



Mayers Memorial Hospital

SPECIAL BOARD MEETING
AGENDA

Wednesday, May 7, 2008, 8:00 a.m.
43563 Highway 299 East, Fall River Mills

Agenda Item/Description	Action Item
1. Call Meeting To Order – Ruth Knoch, MMHD Board President	
2. Additions & Changes To Agenda, Section 54954.2(b)2	
3. Call for Request from the Audience to Speak To Issues or Agenda Items	
4. Mayers Memorial Hospital District Strategic Plan (3-year) FY2009-2011—discussion and planning.	No Action
5. Adjournment	

Posted: 05/05/08

cc: Board Members
Local Newspapers (2)