

Chief Executive Officer  
Louis Ward, MHA



**Board of Directors**  
Michael D. Kerns, President  
Beatriz Vasquez, PhD, Vice President  
Abe Hathaway, Secretary  
Allen Albaugh, Treasurer  
Laura Beyer, Director

## Finance Committee Meeting Agenda

June 27, 2018 10:30am  
Boardroom (Burney)

### Attendees

Allen Albaugh, Chair, Board Member  
Abe Hathaway, Board Member  
Louis Ward, CEO  
Travis Lakey, CFO

				Approx. Time Allotted
1	<b>CALL MEETING TO ORDER</b>	Chair Allen Albaugh		
2	<b>CALL FOR REQUEST FROM THE AUDIENCE - PUBLIC COMMENTS OR TO SPEAK TO AGENDA ITEMS</b>			
3	<b>APPROVAL OF MINUTES</b>			
3.1	Regular Meeting – May 23, 2018	Attachment A	<b>Action Item</b>	2 min.
4	<b>DEPARTMENT REPORTS</b>			
4.1	Cardiac	Trudi Burns	Attachment B Report	10 min.
5	<b>FINANCIAL REVIEWS</b>			
5.1	May Financials	Sent by Travis Lakey	<b>Action Item</b>	5 min.
5.2	Accounts Payable (AP)/Accounts Receivable (AR)		<b>Action Item</b>	5 min.
8	<b>ADMINISTRATIVE REPORT</b>	Louis Ward	Report	10 min.
9	<b>OTHER INFORMATION/ANNOUNCEMENTS</b>			Information 5 min.
10	<b>ADJOURNMENT:</b> Next Regular Meeting – July 25, 2018 (Fall River Mills)			

P.O. Box 459 – 43563 Highway 299 East, Fall River Mills, CA 96028 Tel. (530) 336-5511 Fax (530) 336-6199 <http://www.mayersmemorial.com>

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](http://www.mayersmemorial.com).