Date: November 19, 2014

Time: 9:15 A.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.)

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| **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  **Board Members Absent:** Art Whitney  **Staff Present:** Matt Rees, CEO; Valerie Lakey, Board Clerk |
| 2. CALL FOR REQUEST FROM AUDIENCE TO SPEAK TO ISSUES OR AGENDA ITEMS: No public comments. |
| **3. Interviews for trustee position which will be left vacant by Brenda Brubaker.**  Six Candidates were interviewed: Laura Dolman-Beyer, Beatriz Vasquez, Desiree McClain, Ruth Powers, Jim Billo and Linda Carpenter.  Ballots were issued and the majority vote was to appoint Beatriz Vasquez, it will be on the regular agenda for board approval.  It was suggested to look into having others serve on committees and revise policy to allow this. Suggestions as follows: Laura Beyer – Quality, Linda Carpenter – Finance, Jim Billo – Strategic Planning, Ruth Powers – Strategic Planning. |
| **4. Adjournment:** There being no further business, at the hour of 12:28 p.m., President Albaugh declared the meeting adjourned. |