

Date: January 5, 2010

Time: 4:00 P.M.

Location: Mayers Memorial Hospital District
Burney, 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 4:00 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>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 (4:00 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. RECONVENE OPEN SESSION (5:34 pm): Board Chair Mike Kerns reported actions taken in closed session: McClung and Kerns appointed to Skelly committee.</p>
<p>6. ADJOURNMENT: The Board of Directors adjourned at 5:34 p.m.</p>