

Chief Executive Officer  
Chris Bjornberg



**Board of Directors**  
Abe Hathaway, President  
Jeanne Utterback, Vice President  
Tom Guyn, M.D., Secretary  
Tami Humphry, Treasurer  
Lester Cufaude, Director

Board of Directors  
**Special Meeting**  
**Minutes**  
March 3, 2023 – 10:00 am  
FR Boardroom

*These minutes are not intended to be a verbatim transcription of the proceedings and discussions associated with the business of the board's agenda; rather, what follows is a summary of the order of business and general nature of testimony, deliberations and action taken.*

**CALL MEETING TO ORDER:** Abe Hathaway called the regular meeting to order at 10:00 AM on the above date.

**BOARD MEMBERS PRESENT:**

Abe Hathaway, President  
Jeanne Utterback, Vice President  
Tom Guyn, M.D., Secretary  
Tami Humphry, Treasurer  
Lester Cufaude, Director

**ABSENT:**

**STAFF PRESENT:**

Chris Bjornberg, CEO  
Travis Lakey, CFO

**2 CALL FOR REQUEST FROM THE AUDIENCE - PUBLIC COMMENTS OR TO SPEAK TO AGENDA ITEMS: NONE**

**3 RESOLUTION FOR SALE OF PROPERTY**

3.1 Resolution 2023-03: Authorizing Subject Transaction: required piece of documentation to sell the property. Requested by Placer Title Company.  
Motion moved, seconded and carried to be approved.

*Utterback, Cufaude*      *Approved by All*

**4 OTHER INFORMATION/ANNOUNCEMENTS**

**5 ADJOURNMENT: 10:10 am**

Next Meeting February 22, 2023

I, Abe Hathaway, Board of Directors President, certify that the above is a true and correct transcript from the minutes of the regular meeting of the Board of Directors of Mayers Memorial Hospital District

Abe Hathaway  
Board Member

Jessica DeCorto  
Board Clerk