

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

### Finance Committee

### Meeting Agenda

June 28, 2023 at 10:00 AM  
Mayers Memorial Hospital District  
Burney Annex Boardroom  
20647 Commerce Ave, Burney, CA

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  
Chris Bjornberg, CEO  
Travis Lakey, CFO

				Approx. Time Allotted
1	<b>CALL MEETING TO ORDER</b>			
2	<b>CALL FOR REQUEST FROM THE AUDIENCE - PUBLIC COMMENTS OR TO SPEAK TO AGENDA ITEMS</b>			
3	<b>APPROVAL OF MINUTES</b>			
3.1	Regular Meeting –May 31, 2023	<i>Attachment A</i>	Action Item	2 min.
4	<b>FINANCIAL REVIEWS/BUSINESS</b>			
4.1	May 2023 Financials	<i>Attachment B</i>	Action Item	15 min.
4.2	Accounts Payable (AP)/Accounts Receivable (AR)		Action Item	15 min.
5	<b>NEW BUSINESS</b>			
5.1	FY2024 Budget Adoption: Recommendation to full Board for Approval	<i>Attachment C</i>	Action Item	5 min.
5.2	Master Planning Criteria Documents		Information	5 min.
5.3	Nutanix Quote	<i>Attachment D</i>	Action Item	5 min.
6	<b>ADMINISTRATIVE REPORT</b>		Information	5 min.
7	<b>OTHER INFORMATION/ANNOUNCEMENTS</b>			
8	<b>ADJOURNMENT:</b> Next Regular Meeting – July 26, 2023			

Posted 06/23/2023

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).