

CALL TO ORDER                    The meeting was called to order at 6:00 pm by Jody Veenker, District Board Chair.

PRESENT                            Jody Veenker, Chair  
Mary Mae Kilpatrick, Vice Chair  
Topah Spoonhunter, Secretary  
Jean Turner, Treasurer  
Robert Sharp, Member-At-Large  
Kelli Davis, Chief Executive Officer  
Vinay Behl, Interim Chief Financial Officer  
Joy Engblade, Chief Medical Officer  
Allison Partridge, Chief Nursing Officer

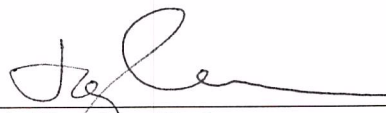
OPPORTUNITY FOR  
PUBLIC COMMENT                Ms. Veenker reported at this time, members of the audience may speak only on items listed on the Notice for this meeting, and speakers will be limited to a maximum of three minutes each. The Board is prohibited from generally discussing or taking action on items not included on the Notice for this meeting. No comments were heard.

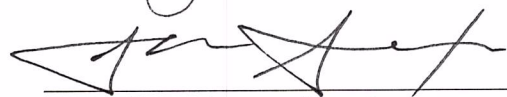
ADJOURNMENT TO  
CLOSED SESSION                At 6:02 pm Ms. Veenker announced the meeting would adjourn to Closed Session to allow the District Board of Directors to:

A. Conference with legal counsel, anticipated litigation.  
Significant exposure to litigation (pursuant to paragraph (2) of subdivision (d) of Government Code Section 54956.9)(one case)

RETURN TO OPEN  
SESSION AND REPORT  
OF ACTION TAKEN                At 6:33 pm the meeting returned to Open Session. Ms. Veenker reported that the Board took no reportable action.

ADJOURNMENT                    The meeting was adjourned at 6:34 pm.

  
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Jody Veenker, Chair

Attest:   
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Topah Spoonhunter, Secretary