

Date: June 7, 2010

Time: 12:30 P.M.

Location: Mayers Memorial Hospital District
Fall River Mills, California

(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.)

<p>1. CALL MEETING TO ORDER: President Kerns called the special meeting to order at 12:32 p.m. on the above date with the following present:</p> <p style="padding-left: 40px;">Mike Kerns, President Jim Hamlin, Vice President Allen Albaugh, Treasurer Gail McClung, Secretary Brenda Brubaker, Trustee</p> <p>Staff Present: Travis Lakey, DOF, Terry Pena, Interim CEO, Marlene McArthur, Clerk to the BOD.</p>
<p>2. ADDITIONS & CHANGES TO AGENDA, SECTION 54954.2(b)2: None.</p>
<p>3. CALL FOR REQUEST FROM AUDIENCE TO SPEAK TO ISSUES OR AGENDA ITEMS: Martha Fletcher registered to speak and made the following two comments:</p> <ol style="list-style-type: none">1) Agenda Item #4—anticipated litigation requested clarified.2) As an observation from last month's agenda, it seems that Renown is the focus for management and although positive that progress is being made she expressed concern that it is the board's only focus and hopes a backup plan or plans are in place if Renown agreement does not come to fruition.
<p>4. ANNOUNCEMENT OF CLOSED SESSION (12:34 p.m. Closed Session): The Board of Directors recessed to closed session.</p>
<p>5. RECONVENE OPEN SESSION (2:00 pm): Board Chair Mike Kerns reported that the Board of Directors met in Closed Session to discuss anticipated litigation; however, no reportable action was taken.</p>
<p>6. ADJOURNMENT: The Board of Directors adjourned at 2:00 p.m</p>