



Mayers Memorial Hospital

**Board of Directors**

**Interim Chief Executive Officer**

Terry Pena, RN, BSN

Michael D. Kerns, President  
Jim Hamlin, Vice President  
Gail McClung, Secretary  
Allen Albaugh, Treasurer  
Brenda Brubaker, Director

BOARD of DIRECTORS  
SPECIAL MEETING AGENDA  
Friday, April 9, 2010, Meeting @ 8:30 AM  
**Board Room (Fall River Mills)**

*Mission Statement*

*Mayers Memorial Hospital District is a public district founded by the community to provide inpatient, outpatient, emergency, and long-term medical care. We are the gateway to the best health care services and strive to maintain our reputation of excellence.*

1. **CALL MEETING TO ORDER – Mike Kerns, President**
2. **ADDITIONS & CHANGES TO AGENDA, SECTION 54954.2(b)2**
3. **CALL FOR REQUEST FROM THE AUDIENCE: PUBLIC COMMENTS OR TO SPEAK TO AGENDA ITEMS:**  
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 (M-W), 43563 Highway 299 East, Fall River Mills, or in the Board Room). If you have documents to present for the members of the Board of Directors to review, please provide a minimum of seven copies. 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.
4. **MANAGEMENT OPTIONS: Partnering Agencies – CEO Applicant(s) – Interim CEO:** (1) receive report from Ad Hoc Committee pertaining to Renown proposal; (2) receive update on Interim CEO.....**POSSIBLE ACTION**
5. **FINANCE REPORT—CLARIFICATION OF COST REPORTING**
6. **ANNOUNCEMENT OF CLOSED SESSION, Government Code Section 54956.9:**  
Pending Litigation: Conference with legal counsel - pending litigation(s)  
Name of Case: Stewart v. Mayers Memorial Hospital District  
At the conclusion of the **Closed Session**, reportable action, if any, will be reported in Open Session.
7. **RECONVENE OPEN SESSION:** Report actions taken during Closed Session
8. **ADJOURNMENT:** *Next Regular BOD Meeting: April 28, 2010 – Burney, CA*

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

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