

Chief Executive Officer
Louis Ward, MHA



Mayers Memorial Hospital District

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

Finance Committee
Meeting Agenda

May 26th, 2021– 10:30 AM

Due to COVID-19 shelter in place orders and under the authority of the Governor's Executive Order N-29-20 and N-25-20, this meeting will be conducted entirely by teleconference. A physical location is set up for the Board Members, but due to social distance requirements, we ask that members of the public attend and provide public comment via teleconference at the following link and number:

Zoom Meeting: [LINK](#) Zoom Call In Number: 1 669 900 9128, Meeting ID: 970 0925 3408

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
Louis Ward, 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			
3.1	Regular Meeting – April 28 th , 2021	<i>Attachment A</i>	Action Item 2 min.
4 DEPARTMENT REPORTS:			
4.1	Surgery – Theresa Overton	<i>Attachment B</i>	Report 2 min.
4.2	Patient Access – Amy Parker	<i>Attachment C</i>	Report 2 min.
4.3	Health & Medical Records – Lori Stephenson	<i>Attachment D</i>	Report 2 min.
4.4	Business Office – Danielle Olson	<i>Attachment E</i>	Report 2 min.
5 FINANCIAL REVIEWS/BUSINESS			
5.1	April 2021 Financials	<i>Attachment F</i>	Action Item 5 min.
5.2	Accounts Payable (AP)/Accounts Receivable (AR)		Action Item 5 min.
6 ADMINISTRATIVE REPORT			Report 10 min.
7 OTHER INFORMATION/ANNOUNCEMENTS			Information
8 ADJOURNMENT: Next Regular Meeting –June 23, 2021 at 9:00 AM – location TBD			

Posted 5/21/2021