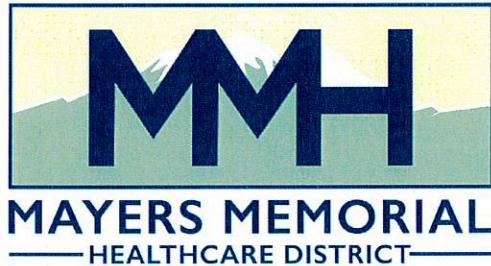


Chief Executive Officer
Ryan Harris



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

Board of Directors
Special Board Meeting Minutes
August 4, 2025 @ 4 PM
Mayers Memorial Healthcare District
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.

CALL MEETING TO ORDER: Jeanne Utterback called the regular meeting to order at 4:02 PM on the above date.

BOARD MEMBERS PRESENT:

Jeanne Utterback, President
Tami Humphry, Treasurer
Lester Cufaude, Secretary

STAFF PRESENT:

Ryan Harris, CEO
Lisa Neal, Assistant to the CEO

ABSENT:

Abe Hathaway, Vice President
Jim Ferguson, Director
Ashley Nelson, Board Clerk

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

No public comment.

3 NEW BUSINESS

3.1 Resolution 2025-12: Approving the Purchase of Real Property from Fort
Crook Masons
Fall River Mills, CA
Real Estate Negotiator: Ryan Harris
APN: 018-200-006

HUMPHRY, UTTERBACK **APPROVED BY ALL**

4 Adjournment: 4:06 PM

I, Jeanne Utterback, 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 Healthcare District

Jeanne Utterback
Board Member

Lisa Neal
Board Clerk