

Chief Executive Officer
Louis Ward, MHA



Mayers Memorial Hospital District

Board of Directors
Jeanne Utterback, President
Beatriz Vasquez, PhD, Vice President
Tom Guyn, MD, Secretary
Abe Hathaway, Treasurer
Tami Vestal-Humphry, Director

Finance Committee

Meeting Agenda

August 25th, 2021– 9:30 AM

Mayers Memorial Hospital District

Burney Boardroom

20647 Commerce Way

Burney, CA 96013

Zoom Meeting Information

[CLICK HERE TO ENTER](#)

Call In Number: 1-253-215-8782 Meeting ID: 821 2366 4191

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

Tami Vestal-Humphry, 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 – July 28th, 2021

Attachment A

Action Item

2 min.

4 DEPARTMENT REPORTS:

4.2 Lab – Ulysses Pelew

Attachment B

Report

2 min.

4.3 Radiology – Alan Northington

Attachment C

Report

2 min.

4.4 Cardiac Rehab – Trudi Burns

Attachment D

Report

2 min.

5 FINANCIAL REVIEWS/BUSINESS

5.1 July 2021 Financials

Attachment E

Action Item

5 min.

5.2 Accounts Payable (AP)/Accounts Receivable (AR)

Action Item

5 min.

5.3 Managed Security Services (IT) Agreement/Proposal

Attachment F

Action Item

10 min.

5.4 401 K Annual Report

Report

10 min.

6 ADMINISTRATIVE REPORT

Report

5 min.

7 OTHER INFORMATION/ANNOUNCEMENTS

Information

8 ADJOURNMENT: Next Regular Meeting –September 22, 2021

Posted 8/20/2021

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.