

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

**Board of Directors
Special Meeting
Minutes**

September 8, 2021 – 11:00 am
Teleconference Only

These minutes are not intended to be a verbatim transcription of the proceedings and discussions associated with the business of the board's agenda; rather, what follows is a summary of the order of business and general nature of testimony, deliberations and action taken.

1 CALL MEETING TO ORDER: Jeanne Utterback called the special meeting to order at 11:00 AM on the above date.

BOARD MEMBERS PRESENT:
Jeanne Utterback, President
Beatriz Vasquez, PhD, Vice President
Tom Guyn, MD, Secretary
Abe Hathaway, Treasurer
Tami Vestal-Humphry, Director

STAFF PRESENT:
Travis Lakey, CFO
Valerie Lakey

Multiple staff members

ABSENT:

OTHER:
T Abraham, Hospital Council
Gideon Baum, CHA

2 CALL FOR REQUEST FROM THE AUDIENCE - PUBLIC COMMENTS OR TO SPEAK TO AGENDA ITEMS: NONE

3 Employee vaccine mandate

Information, discussion and update from Calif. Hospital Association (CHA) related to the California State Healthcare vaccine mandate. Ward gave an overview of exemption process for medical and religious exemptions. (See attached information that will be sent to staff). This is a state mandate and forms have been provided to MMHD to use for exemption process. All processes will be documented, as we are liable and may be reviewed by state agencies.

Hathaway, Guyn

Hathaway – Y
Guyn – Y
Humphry – Y
Utterback – Y
Vasquez – Y

It was moved, seconded and passed to comply with the California Healthcare vaccine mandate.

4 OTHER INFORMATION/ANNOUNCEMENTS

6 ADJOURNMENT: 12:21 pm

Next Regular Meeting: September 29, 2021

Jeanne Utterback, Board of Directors President, certify that the above is a true and correct transcript from the minutes of the regular meeting of the Board of Directors of Mayers Memorial Hospital District

Jeanne Utterback
Board Member

Valerie Lakey
Board Clerk