



SPECIAL BOARD MEETING
AGENDA

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.

Wednesday, August 19, 2009, 1:00 p.m. (Boardroom)
43563 State Highway 299E, Fall River Mills, CA

1. Call Meeting To Order – Mike Kerns, MMHD Board President
2. Additions & Changes to Agenda, Section 54954.2(b)2
3. CALL FOR REQUEST FROM AUDIENCE TO SPEAK TO ISSUES OR AGENDA ITEMS
4. ANNOUNCEMENT OF CLOSED SESSION: Government Code Section 54957, Personnel, CEO Evaluation
5. RECONVENE OPEN SESSION - <i>Report actions taken during Closed Session</i>
6. Adjournment

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.

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