



Mayers Memorial Hospital

Chief Executive Officer  
Katharine Ann Campbell, FACHE

Board of Directors

**SPECIAL BOARD MEETING**  
**AGENDA**

Gail McClung  
Michael D. Kerns  
Jim Hamlin  
Ruth E. Knoch  
Daniel B. Marcum

*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.*

Wednesday, April 15, 2009, **2:00 p.m.** – BFPD Fire Hall  
Burney Fire Protection District, 37072 Main Street, Burney, CA

Agenda Item/Description	Recommendation
1. Call Meeting To Order	
2. Additions & Changes to Agenda, Section 54954.2(b)2	
3. Ambulance Services: Joint meeting with the Burney Fire Protection District to discuss future of ambulance services	Information
4. Adjournment	

Public records which relate to any of the matters on this agenda (except Closed Session items), and which have been distributed to the members of the Board, are available for public inspection at the office of the Clerk to the Board of Directors, 43563 Highway 299 East, Fall River Mills CA 96028.

This document and other Board of Directors documents are available online at [www.mayersmemorial.com](http://www.mayersmemorial.com).

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cc: Board Members  
Local Newspapers (2)