

Date: January 14, 2010
Time: 5:00 P.M.
Location: Mayers Memorial Hospital District
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 special meeting to order at 5:00 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 (5:02 pm Closed Session) President Kerns announced closed session for the purpose of the following: Public Employee Dismissal/Discipline/Release (Government Code Section 54957)</p>
<p>5. RECONVENE OPEN SESSION (6:45 pm): Board Chair Mike Kerns reported the following action: Governing body directed Mike Kerns, Chair, to approach Katharine Ann Campbell with proposed settlement agreement.</p>
<p>6. ADJOURNMENT: The Board of Directors adjourned at 6:45 p.m.</p>