Chief Executive Officer Ryan Harris



Board of Directors

Jeanne Utterback, President Abe Hathaway, Vice President Tami Humphry, Treasurer Lester Cufaude, 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

1	CALL	CALL MEETING TO ORDER Chair: Tami Vestal-		Humphry		Approx. Time Allotted	
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)/A (AR)	ints Payable (AP)/Accounts Receivable		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	OTHE	OTHER INFORMATION/ANNOUNCEMENTS					
7	ADJO	ADJOURNMENT: Next Regular Meeting – January 28, 2026					

Posted: December 4, 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.