

Chief Executive Officer  
Ryan Harris



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

**Governance Committee**

Meeting Agenda

May 11, 2026 @ 2:00 pm

Mayers Memorial Healthcare District

Fall River Board Room

43579 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.

				<b>Approx. Time Allotted</b>
<b>1</b>	<b>CALL MEETING TO ORDER</b>			
	This meeting will be conducted in accordance with Robert's Rules of Order and the Bylaws of Mayers Memorial Healthcare District.			
<b>2</b>	<b>CALL FOR REQUEST FROM THE AUDIENCE - PUBLIC COMMENTS OR TO SPEAK TO AGENDA ITEMS</b>			
	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.			
<b>3</b>	<b>GOVERNANCE COMMITTEE</b>			
	3.1 Purpose, Objectives, and Scope of Responsibilities	<b>Attachment A</b>	Discussion	20 min.
	3.2 CEO Evaluation	<b>Attachment B</b>	Discussion/ Action Item	20 min.
<b>4</b>	<b>OTHER INFORMATION/ANNOUNCEMENTS</b>		Information	5 min.
<b>5</b>	<b>ADJOURNMENT:</b> Next Governance Meeting is September 28, 2026			

Posted 05.07.26