERLY REPORTS/RECOGNITIONS				
	4.1 Resolution 2026-04 February Employee of the Month		Attachment B	Action Item	1 min.
	4.2 Business Office	Danielle Olson	Attachment C	Report	2 min.
	4.3 Rural Health Clinic	Kimberly Westlund	Attachment D	Report	2 min.
	4.4 Telemedicine	Tiffani McKain	Attachment E	Report	2 min.
	4.5 Service Excellence Quarterly Update	Tiffani McKain	Attachment F	Report	2 min.
5	SPECIAL PRESENTATION				
	5.1 401(K) Update Presentation – Jacarri Williams, Vice President, Tri Counties Advisors, Financial Advisor, RJFS			Report	15 min.
6	BOARD COMMITTEES				
	6.1 Finance Committee				
	6.1.1 Committee Meeting Report: Chair Humphry			Report	5 min.
	6.1.2 February 2026 Financial Review, AP, AR, and Acceptance of Financials			Action Item	5 min.
	6.2 Quality Committee				
	6.2.1 Committee Meeting Report: Chair Cufaude			Report	5 min.

6.3 Strategic Planning Committee				
6.3.1	Committee Meeting Report: Chair Hathaway		Report	5 min.
7 OLD BUSINESS				
7.1	Bylaws Review		Discussion /Action Item	5 min.
7.2	Creation of Governance Committee	Attachment G	1 st Reading/ Action Item	5 min.
7.3	Trustee Pledge	Attachment H	Discussion / Action Item	5 min.
8 NEW BUSINESS				
8.1	Resolution 2026-05 Authority to Sign	Attachment I	Action Item	2 min.
8.2	Resolution 2026-06 Safety Officer	Attachment J	Action Item	2 min.
9 ADMINISTRATIVE REPORTS				
9.1	Chief's Reports – Written reports provided. Questions pertaining to the written and verbal reports of any new items.			
9.1.1	Chief Operations Officer- Jessica DeCoito	Attachment K	Report	5 min.
9.1.2	Chief Financial Officer – Travis Lakey		Report	5 min.
9.1.3	Chief People Officer – Libby Mee		Report	5 min.
9.1.4	Chief Public Relations Officer – Valerie Lakey		Report	5 min.
9.1.5	Chief Clinical Officer – Keith Earnest		Report	5 min.
9.1.6	Chief Nursing Officer – Theresa Overton		Report	5 min.
9.1.7	Chief Executive Officer – Ryan Harris		Report	5 min.
10 OTHER INFORMATION/ANNOUNCEMENTS				
10.1	Board Member Message: Points to highlight for communications to staff and on social media		Discussion	2 min.
10.2	Potential Funding Ideas		Discussion	5 min.
11 MOVE INTO CLOSED SESSION				
11.1	Hearing (Health and Safety Code §32155) – Medical Staff Credentials		Action Item	5 min.
MEDICAL STAFF REAPPOINTMENT				
1. Tikoos Blankenberg, MD – Pathology				
2. Ashley Delaney, DO – Emergency Med.				
3. Shelleen Denno, MD – Internal Med.				
4. Dale Syverson, MD - Surgery				
AHP REAPPOINTMENT				
1. Lewis Furber, Jr, NP – Family Medicine (Pit River)				
AHP APPOINTMENT				
1. Vanessa Ulibas, LPCC (T2U)				
STAFF STATUS CHANGE				
1. Christopher Campos, MD (UCD) to Inactive				
2. Elizabeth Ekpo, MD (UCD) to Inactive				
11.2	Pending Litigation (Gov. Code § 54956.9(a))		Discussion	2 min.
	• (Case name withheld pursuant to Government Code § 54956.9)			
12 RECONVENE OPEN SESSION				
13 ADJOURNMENT: Next Regular Board Meeting April 29, 2026				

Posted: 03.21.26

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.