



**BOARD of DIRECTORS
SPECIAL MEETING AGENDA**

**Friday, January 29, 2010, Meeting @ 10:00 AM
43563 Highway 299 East (Boardroom), Fall River Mills, 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.

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. 90-Day Contract for Outsourcing Coding Services <i>ACTION ITEM</i>
5. ANNOUNCEMENT OF CLOSED SESSION: 5.1 Government Code Section 54957, Public Employee Discipline/Dismissal/Release
6. RECONVENE OPEN SESSION - <i>Report actions taken during Closed Session</i>
7. Adjournment

Posted: 1/28/10

cc: Board Members
Local Newspapers (2)