

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

Finance Committee

Meeting Agenda

October 27, 2021 – 10:30 AM

ZOOM MEETING

Zoom Meeting Information

[Click Here to Join](#)

Call In Number: 1-253-215-9792 Meeting ID: 829 3611 7474

Passcode: 194679

Meeting ID: 964 7679 3564

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.

Attendees

Abe Hathaway, Chair, Board Member
Tami Vestal-Humphry, Board Member
Louis Ward, CEO
Travis Lakey, CFO

1 CALL MEETING TO ORDER

2 CALL FOR REQUEST FROM THE AUDIENCE - PUBLIC COMMENTS OR TO SPEAK TO AGENDA ITEMS

**Approx.
Time
Allotted**

3 APPROVAL OF MINUTES

3.1	Regular Meeting – August 25, 2021	<i>Attachment A</i>	Action Item	2 min.
3.2	Regular Meeting – September 29, 2021	<i>Attachment B</i>	Action Item	2 min.

4 DEPARTMENT REPORTS:

4.1	Human Resources – Libby Mee	<i>Attachment C</i>	Report	2 min.
4.2	Director of Nursing – SNF – Shelley Lee	<i>Attachment D</i>	Report	2 min.

5 FINANCIAL REVIEWS/BUSINESS

5.1	September 2021 Financials	<i>Sent separately</i>	Action Item	5 min.
5.2	Accounts Payable (AP)/Accounts Receivable (AR)		Action Item	5 min.
5.3	Change in Tri Counties Employee Relief Account		Action Item	5 min.

6 ADMINISTRATIVE REPORT

Report 5 min.

7 OTHER INFORMATION/ANNOUNCEMENTS

Information

8 ADJOURNMENT: Next Regular Meeting – December 1, 2021

Posted 10/22/2021

Public records which relate to any of the matters on this agenda (except Closed Session items), and which have been distributed to the members of the Board, are available for public inspection at the office of the Clerk to the Board of Directors, 43563 Highway 299 East, Fall River Mills CA 96028. This document and other Board of Directors documents are available online at www.mayersmemorial.com.