

CALL TO ORDER                    The meeting was called to order at 9:01 a.m. by Jody Veenker, District Board Chair.

PRESENT                            Jody Veenker, Chair  
Mary Mae Kilpatrick, Vice Chair  
Topah Spoonhunter, Secretary  
Jean Turner, Treasurer (via zoom)

ABSENT                             Robert Sharp, Member-At-Large  
Kelli Davis, Chief Executive Officer and Chief Operating Officer  
Allison Partridge, Chief Nursing Officer  
Joy Engblade, Chief Medical Officer  
Stephen DelRossi, Chief Financial 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 9:02 a.m. 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. Gov't Code 54956.9(d)(2). Number of potential cases: (1)

RETURN TO OPEN  
SESSION AND REPORT  
ON ANY ACTION TAKEN  
IN CLOSED SESSION            At 9:59 a.m., the meeting returned to Open Session. Ms. Veenker announced that the Board took no reportable action.

ADJOURNMENT                    Adjournment 10:00 a.m.

  
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Jody Veenker, Chair

Attest:

  
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Topah Spoonhunter, Secretary