

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
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. Time Allotted
1	CALL MEETING TO ORDER				
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/ Action Item		5 min.
4.3	Retention Incentive Plan Policy- Review of Pillar Goals, Retention Bonus Program and Years of Service Program	Attachment D	Discussion		10 min.
5	ADMINISTRATIVE REPORT			Information	5 min.
6	OTHER INFORMATION/ANNOUNCEMENTS				
7	ADJOURNMENT: Next Regular Meeting – August 27, 2025				
Posted: 07/24/2025					