

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 Agenda
July 26, 2023 @ 12:45 PM

Mayers Memorial Healthcare District
Fall River Boardroom
43563 HWY 299 E, Fall River Mills, CA

Microsoft Teams meeting: [Click here to join the meeting](#)

Meeting ID: 233 790 495 665 **Passcode:** Sy9UwJ

Call In Number: 1-279-895-6380

Phone Conference ID: 409 674 400#

Mission Statement

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

In observance of the Americans with Disabilities Act, please notify us at 530-336-5511, ext 1264 at least 48 hours in advance of the meeting so that we may provide the agenda in alternative formats or make disability-related modifications and accommodations. The District will make every attempt to accommodate your request.

		Approx. Time Allotted
1	CALL MEETING TO ORDER	
2	2.1 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	MOVED INTO CLOSED SESSION	
4	CLOSED SESSION ITEMS	
4.1	Personnel – Govt Code 54957 Approval of FY23 Strategic Planning Priorities & Bonus for CEO	Discussion/ Action Item 30 min.
5	RECONVENE OPEN SESSION	
6	OTHER INFORMATION OR ANNOUNCEMENTS	
7	ADJOURNMENT: Next Meeting August 30, 2023	

Posted 07/25/2023