

Chief Executive Officer
Louis Ward, MHA



Mayers Memorial Hospital District

Board of Directors
Beatriz Vasquez, PhD, President
Abe Hathaway, Vice President
Laura Beyer, Secretary
Allen Albaugh, Treasurer
Jeanne Utterback, Director

Board of Directors
Emergency Meeting Agenda

April 10, 2020 at 1:00 pm

FULLY REMOTE Meeting

Call in Number: 530-336-7526, Passcode 12381#

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.

				Approx. Time Allotted
1	CALL MEETING TO ORDER			
2	CALL FOR REQUEST FROM THE AUDIENCE - PUBLIC COMMENTS OR TO SPEAK TO AGENDA ITEMS 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, 43563 Highway 299 East, Fall River Mills, or in the Boardroom). 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. Comments should be limited to matters within the jurisdiction of the Board. Pursuant to the Brown Act (Govt. Code section 54950 et seq.) action or Board discussion cannot be taken 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	NEW BUSINESS			
	3.1 PAYCHECK PROTECTION PROGRAM – DUE TO COVID-19 Shasta County has been declared in a state of emergency due to COVID-19. Because of application timelines, applying for the Paycheck Protection Program is of the utmost urgency.	Attachment A	Action Item	20 min.
4	OTHER INFORMATION/ANNOUNCEMENTS			Information
5	ANNOUNCEMENT OF CLOSED SESSION			
	5.1 Personnel Government Code 54957			
6	RECONVENE OPEN SESSION – Report Closed Session Action			Information
7	ADJOURNMENT: Next Regular Meeting – April 22, 2020 (Teleconference)			

Posted 04/09/2020