

Chief Executive Officer
Ryan Harris



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

Construction Projects BOD Retreat **Agenda**

September 29, 2025 @ 9:30 am
Mayers Memorial Healthcare District
Burney Annex Boardroom
20647 Commerce Street
Burney, CA 96013

In observance of the Americans with Disabilities Act, please notify us at 530-336-5511, Ext 1130 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.

1	CALL MEETING TO ORDER	Chair: Jeanne Utterback	Approx. Time Allotted
2	CALL FOR REQUEST FROM THE AUDIENCE - PUBLIC COMMENTS OR TO SPEAK TO AGENDA ITEMS		
3	CONSTRUCTION PROJECTS PRESENTATION	Discussion	3.5 hr.
5	OTHER INFORMATION/ANNOUNCEMENTS	Information	2 min.
8	ADJOURNMENT: Next Regular BOD Meeting – October 29, 2025		

Posted: 09/25/2025

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.