

Attachment A
APPROVED

Mayers Memorial Hospital District
Board of Directors – Special Board Meeting

Date: July 10, 2015
Time: 3:30 P.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 3:30 p.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

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

No public comments.

3. ANNOUNCEMENT OF CLOSED SESSION: 3:31 pm

Government Code Section 54957 – Personnel – CEO Performance

**4. RECONVENE OPEN SESSION: REPORT ACTIONS TAKEN DURING CLOSED SESSION
NO ACTION TAKEN**

5. ADJOURNMENT: There being no further business, at the hour of 4:30 p.m., President Hathaway declared the meeting adjourned. 4:30 pm