

Chief Executive Officer
Chris Bjornberg



Board of Directors
Abe Hathaway, President
Jeanne Utterback, Vice President
Tom Guyn, M.D., Secretary
Tami Humphry, Treasurer
Lester Cufaude, Director

Board of Directors
Special Meeting
Minutes
July 26, 2023 – 12:30 pm
FR Boardroom

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.

CALL MEETING TO ORDER: Abe Hathaway called the regular meeting to order at 12:30 AM on the above date.

BOARD MEMBERS PRESENT:

Abe Hathaway, President
Jeanne Utterback, Vice President
Tami Humphry, Treasurer
Tom Guyn, M.D., Secretary
Lester Cufaude, Director

ABSENT:

STAFF PRESENT:

Chris Bjornberg, CEO

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

3 MOVE INTO CLOSED SESSION

3.1 Personnel – Government Code 54957
CEO Evaluation & FY23 Strategic Planning Priorities

*Approved by
All*

Discussion took place. Approval of completed FY23 priorities was made.

4 OTHER INFORMATION/ANNOUNCEMENTS

5 ADJOURNMENT: 1:00 pm

Next Regular Meeting August 30, 2023 at 1:00 pm

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