

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**  
December 10, 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 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.

**Attendees**

Tami Vestal-Humphry, Chair, Board Member  
Abe Hathaway, Board Member  
Ryan Harris, CEO  
Travis Lakey, CFO  
Lisa Neal, Board Clerk

					Approx. Time Allotted
1	CALL MEETING TO ORDER		Chair: Tami Vestal-Humphry		
2	CALL FOR REQUEST FROM THE AUDIENCE - PUBLIC COMMENTS OR TO SPEAK TO AGENDA ITEMS				
3	APPROVAL OF MINUTES				
3.1	Regular Meeting – October 29, 2025		Attachment A	Action Item	2 min.
4	FINANCIAL REVIEWS/BUSINESS				
4.1	October 2025 Financials & Accounts Payable (AP)/Accounts Receivable (AR)		Attachment B	Action Item	5 min.
4.2	Board Quarterly Finance Review			Action Item	5 min.
4.3	Proofpoint Email Security 3-Yr Renewal Quote	Jessica DeCoito	Attachment C	Discussion/ Action Item	5 min.
5	ADMINISTRATIVE REPORT			Information	5 min.
6	OTHER INFORMATION/ANNOUNCEMENTS				
7	ADJOURNMENT: Next Regular Meeting – January 28, 2026				

Posted: December 4, 2025