

Chief Executive Officer
Louis Ward, MHA



Mayers Memorial Hospital District

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

Board of Directors
Special Meeting
Minutes

December 17, 2021 – 10:50 am
MMHD Education Center, MHF Conference Room & Zoom

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 10:50 PM on the above date.

BOARD MEMBERS PRESENT:
Jeanne Utterback, President
Beatriz Vasquez, PhD, Vice President
Tami Vestal-Humphry, Director

STAFF PRESENT:
Louis Ward, CEO
Libby Mee, Director of Human Resources

ABSENT:

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

3 NEW BUSINESS

3.1 John Deere tractor Purchase: need a second tractor to help plow during the winter. Current tractor will go down to the Burney Annex because we no longer have the McClungs doing snow removal. New tractor will service the Fall River campus, thrift store, retail pharmacy, 5th street and long street houses. Please update the policies for capital assets and signature authority and bring back to next meeting for approval. A motion/second carried; Board of Directors approved the purchase of the tractor.

Vasquez/Humphry *Approved by All*

4 OTHER INFORMATION /ANNOUNCEMENTS: NONE

5 ADJOURN INTO CLOSED SESSION

5.1 Personnel Government Code 545957 – CEO

No Action taken

6 RECONVENE OPEN SESSION

7 ADJOURN MEETING: 6:00 PM

Next Regular Meeting: January 26, 2022

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

Jeanne Utterback
Board Member

Jessica DeCouto
Board Clerk