Meeting called by: Allen Albaugh, Chair Type of meeting: Board Clerk: BOD Committee Valerie Lakey Attendees: Allen Albaugh, Committee Chair, Board Member Abe Hathaway, Board Member Louis Ward, CEO Image: Committee Chair, Board Member Abe Hathaway, Board Member Louis Ward, CEO Image: Committee Chair, Board Member Abe Hathaway, Board Member Louis Ward, CEO 1) Meeting Called To Order Image: Committee Chair, Board Member Abe Hathaway, Board Member Louis Ward, CEO Albaugh Image: Committee Chair, Board Member Abe Hathaway, Board Member Louis Ward, CEO 1) Meeting Called To Order Image: Committee Chair, Board Member Louis Ward, CEO Albaugh Image: Committee Chair, Board Member Albaugh 2) Requests from audience to speak to issues/agenda items Image: Committee Chair, Board Member Albaugh Albaugh Image: Committee Chair, Board Member Albaugh 3) Approval of FC Minutes (October 25, 2017) Image: Committee Chair, Board Member Negeritary Image: Committee Chair, Board Member Negeritary Image: Committee Chair, Board Member Albaugh Image: Committee Chair, Board Member Albau	MAYERS MEMORIAL HOSPITAL DISTRICT				Finance Committee Meeting <u>Wednesday, November 29, 2017 – 11:00 a.m.</u> Board Room, Fall River Mills					
Attendees: Allen Albaugh, Committee Chair, Board Member Abe Hathaway, Board Member Louis Ward, CEO Travis Lakey, CFO Image: Committee Chair, Board Member Abe Hathaway, Board Member Louis Ward, CEO Travis Lakey, CFO 1) Meeting Called To Order Image: Committee Chair, Board Member Louis Ward, CEO Travis Lakey, CFO Image: Committee Chair, Board Member Louis Ward, CEO Travis Lakey, CFO Image: Committee Chair, Board Member Louis Ward, CEO Travis Lakey, CFO 3) Approval of FC Minutes (October 25, 2017) Image: Committee Chair, Board Member Louis Ward, CEO Travis Lakey, CFO Image: Committee Chair, Board Member Abe Hathaway, Board Member Louis Ward, CEO Travis Lakey, CFO Image: Committee Chair, Board Member Albaugh Image: Committee C	Meeting called by: Allen Albaug				gh, Chair Type of meeting:			BOD Committee		
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Posted 11/22/17 by Jessica Stadem