

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
April 29, 2026 @ 1:00 PM
Mayers Memorial Healthcare District
Burney 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			
	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 – March 25, 2026	Attachment A	Action Item	1 min.
4	DEPARTMENT/QUARTERLY REPORTS/RECOGNITIONS				
	4.1	Resolution 2026-07 March Employee of the Month	Attachment B	Action Item	1 min.
	4.2	Lab	Sophia Rosal	Attachment C	Report 2 min.
	4.3	Radiology	Harold Swartz	Attachment D	Report 2 min.
	4.4	Food & Nutrition Services – Fall River	Susan Garcia	Attachment E	Report 2 min.
	4.5	Food & Nutrition Services – Burney	Jennifer Taylor	Attachment F	Report 2 min.
	4.6	Safety Quarterly Update	Dana Hauge	Attachment G	Report 2 min.
5	BOARD COMMITTEES				
	5.1	Finance Committee			
	5.1.1	Committee Meeting Report: Chair Humphry		Report	5 min.
	5.1.2	March 2026 Financial Review, AP, AR, and Acceptance of Financials		Action Item	2 min.
	5.2	Quality Committee			
	5.2.1	Committee Meeting Report: Chair Cufaude		Report	5 min.
	5.3	Strategic Planning Committee			
	5.3.1	No meeting in March			

6 OLD BUSINESS				
6.1	Bylaws Review	Attachment H	2nd Reading /Action Item	5 min.
6.2	Creation of Governance Committee	Attachment I	2nd Reading /Action Item	5 min.
7 NEW BUSINESS				
7.1	PIN 74 - Alternate Power Source	Attachment J	Action Item	2 min.
7.2	Resolution 2026-09 Awarding Contract for General Contractor Service for Fall River Rural Health Clinic Remodel, Day Care Remodel and Ancillary Projects	Attachment K	Action Item	2 min.
7.3	Approval of Budget for Fall River Rural Health Clinic Remodel and Ancillary Projects	Attachment L	Action Item	2 min.
7.4	Resolution 2026-08 Awarding Contract for MMHD Project Management Services for Fall River Rural Health Clinic Remodel, Day Care Remodel and Ancillary Projects	Attachment M	Action Item	2 min.
7.5	Resolution 2026-10 Voting Member Appointment of CEO to All Sub-Committees of the Board	Attachment N	Action Item	2 min.
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 O	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		Report	5 min.
9 OTHER INFORMATION/ANNOUNCEMENTS				
9.1	Board Member Message: Points to highlight communications to staff and on social media		Discussion	2 min.
9.2	ACHD Accreditation		Discussion	2 min
10 MOVE INTO CLOSED SESSION				
10.1	Update on Existing Litigation (Gov. Code § 54956.9) <ul style="list-style-type: none"> • Case name withheld pursuant to Government Code § 54956.9 		Discussion	2 min.
10.2	Personnel Matters (Gov. Code § 54957)		Discussion	10 min.
11 RECONVENE OPEN SESSION				
12 ADJOURNMENT: Next Regular Board Meeting May 27, 2026				

Posted: 04.23.26