

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
May 27, 2026 @ 1:00 PM
Mayers Memorial Healthcare District
FR Boardroom
43579 Highway 299 East
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 – April 29, 2026		Attachment A	Action Item 1 min.
4	DEPARTMENT/QUARTERLY REPORTS/RECOGNITIONS				
	4.1	Resolution 2026-11 April Employee of the Month		Attachment B	Action Item 1 min.
	4.2	Acute- Written reports provided. Questions pertaining to the written and verbal reports of any new items.	Moriah Padilla	Attachment C	Report 2 min.
	4.3	Emergency Department -Written reports provided. Questions pertaining to the written and verbal reports of any new items.	Bridget Bernier	Attachment D	Report 2 min.
	4.4	Outpatient Medical – Written reports provided. Questions pertaining to the written and verbal reports of any new items.	Michelle Peterson	Attachment E	Report 2 min.
	4.5	Purchasing - Written reports provided. Questions pertaining to the written and verbal reports of any new items.	Hollie Lappin	Attachment F	Report 2 min.
	4.6	Hospice Quarterly Report - Written reports provided. Questions pertaining to the written and verbal reports of any new items.	Keith Earnest	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	April 2026 Financial Review, AP, AR and Acceptance of Financials		Action Item	2 min.
5.1.3	Quarterly Finance Review		Action Item	2 min.
5.1.4	Nutanix 3-Year Renewal	Attachment H	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	Committee Meeting Report: Chair Hathaway		Report	5 min.
5.3.2	Strategic Plan FY2025-FY2029	Attachment I	Discussion / Action Item	5 min.
5.4	Governance Committee			
5.4.1	Committee Meeting Report: Chair Hathaway		Report	5 min.
5.4.2	CEO Evaluation Framework		Discussion / Action Item	5 min.
6	OLD BUSINESS			
	ACHD Accreditation		Discussion	2 min
7	NEW BUSINESS			
7.1	Resolution 2026-12 Election Order	Attachment J	Action Item	2 min.
7.2	Resolution 2026-13 Authorizing Application for Day Care License	Attachment K	Action Item	2 min.
7.3	Hazard Vulnerability Assessment (HVA)			
7.3.1	Hazard Vulnerability Assessment – Fall River	Attachment L	Action Item	2 min.
7.3.2	Hazard Vulnerability Assessment – Burney	Attachment M	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 N	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		Verbal 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.
12	ADJOURNMENT: Next Regular Board Meeting June 24, 2026			

Posted: 05.21.26