

APPROVED

Mayers Memorial Hospital District  
Board of Directors – Special Board Meeting

Date: June 25, 2014  
Time: 1:01 P.M.  
Location: Mayers Memorial Hospital  
Fall River Mills, California

*(These minutes are not intended to be a verbatim transcription of the proceedings and discussions associated with the business of the board's agenda; rather, what follows is a summary of the order of business and general nature of testimony, deliberations and action taken.)*

**1. CALL MEETING TO ORDER:** President Allen Albaugh called the regular meeting to order at 3:53 p.m. on the above date with the following present:

Allen Albaugh, President  
Brenda Brubaker, Vice President  
Mike Kerns, Secretary  
Abe Hathaway, Treasurer  
Art Whitney, Director

**Board Members Absent:** none

**Staff Present:** Matt Rees, CEO; Keith Earnest, CCO; Sherry Wilson, CNO; Valerie Lakey, Board Clerk

**2. CALL FOR REQUEST FROM AUDIENCE TO SPEAK TO ISSUES OR AGENDA ITEMS:**

No public comments.

**3. ANNOUNCEMENT OF CLOSED SESSION:** 3:54 pm

10.1 **Government Code Section 54962**

Quality Assurance: Quality Improvement Issues, Medical Staff Report (Dr. Dan Dahle, Chief of Staff)

**Medical Staff REAPPOINTMENT**

✓ Frederic Jones, PhD

**MEDICAL STAFF APPOINTMENT**

✓ Dale Syverson, MD, General Surgery  
✓ Michael Owens, MD Family Practice Core Privileges

**4. RECONVENE OPEN SESSION: REPORT ACTIONS TAKEN DURING CLOSED SESSION**

**5. ADJOURNMENT:** There being no further business, at the hour of 4:07 p.m., President Albaugh declared the meeting adjourned. 4:07 pm