

CALL TO ORDER The meeting was called to order at 5:00 pm by Mary Mae Kilpatrick, President.

PRESENT Mary Mae Kilpatrick, President
Robert Sharp, Secretary
M.C. Hubbard, Member
Jody Veenker, Director
Kevin S. Flanigan, MD, MBA, Chief Executive Officer
Kelli Davis, MBA, Chief Operating Officer
John Tremble, Chief Financial Officer (by phone)
Tracy Aspel, RN, BSN, Chief Nursing Officer
Irma Moisa, Attorney at Law

ABSENT Jean Turner, Vice President

OPPORTUNITY FOR
PUBLIC COMMENT Ms. Kilpatrick announced at this time persons in the audience may speak on any items listed on the Notice for this meeting, and speakers will be limited to a maximum of three minutes each. No comments were heard.

ADJOURNMENT TO
CLOSED SESSION At 5:04 pm Ms. Kilpatrick announced the meeting would adjourn to Closed Session to allow the Board of Directors to:

A. Conference with Labor Negotiators; Agency Designated Representative: Irma Moisa; Employee Organization: AFSCME Council 57 (pursuant to Government Code Section 54957.6).

RETURN TO OPEN
SESSION AND REPORT
OF ACTION TAKEN At 6:07 pm the meeting returned to Open Session. Ms. Kilpatrick reported the Board took no reportable action.

ADJOURNMENT The meeting was adjourned at 6:08 pm.

Mary Mae Kilpatrick, President

Attest:

Robert Sharp, Secretary