

7	OLD BUSINESS 7.1 Building Project Update	Discussion
8	NEW BUSINESS 8.1 2016 Board Vacancy Information	Information
9	9.1 INFORMATION/REPORTS/BOARD EDUCATION/ANNOUNCEMENTS <ul style="list-style-type: none"> • Legislative Update – Val Lakey • Board Comments, Upcoming Events, etc. • Correspondence (Attachment D) 	
10	ANNOUNCEMENT OF CLOSED SESSION: 10.1 Government code section §54957 personnel: CEO Contract	<i>ACTION ITEMS</i>
11	RECONVENE OPEN SESSION: REPORT ACTIONS TAKEN DURING CLOSED SESSION	
12	ADJOURNMENT: Next Regular Meeting May 25, 2016, Fall River Mills	

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, 43553 Highway 299 East, Fall River Mills CA 95028.

This document and other Board of Directors documents are available online at www.mayersmemorial.com.

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Attachments: Quality, Finance Committee Meeting minutes