

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**

April 27, 2022 at 10:30 AM

Burney Boardroom

20647 Commerce Ave, Burney

**MICROSOFT TEAMS MEETING**

**Meeting Information**

[Click Here to Join](#)

Call In Number: 1-279-895-6380

Phone Conference ID: 422 323 993#

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

**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**

3.2 Regular Meeting –March 30, 2022

**Attachment A**

**Action Item**

2 min.

**4 FINANCIAL REVIEWS/BUSINESS**

4.1 March 2022 Financials

**Attachment B**

**Action Item**

5 min.

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

**Action Item**

5 min.

4.3 Burney Annex Fire Alarm Project

**Attachment C**

**Action Item**

5 min.

4.4 Daycare Project Update

Information

5 min.

4.5 Department Reports to Finance

Discussion

5 min.

**5 ADMINISTRATIVE REPORT**

Report

5 min.

**6 OTHER INFORMATION/ANNOUNCEMENTS**

Information

**7 ADJOURNMENT:** Next Regular Meeting – May 25, 2022

Posted 4/22/2022