

Chief Executive Officer  
Louis Ward, MHA



**Board of Directors**  
Beatriz Vasquez, PhD, President  
Abe Hathaway, Vice President  
Laura Beyer, Secretary  
Allen Albaugh, Treasurer  
Jeanne Utterback, Director

## Finance Committee Meeting Agenda

September 25, 2019 – 9:00 am  
Fall River Board Room

### Attendees

Abe Hathaway, Chair, Board Member  
Allen Albaugh, Board Member  
Louis Ward, CEO  
Travis Lakey, CFO

1	<b>CALL MEETING TO ORDER</b>			
2	<b>CALL FOR REQUEST FROM THE AUDIENCE - PUBLIC COMMENTS OR TO SPEAK TO AGENDA ITEMS</b>			<b>Approx. Time Allotted</b>
3	<b>APPROVAL OF MINUTES</b>			
3.1	Regular Meeting – August 28, 2019	Attachment A	<b>Action Item</b>	2 min.
4	<b>DEPARTMENT REPORTS/OTHER</b>			
4.1	Imaging		Report	10 min.
4.2	IT	Attachment B	Report	10 min.
5	<b>FINANCIAL REVIEWS/BUSINESS</b>			
5.1	August 2019 Financials		<b>Action Item</b>	5 min.
5.2	Accounts Payable (AP)/Accounts Receivable (AR)		<b>Action Item</b>	5 min.
6	<b>NEW BUSINESS</b>			
6.1	Mindray Project	Attachment C	<b>Discussion/Action Item</b>	10 min.
7	<b>ADMINISTRATIVE REPORT</b>		Report	10 min.
8	<b>OTHER INFORMATION/ANNOUNCEMENTS</b>		Information	
9	<b>ADJOURNMENT:</b> Next Regular Meeting – October 23, 2019 (Burney)			

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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](http://www.mayersmemorial.com).