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CALL TO ORDER

The meeting was called to order at 5:30 pm by Robert Sharp, District

Board Chair.

PRESENT

Robert Sharp, Chair Jody Veenker, Vice Chair Mary Mae Kilpatrick, Secretary Topah Spoonhunter, Treasurer Jean Turner, Member-at-Large

Kelli Davis MBA, Interim Chief Executive Officer and Chief Operating

Officer

Vinay Behl, Interim Chief Financial Officer Joy Engblade MD, Chief Medical Officer

Allison Partridge RN, MSN, Chief Nursing Officer Keith Collins, General Legal Counsel (Jones & Mayer)

OPPORTUNITY FOR PUBLIC COMMENT

Mr. Sharp announced that the purpose of public comment is to allow members of the public to address the Board of Directors. Public comments shall be received at the beginning of the meeting and are limited to three (3) minutes per speaker, with a total time limit of thirty (30) minutes being allowed for all public comment unless otherwise modified by the Chair. Speaking time may not be granted and/or loaned to another individual for purposes of extending available speaking time unless arrangements have been made in advance for a large group of speakers to have a spokesperson speak on their behalf. Comments must be kept brief and non-repetitive. The general Public Comment portion of the meeting allows the public to address any item within the jurisdiction of the Board of Directors on matters not appearing on the agenda. Public comments on agenda items should be made at the time each item is considered. No comments were heard.

AUTHORIZATION FOR TELECONFERENCING EXEMPTIONS GOVERNMENT CODE SECTION 54953 (e)(1) Robert Sharp called attention to proposed District Board Resolution 21-06 which allows the District to extend the use of remote telephonic meetings during the state of emergency. Special findings will need be determined by the Board of Directors every 30 days to allow for remote meetings to continue.

It was moved by Jean Turner, seconded by Mary Mae Kilpatrick, and unanimously passed to approve the 21-06 Resolution as presented.

ADJOURNMENT TO CLOSED SESSION

At 5:40 pm Mr. Sharp announced the meeting would adjourn to Closed Session for:

A. PUBLIC EMPLOYEMENT APPOINTMENT pursuant to Government Code 54957
Title: Chief Executive Officer

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RETURN TO OPEN SESSION AND REPORT OF ACTION TAKEN

At 7:48 pm the meeting returned to Open Session. Mr. Sharp reported that the Board took no reportable action.

Mr. Sharp reported that the Board of Directors has started negotiations with Kelli Davis for the permanent Chief of Executive Officer position.

ADJOURNMENT

The meeting adjourned at 7:50 pm.

Robert Sharp, Chan

Attest: