

Chief Executive Officer
Louis Ward, MHA



Mayers Memorial Hospital District

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

Board of Directors
Special Meeting
Minutes

January 13, 2022 – 10:30 pm
MMHD Boardroom & 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 10:30 AM on the above date.

BOARD MEMBERS PRESENT:

Jeanne Utterback, President
Tami Vestal-Humphry, Vice President
Beatriz Vasquez, PhD., Secretary
Abe Hathaway, Treasurer
Tom Guy, MD., 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 – 10:30 AM**

4.3 Personnel Government Code 54957 – CEO Employment

5 **RECONVENE OPEN SESSION: 3:30 pm** – Nothing to report

6 **ADJOURNMENT: 3:30 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