Chief Executive Officer Ryan Harris



Board of Directors

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

Finance Committee Meeting Agenda

July 30, 2025 @ 11am Mayers Memorial Healthcare District Burney Annex Boardroom 20647 Commerce Way Burney, CA 96013

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.

1 CALL MEETING TO ORDER

Time
Allotted

2 CALL FOR REQUEST FROM THE AUDIENCE - PUBLIC COMMENTS OR TO SPEAK TO AGENDA ITEMS

3	APPROVAL OF MINUTES				
	3.1	Regular Meeting –June 25, 2025	Attachment A	Action Item	2 min.
4	FINANCIAL REVIEWS/BUSINESS				
	4.1	Finance Notes	Attachment B	Discussion	5 min.
	4.2	Power DMS Quote	Attachment C	Discussion/	5 min.
	4.2	Retention Incentive Plan Policy-	Attaches aut D	Action Item	10 main
	4.3	Review of Pillar Goals, Retention Bonus Program and Years of Service Program	Attachment D	Discussion	10 min.
5	ADMI	ADMINISTRATIVE REPORT			5 min.
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6 OTHER INFORMATION/ANNOUNCEMENTS

7 ADJOURNMENT: Next Regular Meeting – August 27, 2025

Posted: 07/24/2025

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.