



BOARD of DIRECTORS
SPECIAL MEETING AGENDA

Tuesday, February 16, 2010, Meeting @3:30 PM
20647 Commerce Way (Boardroom), 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. Financial Action Plan (Babcock/Kerns/Albaugh) – review and discussion |
| 4. Adjournment |

Posted: 2/10/10

cc: Board Members
Local Newspapers (2)