Chief Executive Officer
Ryan Harris

MAYERS MEMORIAL
HEALTHCARE DISTRICT

Board of Directors
Finance Committee Minutes
May 27, 2026 @ 11:00 am
Mayers Memorial Healthcare District
Fall River Boardroom
43579 Hwy 299E
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 11:00 am on May 27, 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 **ABSENT:**			Ryan Harris, CEO Travis Lakey, CFO Jessica DeCoito, COO Libby Mee, CPO Lisa Neal, Board Clerk	
2	**CALL FOR REQUEST FROM THE AUDIENCE – PUBLIC COMMENTS OR TO SPEAK TO AGENDA ITEMS –** No public comment.			
3	**APPROVAL OF MINUTES:**			
	3.1	Finance Board Committee Meeting – April 29, 2026. A motion to accept the minutes, as presented, was made, seconded, and carried.	***Hathaway / Harris***	***Approved by All***
4	**FINANCIAL REVIEWS**			
	4.1	April 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. The CFO is working on an interim cost report with WIPFLI. The CEO is researching entering the Retail Pharmacy market in Burney, noting that 340B is a risk.	***Hathaway / Harris***	***Approved by All***
	4.2	Board Quarterly Finance Review A motion to accept the binder and move to the full board for action was made, seconded, and carried.	***Hathaway / Humphry***	***Approved by All***
	4.3	Nutanix 3-Yr Renewal IT Manager Jeff Miles presented the 3 Year renewal quote that aligns with the expected lifespan of the recently purchased hardware. He explained that renewing for a three-year term will lock in current pricing and avoid annual rate increases over the next two years. He also noted that the second line item is prorated to cover the physical node scheduled to reach end-of-life (EOL) in 2027 and is anticipated to be replaced at that time. A motion to bring to the full Board for approval, as explained, was made, seconded, and carried.	***Hathaway / Humphry***	***Approved by All***
5	**ADMINISTRATIVE REPORT:** Written report provided by Travis Lakey.			
6	**OTHER INFORMATION/ANNOUNCEMENTS:** CEO Ryan Harris provided an update to the Skilled Nursing Facility (SNF) Nurse Call project, which was approved by the Board last fall. The bids are expected to come in about $1.5m, which is higher than originally anticipated, including an estimated $500k for			

	equipment and $1 million for construction. This is a $500k increase from the first estimate last Fall. Will discuss at today's regular board meeting.		
7	**ADJOURNMENT:** A motion to adjourn at 11:34 am was made, seconded, and carried. Next Finance Board Committee Meeting is June 24, 2026	***Hathaway / Humphry***	***Approved by All***