

Chief Executive Officer  
Louis Ward, MHA



**Board of Directors**  
Jeanne Utterback, President  
Tami Vestal-Humphry, Vice President  
Beatriz Vasquez, Ph.D., Secretary  
Abe Hathaway, Treasurer  
Tom Guyn, M.D., Director

Board of Directors  
**Special Meeting**  
**Minutes**  
January 17, 2022 – 10:00 am  
Teleconference Only

*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:** Jeanne Utterback called the regular meeting to order at 10:05 AM on the above date.

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**BOARD MEMBERS PRESENT:**

Jeanne Utterback, President  
Beatriz Vasquez, PhD, Vice President  
Abe Hathaway, Treasurer  
Tami Vestal-Humphry, Director

**STAFF PRESENT:**

Louis Ward, CEO  
Libby Mee, Director of Human Resources

**ABSENT:**

Tom Guyn, MD, Secretary

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**2 CALL FOR REQUEST FROM THE AUDIENCE - PUBLIC COMMENTS OR TO SPEAK TO AGENDA ITEMS: NONE**

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**3 OTHER INFORMATION/ANNOUNCEMENTS**

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**4 ANNOUNCEMENT OF CLOSED SESSION – 10:05 AM**

4.1 **Real Estate Government Code 54954.5 (B)**

NO ACTION TAKEN.

4.2 **Personnel Government Code 54957 – CEO Employment**

Board Approved the CEO Contract for Christopher Bjornberg.

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**5 RECONVENE OPEN SESSION: 10:45 pm**

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**6 ADJOURNMENT: 10:45 pm**

Next Regular Meeting: January 26, 2022

I, \_\_\_\_\_, Board of Directors \_\_\_\_\_, certify that the above is a true and correct transcript from the minutes of the regular meeting of the Board of Directors of Mayers Memorial Hospital District

\_\_\_\_\_  
Board Member

\_\_\_\_\_  
Board Clerk