

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**

July 28<sup>th</sup>, 2021– 9:30 AM

Mayers Memorial Hospital District

Boardroom

43563 HWY 299 E

Fall River Mills, CA 96028

Zoom Meeting Information

[CLICK HERE TO ENTER](#)

Call In Number: 1-253-215-8782 Meeting ID: 957 7089 0164

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 – June 23<sup>rd</sup>, 2021

*Attachment A*

Action Item

2 min.

**4 DEPARTMENT REPORTS:**

4.1 Food & Nutritional Services

*Attachment B*

Report

5 min.

**5 FINANCIAL REVIEWS/BUSINESS**

5.1 June 2021 Financials

*Attachment C*

Action Item

5 min.

5.2 Accounts Payable (AP)/Accounts Receivable (AR)

Action Item

5 min.

**6 ADMINISTRATIVE REPORT**

Report

5 min.

**7 OTHER INFORMATION/ANNOUNCEMENTS**

Information

**8 ADJOURNMENT:** Next Regular Meeting –August 25, 2021

Posted 7/23/2021