Chief Executive Officer
Ryan Harris

MAYERS MEMORIAL HEALTHCARE DISTRICT

Board of Directors
Regular Meeting Agenda
June 24, 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** This meeting will be conducted in accordance with Robert's Rules of Order and the Bylaws of Mayers Memorial Healthcare District.		Chair: Jeanne Utterback			
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 – May 27, 2026		**Attachment A**	**Action Item**	1 min.
4	**DEPARTMENT/QUARTERLY REPORTS/RECOGNITIONS**					
	4.1	Resolution 2026-14 May Employee of the Month		**Attachment B**	**Action Item**	1 min.
	4.2	Environmental Services - Written report provided. Questions pertaining to the written and verbal report.	Sherry Yochum	**Attachment C**	Report	2 min.
	4.3	Ambulance Services - Written report provided. Questions pertaining to the written and verbal report.	Gabe Shaw	**Attachment D**	Report	2 min.
	4.4	Tri County Community Network (TCCN) – Written report provided. Questions pertaining to the written and verbal report.	Marrisa Martin	**Attachment E**	Report	2 min.
	4.5	Mayers Healthcare Foundation (MHF) - Written report provided. Questions pertaining to the written and verbal report.	Valerie Lakey	**Attachment F**	Report	2 min.
5	**BOARD COMMITTEES**					
	5.1	**Finance Committee**				
		5.1.1 Committee Meeting Report: Chair Humphry			Report	5 min.

	5.1.2	May 2026 Financial Review, Accounts Payable (AP), Accounts Receivable (AR), and Acceptance of Financials		**Action Item**	2 min.
	5.1.3	FY27 Budget Adoption Review Resolution 2026-15 – FY27 Budget Adoption	**Attachment G**	**Action Item**	5 min.
	5.1.4	Line of Credit/Certificate of Deposit	**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 No meeting in June		Report	5 min.
5.4	**Governance Committee**				
	5.4.1	Committee Meeting Report: Chair Hathaway No meeting in June		Report	5 min.
6	**OLD BUSINESS**				
6.1	ACHD Accreditation			Discussion	2 min.
6.2	CEO Evaluation Framework		**Attachment I**	**Action Item**	5 min.
6.3	Strategic Plan FY2025-FY2029		**Attachment J**	3rd Reading/ **Action Item**	5 min.
	6.3.1	Employee Burnout Survey	**Attachment K**	Report	2 min.
7	**NEW BUSINESS**				
7.1	Resolution 2026-16 Appointment of the Director of the Intermountain Community Center Children's Program		**Attachment L**	**Action Item**	2 min.
7.2	Policy & Procedure • Board Guidelines for CEO Compensation • Signature Authority Contract Review • Board Meetings – Location, Time, Date, and Quorum		**Attachment M**	**Action Item**	2 min.
7.3	Sierra Health Collaborative			Discussion	5 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		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.
10	**MOVE INTO CLOSED SESSION**				

10.1 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

10.2 Update on Existing Litigation (Gov. Code § 54956.9)

- Case name withheld pursuant to Government Code § 54956.9

10.3 Update on Real Estate (Gov. Code §54956.8)

- Property: 37443 Enterprise Dr, Burney, CA 96013

11	**RECONVENE OPEN SESSION**	**Action Item**	2 min.
12	**ADJOURNMENT:** Next Regular Board Meeting July 29, 2026		

Posted: 06.18.26