

Chief Executive Officer
Louis Ward, MHA



Mayers Memorial Hospital District

Board of Directors
Jeanne Utterback, President
Beatriz Vasquez, Ph.D., Vice President
Tom Guyn, M.D., Secretary
Abe Hathaway, Treasurer
Tami Vestal-Humphry, Director

Board of Directors
Special Meeting Agenda
August 11, 2021 at 12:45 AM
FULLY REMOTE Meeting

Zoom Meeting: [LINK](#) Call in Number: 1-253-215-8782, Meeting ID# 851 6099 8797

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

1	CALL MEETING TO ORDER	Approx. Time Allotted
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, 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	NEW BUSINESS	
3.1	BOARD RESOLUTION 2021-15: HOSPITAL EXPANSION ACCEPT AND APPROVE OF FINAL SETTLEMENT	Action Item 5 min.
4	OTHER INFORMATION/ANNOUNCEMENTS	Information
5	ADJOURNMENT: Next Regular Meeting – August 25, 2021	

Posted 08/06/2021