

Chief Executive Officer  
Chris Bjornberg



**Board of Directors**  
Abe Hathaway, President  
Jeanne Utterback, Vice President  
Tom Guyn, M.D., Secretary  
Tami Humphry, Treasurer  
Lester Cufaude, Director

Board of Directors  
**Special Meeting**  
**Minutes**

November 6, 2023 – 11:00 pm  
FR Boardroom & Teams

*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.*

**CALL MEETING TO ORDER:** Abe Hathaway called the regular meeting to order at 11:10 AM on the above date.

**1**

**BOARD MEMBERS PRESENT:**

Abe Hathaway, President  
Jeanne Utterback, Vice President  
Tami Humphry, Treasurer  
Tom Guyn, M.D., Secretary  
Lester Cufaude, Director

**STAFF PRESENT:**

**ABSENT:**

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

**3 MOVE INTO CLOSED SESSION 11:11 AM**

3.1 Personnel – Government Code 54957  
CEO Resignation

*Approved by  
All*

Discussion took place.

**4 RECONVENE OPEN SESSION 12:15 PM**

**5 CEO RESIGNATION:** Motion moved, seconded and accepted resignation of CEO.

*Approved by  
All*

**6 NOMINATING COMMITTEE:** Will keep a two-year term on officers and committees.

**7 OTHER INFORMATION/ANNOUNCEMENTS**

**8 ADJOURNMENT: 12:20 pm**

Next Regular Meeting December 6, 2023 @ 1:00 pm

I, Abe Hathaway, 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

Abe Hathaway  
Board Member

Jessica Decoy  
Board Clerk