

Chief Executive Officer
Chris Bjornberg



Mayers Memorial Hospital District

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

Finance Committee

Meeting Agenda

May 25, 2022 at 10:30 AM

Fall River Boardroom

43563 HWY 299 E, Fall River Mills

MICROSOFT TEAMS MEETING

Meeting Information

[Click Here to Join](#)

Call In Number: 1-279-895-6380

Phone Conference ID: 417 857 281#

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
Chris Bjornberg, 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

3.2	Regular Meeting –April 27, 2022	<i>Attachment A</i>	Action Item	2 min.
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4 FINANCIAL REVIEWS/BUSINESS

4.1	April 2022 Financials	<i>Attachment B</i>	Action Item	5 min.
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4.2	Accounts Payable (AP)/Accounts Receivable (AR)		Action Item	5 min.
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4.3	Human Resources Information System Proposal	<i>Attachment C</i>	Action Item	10 min.
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4.4	Daycare Operational Budget	<i>Attachment D</i>	Discussion/ Action Item	10 min.
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4.5	Mobile Rural Health Clinic	<i>Attachment E</i>	Discussion/ Action Item	10 min.
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5 ADMINISTRATIVE REPORT

Report 5 min.

6 OTHER INFORMATION/ANNOUNCEMENTS

Information

7 ADJOURNMENT: Next Regular Meeting – June 29, 2022

Posted 5/20/2022