

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
Special Meeting Agenda

August 4, 2025 @ 4:00 pm
Mayers Memorial Healthcare District
Fall River Boardroom
43563 HWY 299 E
Fall River Mills, CA 96028

Mission Statement
Leading Rural healthcare for a lifetime of wellbeing.

In observance of the Americans with Disabilities Act, please notify us at 530-336-5511, ext 1264 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.

		Approx. Time Allotted
1	CALL MEETING TO ORDER	
2	2.1 CALL FOR REQUEST FROM THE AUDIENCE - PUBLIC COMMENTS OR TO SPEAK TO AGENDA ITEMS	
	Persons wishing to address the Board are requested to fill out a "Request Form" prior to the beginning of the meeting (forms are available from the Clerk of the Board, 43563 Highway 299 East, Fall River Mills, or in the Boardroom). If you have documents to present for the members of the Board of Directors to review, please provide a minimum of nine copies. When the President announces the public comment period, requestors will be called upon one-at-a time, please stand and give your name and comments. Each speaker is allocated five minutes to speak. Comments should be limited to matters within the jurisdiction of the Board. Pursuant to the Brown Act (Govt. Code section 54950 et seq.) action or Board discussion cannot be taken on open time matters other than to receive the comments and, if deemed necessary, to refer the subject matter to the appropriate department for follow-up and/or to schedule the matter on a subsequent Board Agenda.	
3	NEW BUSINESS	
	Resolution 2025-12: Approving the Purchase of Real Property from Fort Crook Masons	
3.1	Fall River Mills CA Real Estate Negotiator: Ryan Harris APN: 018-200-006	Attachment A Action Item
4	ADJOURNMENT	

Posted: 08/01/2025



RESOLUTION NO. 2025-12

**A RESOLUTION OF THE BOARD OF TRUSTEES
OF MAYERS MEMORIAL HOSPITAL DISTRICT**

Approving the Purchase of Real Property from the Fort Crook Masonic Building

WHEREAS, the Board of Directors (“Board”) of Mayers Memorial Healthcare District (MMHD) has the need to acquire real property to support its mission to provide quality healthcare services to the community; and

WHEREAS, MMHD has identified a parcel of real property owned by the Fort Crook Masons (the “Seller”) as suitable and beneficial for its current and future operational needs; and

WHEREAS, MMHD has conducted all necessary due diligence, including but not limited to legal review, property appraisal, and environmental assessment, and has negotiated a purchase agreement with the Sellers for the acquisition of said property; and

WHEREAS, the purchase price and terms of sale are deemed fair, reasonable, and in the best interest of the District and its constituents.

NOW, THEREFORE BE IT RESOLVED by the Board of Directors of Mayers Memorial Healthcare District as follows:

1. Approval of Purchase: the Board hereby approves the purchase of the property from the Fort Crook Masons under the terms set forth in the Purchase and Sale Agreement dated June 30, 2025, at a purchase price of \$285,000.
2. Authority to Execute Documents: the District’s Chief Executive Officer, is hereby authorized and directed to execute, on behalf of the District, the Purchase and Sale Agreement and any and all other documents necessary or appropriate to complete the purchase of the property, including escrow instructions, deeds and closing documents.
3. Implementation: the officers and staff of the District are hereby authorized and directed to take all actions necessary to carry out the intent and purpose of this Resolution.
4. Effective Date: this Resolution shall take effect immediately upon its adoption.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 4th day of August, 2025.

AYES:

NOES:

ABSENT:

ABSTAIN:

Jeanne Utterback, President

Board of Trustees, Mayers Memorial Healthcare District

ATTEST:

Ashley Nelson

Clerk of the Board of Directors