

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
July 29, 2026 @ 1:00 PM
Mayers Memorial Healthcare District
Fall River Boardroom @ MMHD Hall
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.

Chair: Jeanne Utterback

**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.

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

		Attachment A	Action Item	1 min.
3.1	Regular Board Meeting – June 24, 2026			

4 DEPARTMENT/QUARTERLY REPORTS/RECOGNITIONS

4.1	Resolution 2026-17 June Employee of the Month	Attachment B	Action Item	1 min.	
4.2	HLI Certificates Presentation	Executive Leadership Team	Presentation	15 min.	
4.3	Outpatient Surgery - Written report provided. Questions pertaining to the written and verbal report.	Leanne Melang	Attachment C	Report	2 min.
4.4	Patient Access - Written report provided. Questions pertaining to the written and verbal report.	Amy Parker	Attachment D	Report	2 min.
4.5	Health Information Management – Written report provided. Questions pertaining to the written and verbal report.	Danielle Olson	Attachment E	Report	2 min.

5 BOARD COMMITTEES

5.1 Finance Committee

5.1.1	Committee Meeting Report: Chair Humphry	Report	5 min.
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5.2 Quality Committee

	5.2.1	Committee Meeting Report: Chair Cufau	Report	5 min.
5.3	Strategic Planning Committee			
	5.3.1	Committee Meeting Report: Chair Hathaway	Report	5 min.
5.4	Governance Committee			
	5.4.1	Committee Meeting Report: Chair Hathaway No meeting in July	Report	5 min.
6	NEW BUSINESS			
	6.1	Sierra Health Network	Action Item	2 min.
7	ADMINISTRATIVE REPORTS			
	7.1	Chief’s Reports – Written reports provided. Questions pertaining to the written and verbal reports of any new items.		
	7.1.1	Chief Operations Officer- Jessica DeCoito	Attachment F	Report 5 min.
	7.1.2	Chief Financial Officer – Travis Lakey		Report 5 min.
	7.1.3	Chief People Officer – Libby Mee		Report 5 min.
	7.1.4	Chief Clinical Officer – Keith Earnest		Report 5 min.
	7.1.5	Chief Nursing Officer – Theresa Overton		Report 5 min.
	7.1.6	Chief Executive Officer – Ryan Harris		Report 5 min.
8	OTHER INFORMATION/ANNOUNCEMENTS			
	8.1	Board Member Message: Points to highlight communications to staff and on social media	Discussion	2 min.
9	MOVE INTO CLOSED SESSION			
	9.1	Hearing (Health and Safety Code §32155) – Medical Staff Credentials MEDICAL STAFF APPOINTMENT 1. Kokwaro, Alfred Harold, MD		
	9.2	Update on Existing Litigation (Gov. Code § 54956.9) - Two Cases - Case name withheld pursuant to Government Code § 54956.9 - Case name withheld pursuant to Government Code § 54956.9		
	9.3	Personnel (Gov. Code §54956.8) CEO Evaluation		
	9.4	Update on Real Estate (Gov. Code §54956.8) Property: 37443 Enterprise Dr, Burney, CA 96013		
10	RECONVENE OPEN SESSION			Action Item 2 min.
11	ADJOURNMENT: Next Regular Board Meeting August 26, 2026			

Posted: 07.23.26