

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
Regular Meeting Agenda
August 26, 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

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 – July 29, 2026	Attachment A	Action Item	1 min.

4 DEPARTMENT/QUARTERLY REPORTS/RECOGNITIONS

4.1	Resolution 2026-18 July Employee of the Month	Attachment B	Action Item	1 min.
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4.2	Skilled Nursing Facility - Written report provided. Questions pertaining to the written and verbal report.	Sharon Lyons	Attachment C	Report	2 min.
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4.3	Activities - Written report provided. Questions pertaining to the written and verbal report.	Sondra Camacho	Attachment D	Report	2 min.
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4.4	Hospice Quarterly Report – Written report provided. Questions pertaining to the written and verbal report.	Keith Earnest	Attachment E	Report	2 min.
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5 BOARD COMMITTEES

5.1 Finance Committee

5.1.1	Committee Meeting Report: Chair Humphry	Report	5 min.
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5.1.2	Board Quarterly Finance Review	Action Item	2 min.
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5.2 Quality Committee

5.2.1	Committee Meeting Report: Chair Cufau	Report	5 min.
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5.3 Strategic Planning Committee

5.3.1	Committee Meeting Report: Chair Hathaway No meeting in August	Report	1 min.
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5.4 Governance Committee				
5.4.1	Committee Meeting Report: Chair Hathaway No meeting in August		Report	1 min.
6 NEW BUSINESS				
6.1	Resolution 2026-19 Authorizing Application for Rural Health Clinic License	Attachment F	Action Item	2 min.
6.2	Resolution 2026-20 Authorizing Application for and Receipt of CalRHT Grant	Attachment G	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 H	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			Action Item	2 min
10 CLOSED SESSION				
10.1	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			
10.2	Update on Real Estate (Gov. Code §54956.8) Property: APN 028-340-048-000			
11 RECONVENE OPEN SESSION			Action Item	2 min.
12 ADJOURNMENT: Next Regular Board Meeting September 30, 2026				

Posted: 08.20.26