

Chief Executive Officer  
Ryan Harris



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

Finance Committee  
**Meeting Agenda**  
June 25, 2025 @ 11am  
Mayers Memorial Healthcare District  
Fall River Boardroom  
43563 HWY 299 E  
Fall River Mills, CA 96028

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**

Tami Vestal-Humphry, Chair, Board Member  
Abe Hathaway, Board Member  
Ryan Harris, CEO  
Travis Lakey, CFO

				Approx. Time Allotted
1	<b>CALL MEETING TO ORDER</b>			
2	<b>CALL FOR REQUEST FROM THE AUDIENCE - PUBLIC COMMENTS OR TO SPEAK TO AGENDA ITEMS</b>			
3	<b>APPROVAL OF MINUTES</b>			
3.1	Regular Meeting –May 28, 2025	<b>Attachment A</b>	<b>Action Item</b>	2 min.
4	<b>FINANCIAL REVIEWS/BUSINESS</b>			
4.1	May 2025 Financials & Accounts Payable (AP)/Accounts Receivable (AR)	<b>Attachment B</b>	<b>Action Item</b>	15 min.
4.2	Virtual Leadership Academy 2 <sup>nd</sup> Cohort Renewal Sales Agreement	<b>Attachment C</b>	<b>Action Item</b>	5 min.
4.3	Annual Budget Hearing- Approval of FY2026 Budget- Resolution 2025-09	<b>Attachment D</b>	<b>Action Item</b>	5 min.
4.4	Mobile MRI Purchase and Operation Agreement	<b>Attachment E</b>	Discussion/ <b>Action Item</b>	5 min.
5	<b>ADMINISTRATIVE REPORT</b>			Information 5 min.
6	<b>OTHER INFORMATION/ANNOUNCEMENTS</b>			
7	<b>ADJOURNMENT:</b> Next Regular Meeting – July 30, 2025			

Posted: 06/20/2025