



Mayers Memorial Hospital

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.

Saturday, April 4, 2009, **9:00 a.m.** - Boardroom
43563 State Highway 299E, Fall River Mills, CA

| Agenda Item/Description | Action Item |
|---|-------------|
| 1. Call Meeting To Order – <i>Mike Kerns, MMHD Board President</i> | |
| 2. Additions & Changes to Agenda, Section 54954.2(b)2 | |
| 3. CALL FOR REQUEST FROM AUDIENCE TO SPEAK TO ISSUES OR AGENDA ITEMS | |
| 4. FINANCIAL RECOVERY PLAN – presented by Katharine Ann Campbell, CEO | NO Action |
| 5. Adjournment | |

Posted: 04/02/09

cc: Board Members
Local Newspapers (2)