

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 Agenda
March 3rd, 2023 @ 10:00 AM

Microsoft Teams: [Click here to join the meeting](#)
Meeting ID: 233 561 445 082 and **Passcode:** psCeb7
Phone Number: 1-279-895-6380 and **Phone Conference ID:** 710 996 087#

Mission Statement

Mayers Memorial Healthcare District serves the Intermountain area, providing outstanding patient-centered healthcare to improve quality of life through dedicated, compassionate staff, and innovative technology.

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.

		Approx. Time Allotted
1	CALL MEETING TO ORDER	
2	2.1 CALL FOR REQUEST FROM THE AUDIENCE - PUBLIC COMMENTS OR TO SPEAK TO AGENDA ITEMS Persons wishing to address the Board are requested to fill out a "Request Form" prior to the beginning of the meeting (forms are available from the Clerk of the Board, 43563 Highway 299 East, Fall River Mills, or in the Boardroom). If you have documents to present for the members of the Board of Directors to review, please provide a minimum of nine copies. When the President announces the public comment period, requestors will be called upon one-at-a time, please stand and give your name and comments. Each speaker is allocated five minutes to speak. Comments should be limited to matters within the jurisdiction of the Board. Pursuant to the Brown Act (Govt. Code section 54950 et seq.) action or Board discussion cannot be taken on open time matters other than to receive the comments and, if deemed necessary, to refer the subject matter to the appropriate department for follow-up and/or to schedule the matter on a subsequent Board Agenda.	
3	Resolution for Sale of Property	
	3.1 Resolution 2023-03: Authorizing Subject Transaction	Attachment A 2 min.
4	OTHER INFORMATION/ANNOUNCEMENTS	
5	ADJOURNMENT: Next Meeting March 29, 2023	

Posted 03/02/2023



RESOLUTION NO. 2023-03

**A RESOLUTION OF THE BOARD OF TRUSTEES
OF MAYERS MEMORIAL HEALTHCARE DISTRICT**

Authorizing the Sale of 43216 5th Street, FRM, CA 96028

WHEREAS, Mayers Memorial Healthcare District (MMHD) listed 43216 5th Street, Fall River Mills, CA 96028 property for sale; and

WHEREAS, MMHD Chief Executive Officer and Chief Financial Officer, reviewed offers from interested buyers, and selected Jared and Sarah Albaugh as the purchasers of the property for the price of \$295,000.00;

WHEREAS, MMHD Board of Directors, authorizes the Chief Executive Officer as the signor on the business transactions related to the sale of this property;

NOW, THEREFORE BE IT RESOLVED that the MMHD Board of Trustees authorizes the sale of 43216 5th Street, Fall River Mills, CA 96028 for the purchase price of \$295,000.00 to Jared and Sarah Albaugh, and authorizes the Chief Executive Officer to sign on behalf of MMHD to close the sale.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 3rd day of March, 2023.

- AYES:
- NOES:
- ABSENT:
- ABSTAIN:

Abe Hathaway, President
Board of Trustees, Mayers Memorial Healthcare District

ATTEST:

Jessica DeCoito
Clerk of the Board of Directors