

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
Finance Committee Minutes
March 25, 2026 @ 11:00 am
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.

1	CALL MEETING TO ORDER: Tami Humphry called the Finance Board Committee meeting to order at 11:09 a.m. on March 25, 2026, in accordance with Robert's Rules of Order and the Bylaws of Mayers Memorial Healthcare District, which govern the conduct of the meeting.		
BOARD MEMBERS PRESENT:		STAFF PRESENT:	
Tami Vestal-Humphry, Committee Chair Abe Hathaway, Vice President		Ryan Harris, CEO Travis Lakey, CFO Libby Mee, CHRO Lisa Neal, Board Clerk	
ABSENT:			
2	CALL FOR REQUEST FROM THE AUDIENCE – PUBLIC COMMENTS OR TO SPEAK TO AGENDA ITEMS – None.		
3	APPROVAL OF MINUTES:		
3.1	Finance Board Committee Meeting – March 25, 2026. A motion to accept the minutes, as presented, was made, seconded, and carried.	<i>Hathaway / Humphry</i>	<i>Approved by All</i>
4	FINANCIAL REVIEWS		
4.1	February 2026 Financials & Accounts Payable (AP)/Accounts Receivable (AR) A motion to present the financial statements, accounts payable, and accounts receivable to the Board for action was made, seconded, and carried.	<i>Hathaway / Humphry</i>	<i>Approved by All</i>
5	ADMINISTRATIVE REPORT: Travis Lakey provided a written report. Verbally reported that Eastern Plumas is giving MMHD one of their MRI days for the next few months.		
6	OTHER INFORMATION/ANNOUNCEMENTS:		
7	ADJOURNMENT: The committee chair declared the meeting adjourned at 12:04 a.m. Next Finance Board Committee Meeting is April 29, 2026		