

Chief Executive Officer
Ryan Harris



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

Quality Committee

Meeting Agenda

February 25, 2026 @ 9:30 am

Mayers Memorial Healthcare District

Burney Annex Boardroom
20647 Commerce Way
Burney, CA 96013

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.

Attendees

Les Cufaude, Chair, Board Member
James Ferguson, Board Member
Ryan Harris, CEO
Libby Mee, CPO
Jack Hathaway, Director of Quality
Lisa Neal, Board Clerk

Approx.
Time
Allotted

1	CALL MEETING TO ORDER	Chair: Les Cufaude		
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, 43563 Highway 299 East, Fall River Mills, or in the Boardroom). If you have documents to present for the members of the Board of Directors to review, please provide a minimum of nine 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	Quality Board Committee Meeting – January 28, 2026		Attachment A	2 min.
4	DIRECTOR OF QUALITY REPORT	Jack Hathaway	Attachment B	Report
5	MMHD ACHC SAFETY RISK ASSESSMENT REVIEW	Dana Hauge Alex Johnson	Attachment C	Discussion/ Action Item
6	OTHER INFORMATION/ANNOUNCEMENTS		Information	2 min.
7	MOVE INTO CLOSED SESSION			
8	RECONVENE OPEN SESSION:			
9	ADJOURNMENT: Next Quality Board Committee Meeting – March 25, 2026			

Posted: 02.19.26