

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

December 29, 2023 @ 1:00 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: 262 082 078 062 Passcode: gLYCiK

**Or call in (audio only)**

Phone #: 1-279-895-6380 Phone Conference ID: 523 240 875#

#### 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.

#### 1 CALL MEETING TO ORDER

**Approx.  
Time  
Allotted**

#### 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**  
CEO Contract Review and Approval

Discussion/  
**Action Item**

60 min.

#### 5 RECONVENE OPEN SESSION

#### 6 OTHER INFORMATION OR ANNOUNCEMENTS

#### 7 ADJOURNMENT: Next Meeting January 31<sup>st</sup>, 2024

Posted 12/28/2023