

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
<b>1</b>	<b>CALL MEETING TO ORDER</b>	Chair: Les Cufaude		
<b>2</b>	<b>CALL FOR REQUEST FROM THE AUDIENCE - PUBLIC COMMENTS OR TO SPEAK TO AGENDA ITEMS</b>	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.		
<b>3</b>	<b>APPROVAL OF MINUTES</b>			
	3.1 Quality Board Committee Meeting – January 28, 2026	<b>Attachment A</b>	<b>Action Item</b>	2 min.
<b>4</b>	<b>DIRECTOR OF QUALITY REPORT</b>	Jack Hathaway	<b>Attachment B</b>	Report
<b>5</b>	<b>MMHD ACHC SAFETY RISK ASSESSMENT REVIEW</b>	Dana Hauge Alex Johnson	<b>Attachment C</b>	Discussion/ <b>Action Item</b>
<b>6</b>	<b>OTHER INFORMATION/ANNOUNCEMENTS</b>		Information	2 min.
<b>7</b>	<b>MOVE INTO CLOSED SESSION</b>			
<b>8</b>	<b>RECONVENE OPEN SESSION:</b>			
<b>9</b>	<b>ADJOURNMENT:</b> Next Quality Board Committee Meeting – March 25, 2026			

Posted: 02.19.26