

Chief Executive Officer  
Ryan Harris



**Board of Directors**  
Abe Hathaway, President  
Jeanne Utterback, Vice President  
Tami Humphry, Treasurer  
Lester Cufaude, Director  
James Ferguson, Director

Board of Directors  
**Special Meeting**  
**Minutes**

December 4, 2024 @ 12:15 pm  
Mayers Memorial Healthcare  
Fall River Boardroom  
43563 HWY 299 E  
Fall River Mills, CA 96028

*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:** Abe Hathaway called the regular meeting to order at 12:14 PM on the above date.

**BOARD MEMBERS PRESENT:**

Abe Hathaway, President  
Jeanne Utterback, Vice President  
Tami Humphry, Treasurer  
Lester Cufaude, Director

**STAFF PRESENT:**

Ryan Harris, CEO  
Libby Mee, CHRO

**ABSENT:**

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

**3 MOVE INTO CLOSED SESSION 12:15 PM**

**4 CLOSED SESSION ITEMS**

4.1 Conference with legal counsel regarding pending litigation (§54956.9)

4.2 Conference with legal counsel regarding pending litigation (§54956.9)

4.3 Conference with real property negotiators (§54956.8)  
43514 CA 299. Fall River Mills, CA 96028

4.4 Public Employment (§ 54957)  
Title: Physician

**4 RECONVENE OPEN SESSION 12:48 pm**

**7 Other Information/Announcements:** None.

**8 ADJOURNMENT:** 12:49 pm

I, \_\_\_\_\_, Board of Directors \_\_\_\_\_, 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

\_\_\_\_\_  
Board Member

\_\_\_\_\_  
Board Clerk

DRAFT

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 Director's documents are available online at [www.mayersmemorial.com](http://www.mayersmemorial.com).