

CALL TO ORDER The meeting was called to order at 9:00 a.m. by Jody Veenker, District Board Chair.

PRESENT Jody Veenker, Chair
Mary Mae Kilpatrick, Vice Chair
Topah Spoonhunter, Secretary departed at 10:50 a.m.
Jean Turner, Treasurer
Kelli Davis, Chief Executive Officer and Chief Operating Officer
Allison Partridge, Chief Nursing Officer
Joy Engblade, Chief Medical Officer
Robert Sharp, Member-At-Large

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 9:01 a.m. Ms. Veenker announced the meeting would adjourn to Closed Session to allow the District Board of Directors to:

- A. Conference with Labor Negotiators, Agency Designated Representatives: Irma Rodriguez and Andrew M. Aller; Employee Organization: AFSCME Council 57 (pursuant to Government Code Section 54957.6)
- B. Public Employee Performance Evaluation (pursuant to Government Code Section 54957 (b)) title: Chief Executive Officer.

RETURN TO OPEN SESSION AND REPORT ON ANY ACTION TAKEN IN CLOSED SESSION At 11:53 a.m., the meeting returned to Open Session. Ms. Veenker announced the resignation of Chief Executive Office, Kelli Davis her last day with the district will be December 1st 2022. Ms. Veenker expressed her gratitude for the service Ms. Davis has provided to the District and wished her and her family well.

ADJOURNMENT Adjournment 11:54 a.m.



Jody Veenker, Chair

Attest: 

Topah Spoonhunter, Secretary