

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

June 29, 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: 747 720 282#

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 –May 25, 2022 *Attachment A* **Action Item** 2 min.

4 DEPARTMENT REPORTS

4.1 Patient Access Amy Parker *Attachment B* Report 2 min.

4.2 Business Office Danielle Olson *Attachment C* Report 2 min.

4.3 Health & Information Records Lori Gibbons *Attachment D* Report 2 min.

5 FINANCIAL REVIEWS/BUSINESS

5.1 May 2022 Financials *Attachment E* **Action Item** 5 min.

5.2 Accounts Payable (AP)/Accounts Receivable (AR) **Action Item** 5 min.

5.3 Board Quarterly Finance Review **Action Item** 10 min.

5.4 FY 2023 Budget Adoption: Recommendation to full Board for approval *Attachment F* **Action Item** 10 min.

5 ADMINISTRATIVE REPORT

Report 5 min.

6 OTHER INFORMATION/ANNOUNCEMENTS

Information

7 ADJOURNMENT: Next Regular Meeting – July 27th, 2022

Posted 6/24/2022

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.