

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

January 30, 2019 – 10:30 am
Fall River Board Room

Attendees

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

					Approx. Time Allotted
1	CALL MEETING TO ORDER				
2	CALL FOR REQUEST FROM THE AUDIENCE - PUBLIC COMMENTS OR TO SPEAK TO AGENDA ITEMS				
3	APPROVAL OF MINUTES				
3.1	Regular Meeting – December 5, 2018		Attachment A	Action Item	2 min.
4	DEPARTMENT REPORTS/OTHER				
4.1	Med Staff	Pam Sweet	Attachment B	Report	10 min.
4.2	Outpatient Service	Michelle Peterson	Attachment C	Report	10 min.
5	FINANCIAL REVIEWS/BUSINESS				
5.1	Nov/Dec 2018 Financials			Action Item	5 min.
5.2	Accounts Payable (AP)/Accounts Receivable (AR)			Action Item	5 min.
5.3	Mindray Quote/Discussion – Recommendation for full board		Attachment D	Action Item	5 min.
5.4	Signing Authority for Chief Operating Officer – Recommendation for Resolution at full board		Attachment E	Action Item	5 min.
6	ADMINISTRATIVE REPORT				
				Report	10 min.
7	OTHER INFORMATION/ANNOUNCEMENTS				
				Information	
8	ADJOURNMENT: Next Regular Meeting – February 20, 2019 (?)				

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.