

Chief Executive Officer  
Louis Ward, MHA



**Mayers Memorial Hospital District**

**Board of Directors**  
Jeanne Utterback, President  
Beatriz Vasquez, PhD, Vice President  
Tom Guyn, MD, Secretary  
Abe Hathaway, Treasurer  
Tami Vestal-Humphry, Director

Board of Directors  
**Emergency Regular Meeting**  
**Minutes**  
April 14, 2021 – 9:00 am  
Teleconference Only

*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:** Jeanne Utterback called the regular meeting to order at 9:00 AM on the above date.

**BOARD MEMBERS PRESENT:**

Jeanne Utterback, President  
Beatriz Vasquez, PhD, Vice President  
Tom Guyn, MD, Secretary  
Abe Hathaway, Treasurer  
Tami Vestal-Humphry, Director

**STAFF PRESENT:**

Louis Ward, CEO  
Ryan Harris, COO  
Travis Lakey, CFO

**ABSENT:**

**Special Presenters:**

Lisa Dal Gallo, Hanson Bridgett  
David Buoncristiani, Hanson Bridgett

- 2 CALL FOR REQUEST FROM THE AUDIENCE - PUBLIC COMMENTS OR TO SPEAK TO AGENDA ITEMS: NONE**

- 3 OTHER INFORMATION/ANNOUNCEMENTS**

- 4 ANNOUNCEMENT OF CLOSED SESSION – 9:01 AM**

- 4.1 Pending Litigation Government Code 54596.9  
Mediation Proposal

Report from Closed Session: Discussion took place. A consensus was reached unanimously.

- 5 RECONVENE OPEN SESSION: 12:19 pm**

- 6 ADJOURNMENT: 12:19 pm**

Next Regular Meeting: April 28, 2021

I, Jeanne Utterback, Board of Directors President, certify that the above is a true and correct transcript from the minutes of the regular meeting of the Board of Directors of Mayers Memorial Hospital District

Board Member

Board Clerk