

Chief Executive Officer
Ryan Harris



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

Board of Directors
Quality Committee
Minutes

June 24, 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 Cufau called the Quality Board Committee meeting to order at 9:32 am on June 24, 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 Cufau, Committee Chair, Director
Jim Ferguson, Director

STAFF PRESENT:

Ryan Harris, CEO
Jack Hathaway, Director of Quality
Megan Holte, Director of Quality (Incoming)
Libby Mee, Chief People Officer
Keith Earnest, Chief Clinical Officer
Theresa Overton, Chief Nursing Officer
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:

3.1 Regular Quality Committee Meeting – May 27, 2026

A motion to accept the minutes, as presented, was made, seconded, and carried.

**Ferguson /
Harris Approved
by All**

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- 4 DIRECTOR OF QUALITY:** Written report submitted by Jack Hathaway. The CEO, Ryan Harris, reported that he is in communication with the California Department of Public Health (CDPH) regarding the loss of Mayer's Nurse Assistant Training Program (NATP) and the status of the CNAs who were licensed during that time. The District is awaiting confirmation that it has met the Quality Improvement Performance (QIP) target for Well Child visits, with a current rate of 67.3%. Ryan will bring the matter of the DHCS QIP Program before the DHLF Executive Committee for discussion consideration. The Committee requested a more detailed monthly breakdown of medication errors and adverse reactions, including a trend graph. The Director of Quality will prepare a report that drills down to the comment level to provide additional context. The Committee also discussed a process improvement initiative to have staff visit patients prior to discharge to check in, address any questions or concerns, and help ensure a smooth transition of care.
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- 5 OTHER INFORMATION/ANNOUNCEMENTS:** The Committee thanked Jack Hathaway for his contributions during his time at Mayers and wished him continued success on future endeavors.
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6 MOVE INTO CLOSED SESSION

The Board Committee Chair called the meeting into closed session at 10:34 am.

6.1 Hearing (Health and Safety Code §32155) – Medical Staff Credentials

MEDICAL STAFF APPOINTMENT

1. YEHIA EGUIUNDY, MD – RADIOLOGY – VESTA
2. CAROLS LEIVA-SALINAS, MD - VESTA
3. CARLA WOOD, DO – NEUROLOGY – UCD
4. DARAYUS TOORKEY, MD – NEUROLOGY – UCD
5. MICHAEL ERKKINEN, MD – NEUROLOGY – UCD
6. ANDREW HUANG, MD – UCD

MEDICAL STAFF REAPPOINTMENT

1. KIRAN KANTH, MD – UCD

STAFF STATUS CHANGE

1. NICHOLAS SCHULACK, DO TO INACTIVE
2. NATHAN KUPPERMAN, MD TO INACTIVE

7 RECONVENE OPEN SESSION

The Board Committee reconvened in open session at 10:43 a.m.
Motion to approve the medical staff credentials, as is, was made, accepted, and moved.

**Cufau de /
Ferguson**

**Approved
by All**

8 ADJOURNMENT: Next Quality Board Committee Meeting – July 29, 2026

The committee chair declared the meeting adjourned at 10:44 am.
