

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
April 29, 2026 @ 11:00 am
Mayers Memorial Healthcare District
Burney Boardroom
20647 Commerce Way
Burney, CA 96013

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 a.m. on April 29, 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 Jessica DeCoito, COO Libby Mee, CPO 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	March 2026 Financials & Accounts Payable (AP)/Accounts Receivable (AR) A motion to take 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: Written report provided by Travis Lakey.			
6	OTHER INFORMATION/ANNOUNCEMENTS: Ryan successfully negotiated a physician employment agreement with Dr. Delaney, who will join the organization as Emergency Department Medical Director while also providing clinical coverage in the Emergency Department. In addition, Ryan successfully renegotiated agreements with Drs. Leach, Edholm, and Winter, eliminating the need to engage an external outsourcing agency.			
7	ADJOURNMENT: The committee chair declared the meeting adjourned at 11:45 a.m. Next Finance Board Committee Meeting is May 27, 2026			