

Chief Executive Officer  
Louis Ward, MHA



**Mayers Memorial Hospital District**

**Board of Directors**  
Jeanne Utterback, President  
Beatriz Vasquez, Ph.D., Vice President  
Tom Guyn, M.D., Secretary  
Abe Hathaway, Treasurer  
Tami Vestal-Humphry, Director

Board of Directors  
**Special Meeting Agenda**  
December 17, 2021 at 10:50 am  
MMHD Education Center & MHF Conference Room  
44160 State HWY 299 E, McArthur, CA 96056  
Join Zoom Meeting: [Click Here to Join](#)  
Call In Number: 1.253.215.8782  
Meeting ID: 830 2321 8824 Passcode: 788848

| 1 CALL MEETING TO ORDER  | Approx. Time Allotted              |
|--|------------------------------------|
| <b>2 CALL FOR REQUEST FROM THE AUDIENCE - PUBLIC COMMENTS OR TO SPEAK TO AGENDA ITEMS</b><br>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. |                                    |
| <b>3 NEW BUSINESS</b><br>3.1 JOHN DEERE TRACTOR PURCHASE   | ATTACHMENT A <b>ACTION ITEM</b>    |
| <b>4 OTHER INFORMATION/ANNOUNCEMENTS</b>   | Information                        |
| <b>5 ANNOUNCEMENT TO CLOSED SESSION – PUBLIC WILL BE ASKED TO LEAVE</b><br>5.1 Personnel Government Code 54957 –CEO Employment   | <b>DISCUSSION/<br/>ACTION ITEM</b> |
| <b>6 ANNOUNCEMENT OF OPEN SESSION -</b>  |                                    |
| <b>7 ADJOURNMENT:</b> Next Regular Meeting – January 26, 2022  |                                    |

Posted 12/15/2021

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



**JOHN DEERE**



Quote Id: 25746290

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Prepared For:

**MAYERS MEMORIAL HOSPITAL DISTR**



**MACHINERY**

Prepared By: **Clay Lewis**

Pape Machinery, Inc.  
43428 Highway 299 East  
Fall Rvr Mill, CA 96028

Tel: 530-336-5549  
Fax: 530-336-6728  
Email: [clewis@papemachinery.com](mailto:clewis@papemachinery.com)



**JOHN DEERE**



**Quote Summary**

**Prepared For:**  
MAYERS MEMORIAL HOSPITAL DISTR  
43563 HWY 299E  
FALL RIVER MILLS, CA 96028  
Business: 530-336-5511  
rharris@mayersmemorial.com

**Prepared By:**  
Clay Lewis  
Pape Machinery, Inc.  
43428 Highway 299 East  
Fall Rvr Mill, CA 96028  
Phone: 530-336-5549  
clewis@papemachinery.com

*This sale is subject to Papé's Terms and Conditions of Sale effective on the date hereof, which are incorporated in full by this reference. The Terms and Conditions of Sale are available at [www.pape.com/terms](http://www.pape.com/terms), and will also be sent by mail or e-mail to the purchaser upon request.*

**Quote Id:** 25746290  
**Created On:** 09 December 2021  
**Last Modified On:** 14 December 2021  
**Expiration Date:** 31 December 2021

| Equipment Summary   | Selling Price  | Qty           | Extended     |
|---|----------------|---------------|--------------|
| 2021 JOHN DEERE 4052R Compact Utility Tractor (40 PTO hp) - 1LV4052RHMM404989<br>10 Year Compact Utility Tractor Residential Powertrain Warranty - 1000 - 4000 Series | \$ 43,750.00 X | 1 =           | \$ 43,750.00 |
|   |                | Pay As You Go |              |

**Equipment Total \$ 43,750.00**

| Quote Summary       |                     |
|---------------------|---------------------|
| Equipment Total     | \$ 43,750.00        |
| Tire Tax            | \$ 7.00             |
| SubTotal            | \$ 43,757.00        |
| Sales Tax - (7.25%) | \$ 3,171.88         |
| Total               | \$ 46,928.88        |
| Down Payment        | (0.00)              |
| Rental Applied      | (0.00)              |
| <b>Balance Due</b>  | <b>\$ 46,928.88</b> |

Salesperson : X \_\_\_\_\_

Accepted By : X \_\_\_\_\_ 3



**JOHN DEERE**

# Selling Equipment



Quote Id: 25746290

Customer: MAYERS MEMORIAL HOSPITAL DISTR

## 2021 JOHN DEERE 4052R Compact Utility Tractor (40 PTO hp) - 1LV4052RHMM404989

Hours: 1  
Stock Number: MM404989

|  |   |     |                  | Selling Price       |
|--|---|-----|------------------|---------------------|
|  |   |     |                  | \$ 43,750.00        |
| Code   | Description                                 | Qty | Unit             | Extended            |
| 0369LV   | JOHN DEERE TRACTOR, HYDRO,<br>OOS, R1, 440R | 1   | \$ 43,078.00     | \$ 43,078.00        |
| Standard Options - Per Unit  |   |     |                  |                     |
| V0202  | UNITED STATES - COUNTRY CODE                | 1   | \$ 0.00          | \$ 0.00             |
| V0409  | ENGLISH OM & MAINT                          | 1   | \$ 0.00          | \$ 0.00             |
| V1520  | EHYDRO TRANSMISSION                         | 1   | \$ 0.00          | \$ 0.00             |
| V1701  | 1850MM BUCKET 4R                            | 1   | \$ 0.00          | \$ 0.00             |
| V2050  | CAB W/STANDARD SEAT                         | 1   | \$ 0.00          | \$ 0.00             |
| V2660  | FACTORY INSTALLED RADIO                     | 1   | \$ 0.00          | \$ 0.00             |
| V4061  | LESS IMATCH QUICK HITCH                     | 1   | \$ 0.00          | \$ 0.00             |
| V5090  | LESS WHEEL SPACER                           | 1   | \$ 0.00          | \$ 0.00             |
| V5221  | 13.60-28 4PR R1 BAR 5 POS                   | 1   | \$ 0.00          | \$ 0.00             |
| V6221  | 8-16 6PR R1 BAR 2 POSITION                  | 1   | \$ 0.00          | \$ 0.00             |
| <b>Standard Options Total</b>  |   |     |                  | <b>\$ 0.00</b>      |
| Value Added Services   |   |     |                  |                     |
| 10 Year Compact Utility Tractor<br>Residential Powertrain Warranty - 1000<br>- 4000 Series |   |     |                  |                     |
| <b>Value Added Services Total</b>  |   |     |                  | <b>\$ 0.00</b>      |
| Customer Discounts   |   |     |                  |                     |
| <b>Customer Discounts Total</b>  |   |     | <b>\$ 672.00</b> | <b>\$ 672.00</b>    |
| <b>Total Selling Price</b>   |   |     |                  | <b>\$ 43,750.00</b> |

### Original Factory Build Codes

| Code | Description                  |
|------|------------------------------|
| 0202 | UNITED STATES - COUNTRY CODE |
| 0409 | ENGLISH OM & MAINT           |
| 1520 | EHYDRO TRANSMISSION          |
| 1701 | 1850MM BUCKET 4R             |
| 2050 | CAB W/STANDARD SEAT          |
| 2660 | FACTORY INSTALLED RADIO      |
| 4061 | LESS IMATCH QUICK HITCH      |
| 5090 | LESS WHEEL SPACER            |
| 5221 | 13.60-28 4PR R1 BAR 5 POS    |
| 6221 | 8-16 6PR R1 BAR 2 POSITION   |