

Chief Executive Officer
Ryan Harris



Board of Directors
Abe Hathaway, President
Jeanne Utterback, Vice President
Tami Humphry, Treasurer
Lester Cufaude, Director
James Ferguson, Director

Finance Committee

Meeting Agenda

September 23, 2024 at 11:00 AM
Mayers Memorial Healthcare District
Fall River Boardroom
43563 HWY 299 E
Fall River Mills, CA 96028

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

Tami Vestal-Humphry, Chair, Board Member
Abe Hathaway, Board Member
Ryan Harris, CEO
Travis Lakey, CFO

				Approx. Time Allotted
1	CALL MEETING TO ORDER			
2	CALL FOR REQUEST FROM THE AUDIENCE - PUBLIC COMMENTS OR TO SPEAK TO AGENDA ITEMS			
3	APPROVAL OF MINUTES			
3.1	Regular Meeting – August 28, 2024	Attachment A	Action Item	2 min.
4	FINANCIAL REVIEWS/BUSINESS			
4.1	August 2024 Financials		Discussion	15 min.
4.2	Accounts Payable (AP)/Accounts Receivable (AR)	Attachment B	Action Item	15 min.
4.3	AR Report	Attachment C	Action Item	2 min.

	Policies			
	340B Covered Entity Eligibility			
	340B DRUG DISCOUNT PROGRAM AND COMPLIANCE			
	340B Education and Competency			
	340B Enrollment Recertification, and Change Requests			
	340B Inventory Management			
4.4	340B Noncompliance/Material Breach	Attachment D	Action Item	5 min.
	340B Patient Eligibility/Definition			
	340B Prevention of Duplicate Discounts			
	340B Prime Vendor Program Enrollment and Updates			
	340B Program Agreement			
	340B Program Compliance, Monitoring/Reporting			
	340B Roles and Responsibilities			
4.5	PIN 74 Project- Burney Annex	Attachment E	Action Item	5 min.
5	ADMINISTRATIVE REPORT		Information	5 min.
6	OTHER INFORMATION/ANNOUNCEMENTS			
7	ADJOURNMENT: Next Regular Meeting – October 30, 2024			
	Posted: 09/19/2024			