



**BOARD of DIRECTORS
SPECIAL MEETING AGENDA**

**Tuesday, January 5, 2010, Meeting @ 4:00 PM
40647 Commerce Way, Burney CA**

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.

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| 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 THE AUDIENCE TO SPEAK TO ISSUES OR 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. |
| 4. ANNOUNCEMENT OF CLOSED SESSION:
4.1 Government Code Section 54957, Personnel, CEO Performance Evaluation |
| 5. RECONVENE OPEN SESSION - <i>Report actions taken during Closed Session</i> |
| 6. Adjournment |

Posted: 12/29/09

cc: Board Members
Local Newspapers (2)