

Chief Executive Officer  
Chris Bjornberg



**Mayers Memorial Hospital District**

**Board of Directors**  
Jeanne Utterback, President  
Tami Vestal-Humphry, Vice President  
Beatriz Vasquez, Ph.D., Secretary  
Abe Hathaway, Treasurer  
Tom Guyn, M.D., Director

Finance Committee

**Meeting Agenda**

March 30, 2022 at 10:30 AM

Fall River Boardroom

43563 HWY 299 E, Fall River Mills

**MICROSOFT TEAMS MEETING**

**Meeting Information**

[Click Here to Join](#)

Call In Number: 1-279-895-6380

Phone Conference ID: 105 390 779

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

Chris Bjornberg, CEO

Travis Lakey, CFO

				<b>Approx. Time Allotted</b>
<b>1</b>	<b>CALL MEETING TO ORDER</b>			
<b>2</b>	<b>CALL FOR REQUEST FROM THE AUDIENCE - PUBLIC COMMENTS OR TO SPEAK TO AGENDA ITEMS</b>			
<b>3</b>	<b>APPROVAL OF MINUTES</b>			
3.2	Regular Meeting – February 23, 2022	<b>Attachment A</b>	<b>Action Item</b>	2 min.
<b>4</b>	<b>PRESENTATION</b>			
4.1	Wipfli Audit Q&A	<b>Attachment B</b>	Information	10 min.
<b>5</b>	<b>FINANCIAL REVIEWS/BUSINESS</b>			
5.1	February 2022 Financials	<b>Attachment C</b>	<b>Action Item</b>	5 min.
5.2	Accounts Payable (AP)/Accounts Receivable (AR)		<b>Action Item</b>	5 min.
5.3	Board Quarterly Finance Review		<b>Action Item</b>	2 min.
5.4	Electronic Health Records (EHR) Selection	<b>Attachment D</b>	<b>Action Item</b>	5 min.
5.5	Retail Pharmacy Sign Proposals	<b>Attachment E</b>	Discussion/ <b>Action Item</b>	5 min.
5.6	HVAC Project	<b>Attachment F</b>	<b>Action Item</b>	5 min.
5.7	Daycare Update: provided budget and financials	<b>Attachment G</b>	Discussion/ <b>Action Item</b>	5 min.
5.8	Mindray Quote for Cardiac monitors	<b>Attachment H</b>	<b>Action Item</b>	5 min.
<b>6</b>	<b>ADMINISTRATIVE REPORT</b>		Report	5 min.

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).

8 **ADJOURNMENT:** Next Regular Meeting – April 27, 2022

Posted 3/25/2022