

Attachment B  
APPROVED

Mayers Memorial Hospital District  
Board of Directors – Special Board Meeting

Date: July 16, 2015  
Time: 9:00 A.M.  
Location: Mayers Memorial Hospital  
Burney, 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 Abe Hathaway called the regular meeting to order at 9:00 a.m. on the above date with the following present:

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

**Board Members Absent:** Beatriz Vasquez

**Staff Present:** Valerie Lakey, Board Clerk, Matt Rees, CEO

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

No public comments.

**3. APPROVAL of July 10, 2015 Special Meeting Minutes – (Whitney/Albaugh) Approved All**

**4. ANNOUNCEMENT OF CLOSED SESSION:** 9:02 a.m.

**Government Code Section 54957 – Personnel – CEO Performance**

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

BOARD OF TRUSTEES AND CEO REACHED A MUTUAL AGREEMENT TO SEPARATE – DETAILS AND PRESS RELEASE TO FOLLOW.

**6. ADJOURNMENT:** There being no further business, President Hathaway declared the meeting adjourned. 9:56 a.m.