



**Mayers Memorial Hospital District**

**Chief Executive Officer**

Matthew Rees, MBA

**Board of Directors**

Abe Hathaway, President  
 Michael D. Kerns, Vice President  
 Allen Albaugh, Treasurer  
 Beatriz Vasquez, PhD, Secretary  
 Art Whitney, Director

BOARD of DIRECTORS  
 MEETING AGENDA  
 July 16, 2015 9:00 am  
 Board Room (Burney)

*Mission Statement*

*Mayers Memorial Hospital District serves the Intermountain area providing outstanding patient-centered healthcare to improve quality of life through dedicated, compassionate staff and innovative technology.*

1	<b>CALL SPECIAL MEETING TO ORDER – Abe Hathaway, President (Gov Code 54956)</b>	
2	<b>CALL FOR REQUEST FROM THE AUDIENCE: PUBLIC COMMENTS OR TO SPEAK TO AGENDA ITEMS:</b> Persons wishing to address the Board are requested to fill out a "Request Form" prior to the beginning of the meeting (forms are available from the Clerk of the Board (M-W), 43563 Highway 299 East, Fall River Mills, or in the Board Room). If you have documents to present for the members of the Board of Directors to review, please provide a minimum of nine copies. When the President announces the public comment period, requestors will be called upon one-at-a time, please stand and give your name and comments. Each speaker is allocated five minutes to speak. <b>Comments will be limited solely to matters on the agenda</b> Pursuant to the Brown Act (Govt. Code section 54956 et seq.) <b>action or Board discussion cannot be taken</b> on open time matters other than to receive the comments and, if deemed necessary, to refer the subject matter to the appropriate department for follow-up and/or to schedule the matter on a subsequent Board Agenda.	
3	<b>Approval of July 10, 2015 Special Meeting Minutes (Attachment A).....</b>	<b>ACTION</b>
4	<b>Announcement of Closed Session</b> <ul style="list-style-type: none"> <li>• <b>Approval of July 10, 2015 Closed Session Meeting Minutes</b></li> <li>• <b>Government code section §54957 personnel: CEO Performance – Executive Session</b></li> </ul>	<b>ACTION</b>  <b>ACTION</b>
5	<b>ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION</b>	
6	<b>ADJOURNMENT</b>	

Public records which relate to any of the matters on this agenda (except Closed Session items), and which have been distributed to the members of the Board, are available for public inspection at the office of the Clerk to the Board of Directors, 43563 Highway 299 East, Fall River Mills CA 96028.

This document and other Board of Directors documents are available online at [www.mayersmemorial.com](http://www.mayersmemorial.com).

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