

Chief Executive Officer
Louis Ward, MHA



Mayers Memorial Hospital District

Board of Directors
Beatriz Vasquez, PhD, President
Abe Hathaway, Vice President
Laura Beyer, Secretary
Allen Albaugh, Treasurer
Jeanne Utterback, Director

Finance Committee Meeting Agenda

June 17, 2020 – 10:00 am

Due to COVID-19 shelter in place orders and under the authority of the Governor's Executive Order N-29-20, this meeting will be conducted entirely by teleconference. No physical location will be available. Members of the public can attend and provide public comment via teleconference at the following link and number:

Zoom Meeting: [LINK](#)

Zoom Call In Number: 1 669 900 9128, Meeting ID: 937 4610 3394

In observance of the Americans with Disabilities Act, please notify us at 530-336-5511, ext 1264 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

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

1 CALL MEETING TO ORDER

2 CALL FOR REQUEST FROM THE AUDIENCE - PUBLIC COMMENTS OR TO SPEAK TO AGENDA ITEMS

**Approx.
Time
Allotted**

3 APPROVAL OF MINUTES

3.1 Regular Meeting – May 27, 2020

Attachment A

Action Item

2 min.

4 DEPARTMENT REPORTS/OTHER: NONE

5 FINANCIAL REVIEWS/BUSINESS

5.1 2021 Budget Review: Need recommendation for approval to regular Board Meeting on June 24th.

Attachment B

Action Item

5 min.

** To get back on quarterly reporting schedules, Board Quarterly Finance Review will be presented at July 29th Finance Meeting.

** May and June 2020 Financials will be prepared, presented, reviewed and recommended for approval at July 29th Finance Meeting.

6 ADMINISTRATIVE REPORT

Report

10 min.

7 OTHER INFORMATION/ANNOUNCEMENTS

Information

8 ADJOURNMENT: Next Regular Meeting – July 29, 2020

Posted 6/12/2020