

Chief Executive Officer
Ryan Harris



Board of Directors
Abe Hathaway, President
Jeanne Utterback, Vice President
Tami Humphry, Treasurer
Lester Cufaude, Director
James Ferguson, Director

Board of Directors

Special Meeting

Minutes

December 4, 2024 @ 12:15 pm

Mayers Memorial Healthcare

Fall River Boardroom

43563 HWY 299 E

Fall River Mills, CA 96028

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.

1 CALL MEETING TO ORDER: Abe Hathaway called the regular meeting to order at 12:14 PM on the above date.

BOARD MEMBERS PRESENT:

Abe Hathaway, President
Jeanne Utterback, Vice President
Tami Humphry, Treasurer
Lester Cufaude, Director

ABSENT:

STAFF PRESENT:

Ryan Harris, CEO
Libby Mee, CHRO

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

3 MOVE INTO CLOSED SESSION 12:15 PM

4 CLOSED SESSION ITEMS

4.1 Conference with legal counsel regarding pending litigation (\$54956.9)

4.2 Conference with legal counsel regarding pending litigation (\$54956.9)

4.3 Conference with real property negotiators (\$54956.8)

43514 CA 299. Fall River Mills, CA 96028

4.4 Public Employment (\$ 54957)

Title: Physician

4 RECONVENE OPEN SESSION 12:48 pm

7 Other Information/Announcements: None.

8 ADJOURNMENT: 12:49 pm

I, _____, Board of Directors _____, 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

Board Member

Board Clerk