

Chief Executive Officer
Ryan Harris



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Jeanne Utterback, President
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Board of Directors
Quality Committee
Minutes

July 29, 2026 @ 9:30 am
Mayers Memorial Healthcare District
Fall River Boardroom @ MMHD Hall
43579 Highway 299 East
Fall River Mills, CA 96028

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 9:35 am on July 29, 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

ABSENT:

Jim Ferguson, Director

STAFF PRESENT:

Ryan Harris, CEO
Megan Holte, Director of Quality
Libby Mee, Chief People Officer
Keith Earnest, Chief Clinical Officer
Theresa Overton, Chief Nursing Officer
Lisa Neal, Board Clerk

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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 – June 24, 2026

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

Cufau/
Harris **Approved
by All**

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- 4 DIRECTOR OF QUALITY:** Megan Holte submitted a written report for committee review. The committee requested additional breakout detail in the Allegations of Abuse Trends graph to distinguish Staff-to-Patient and Patient-to-Patient allegations, in the Fall Trends graph to distinguish "with assistance" and "without assistance," and in Med/Fluid Combined Incidents to separately identify medication errors and fluid incidents. The committee also reviewed a July 7 medication error involving a resident who experienced an adverse reaction; the incident resulted in no harm and no hospitalization. Follow-up outcomes are increased education and process improvement.
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- 5 OTHER INFORMATION/ANNOUNCEMENTS:** None

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- 6 MOVE INTO CLOSED SESSION**

The Board Committee Chair called the meeting into closed session at 9:43 am.

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

MEDICAL STAFF APPOINTMENT

1. Kokwaro, Alfred Harold, MD

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- 7 RECONVENE OPEN SESSION**

The Board Committee reconvened in open session at 9:52 a.m.

A motion to approve the medical staff credentials as is was made, accepted, and carried.

Harris /
Cufau **Approved
by All**

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

The committee chair declared the meeting adjourned at 9:53 am.

Public records which relate to any of the matters on this agenda (except Closed Session items), and which have been distributed to the members of the Board, are available for public inspection at the office of the Clerk to the Board of Directors, 43563 Highway 299 East, Fall River Mills, CA 96028. This document and other Board of Directors documents are available online at www.mayersmemorial.com.