



Mayers Memorial Hospital District

Chief Executive Officer

Matthew Rees, MBA

Board of Directors

Jim Hamlin, President
Allen Albaugh, Vice President
Brenda Brubaker, Treasurer
Michael D. Kerns, Secretary
Abe Hathaway, Director

SPECIAL BOARD MEETING
Monday, October 31, 2011, Meeting @ 4:30 PM
20647 Commerce Way (Boardroom)
Burney CA 96013

Mission Statement

Mayers Memorial Hospital District is a public district founded by the community to provide inpatient, outpatient, emergency, and long-term medical care. We are the gateway to the best health care services and strive to maintain our reputation of excellence.

1. CALL MEETING TO ORDER – Jim Hamlin, President

2. 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 (M-W), 43563 Highway 299 East, Fall River Mills, or in the Board Room). 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. FINANCIAL UPDATE: Overview of District's current financial by Matt Rees, CEO, and Travis Lakey, Director of Finance

4. BOARD RESOLUTION 2011-6: Resolution Authorizing the Execution and Delivery of an Indenture and a Bond Purchase Agreement and Authorizing Certain Other Actions in Connection with the Issuance, Sale and Delivery of the District's 2011 HIT/EHR Taxable Revenue Bonds (Attachment A).....***ACTION***

5. ADJOURNMENT

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

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, 43563 Highway 299 East, Fall River Mills CA 96028. This document and other Board of Directors documents are available online at www.mayersmemorial.com.

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