



**BOARD of DIRECTORS**  
**SPECIAL MEETING AGENDA**

**Friday, February 5, 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. February Financial Issues presented by Viola Babcock, CFO       |
| 4. Adjournment   |

Posted: 2/3/10

cc: Board Members  
Local Newspapers (2)