

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
Quality Committee
Minutes

April 29, 2026 @ 9:30 am
Mayers Memorial Healthcare District
Burney Boardroom
20647 Commerce Way
Burney, CA 96013

These minutes are not intended to be a verbatim transcription of the proceedings and discussions associated with the business of the board's agenda; rather, what follows is a summary of the order of business and general nature of testimony, deliberations, and action taken.

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- 1 CALL MEETING TO ORDER:** Les Cufaude called the Quality Board Committee meeting to order at 9:33 am on April 29, 2026, in accordance with Robert's Rules of Order and the Bylaws of Mayers Memorial Healthcare District, which govern the conduct of the meeting.
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BOARD MEMBERS PRESENT:

Les Cufaude, Committee Chair, Director
Jim Ferguson, Director

STAFF PRESENT:

Ryan Harris, CEO
Jack Hathaway, Director of Quality
Libby Mee, Chief People Officer
Theresa Overton, Chief Nursing Officer
Dana Hauge, Director of Safety and Security
Lisa Neal, Board Clerk

ABSENT:

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- 2 CALL FOR REQUEST FROM THE AUDIENCE – PUBLIC COMMENTS OR TO SPEAK TO AGENDA ITEMS**
No public comment.
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3 APPROVAL OF THE MINUTES: March 25, 2026

- 3.1 Regular Quality Committee Meeting – March 25, 2026
No action taken, and will bring it to next month's meeting for approval.

**No Action
Taken**

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- 4 DIRECTOR OF QUALITY:** Written report submitted by Jack Hathaway. Jack provided a verbal update that a fall was reported to CDPH; awaiting survey.
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- 5 DIRECTOR OF SAFETY:** Written report submitted by Dana Hauge. The Quality Committee requested a breakdown of the Falls/Slips to include the total number of residents
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- 6 OTHER INFORMATION/ANNOUNCEMENTS:** There were no additional information items or announcements presented.
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7 ADJOURNMENT: Next Quality Board Committee Meeting – May 27, 2026

Adjourned at 10:18 am
