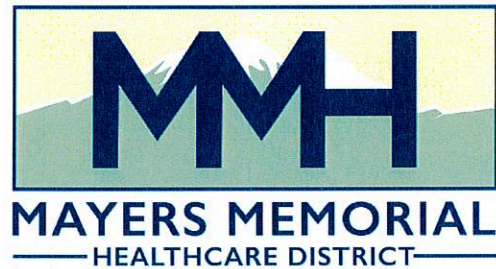


Chief Executive Officer  
Ryan Harris



Board of Directors  
Jeanne Utterback, President  
Abe Hathaway, Vice President  
Tami Humphry, Treasurer  
Lester Cufau, 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 Cufau, 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

Board Member

Board Clerk