

Date: August 19, 2009
Time: 1:00 P.M.
Location: Mayers Memorial Hospital
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 regular meeting to order at 9:03 p.m. on the above date with the following present:</p> <p style="text-align: center;">Mike Kerns, President Gail McClung, Vice President Jim Hamlin, Treasurer Allen Albaugh, Trustee Ruth Knoch, Secretary</p> <p>Justine Gartrell, Cal-Mortgage, OSHPD JP Marion, Cal-Mortgage, OSHPD</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: None</p>
<p>4. ANNOUNCEMENT OF CLOSED SESSION (1:04 pm Closed Session) President Kerns announced closed session for the purpose of the following: Personnel: Job Performance, CEO Evaluation (Government Code Section 54957)</p>
<p>5. RECONVENED – REPORT OF CLOSED SESSION ACTION(S): President Kerns reported there were no actions to report.</p>
<p>6. ADJOURNMENT: The Board of Directors adjourned at 5:57 p.m.</p>

Submitted by:
Marlene McArthur, Clerk to the Board of Directors