

Chief Executive Officer
Louis Ward, MHA



Mayers Memorial Hospital District

Board of Directors
Jeanne Utterback, President
Beatriz Vasquez, PhD, Vice President
Tom Guyn, MD, Secretary
Abe Hathaway, Treasurer
Tami Vestal-Humphry, Director

Board of Directors
Special Meeting
Minutes

December 13, 2021 – 11:00 am

MMHD Administration Conference Room & Zoom

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 11:00 AM on the above date.

BOARD MEMBERS PRESENT:

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

STAFF PRESENT:

Louis Ward, CEO
Libby Mee, Director of Human Resources

ABSENT:

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

3 OTHER INFORMATION/ANNOUNCEMENTS

4 ANNOUNCEMENT OF CLOSED SESSION – 11:01 AM

A MOTION WAS MOVED, SECONDED AND CARRIED TO APPROVE ALL MEDICAL STAFF CREDENTIALS

4.2 PERSONNEL – GOVERNMENT CODE 54957

Discussion

CEO EMPLOYMENT PROCESS

5 RECONVENE OPEN SESSION: 3:00 pm – nothing to report from CLOSED session.

6 ADJOURNMENT: 3:00 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