

Chief Executive Officer
Chris Bjornberg



Board of Directors
Abe Hathaway, President
Jeanne Utterback, Vice President
Tom Guyn, M.D., Secretary
Tami Humphry, Treasurer
Lester Cufaude, Director

Board of Directors
Special Meeting
Minutes
April 27, 2023 – 1:15 pm
FR Boardroom

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.

CALL MEETING TO ORDER: Abe Hathaway called the regular meeting to order at 10:00 AM on the above date.

BOARD MEMBERS PRESENT:

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

ABSENT:

Tom Guyn, M.D., Secretary

STAFF PRESENT:

Chris Bjornberg, CEO
Travis Lakey, CFO
Ryan Harris, COO
Jessica DeCoito, Board Clerk

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

3 AMBULANCE PURCHASE

3.1 Ambulance Purchase: this unit is a 2017 Ford Type I excellence 4x4 with 98,000 miles with the power load system. We will have to get some equipment to make this unit a fully stocked unit but that will happen per the existing contract with SEMSA. Price quoted is \$150,000 which is comparable to the market. **Utterback, Cufaude** **Approved by All**

Motion moved, seconded and carried to purchase the unit.

4 OTHER INFORMATION/ANNOUNCEMENTS

5 ADJOURNMENT: 1:23 pm

Next Regular Meeting May 31, 2023

I, Abe Hathaway, 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

Abe Hathaway
Board Member

Jessica DeCoito
Board Clerk