

CALL TO ORDER The meeting was called to order at 5:30 pm by Jean Turner, Chair.

PRESENT Jean Turner, Chair
Robert Sharp, Vice Chair
Jody Veenker, Secretary
Mary Mae Kilpatrick, Treasurer
Topah Spoonhunter, Member-At-Large
Kelli Davis, MBA, Interim Chief Executive Officer and Chief Operating Officer
Tracy Aspel RN, BSN, Chief Nursing Officer (via Zoom)
Will Timbers MD, Interim Chief Medical Officer (via Zoom)
Stacey Brown MD, Chief of Staff
Keith Collins, General Legal Counsel

ABSENT Kevin S. Flanigan MD, MBA, Chief Executive Officer

OPPORTUNITY FOR
PUBLIC COMMENT Ms. Turner stated at this time persons in the audience may speak only on items listed on the Notice for this meeting, and speakers will be limited to a maximum of 3 minutes each. Comments were heard from Chief of Staff Stacey Brown, MD.

ADJOURNMENT TO
CLOSED SESSION At 5:37 pm Ms. Turner reported the meeting would adjourn to Closed Session to allow the District Board of Directors to discuss:
- Public Employee Performance Evaluation (*Government Code Section 54957(b)*) title: Chief Executive Officer

RETURN TO OPEN
SESSION AND REPORT
OF ACTION TAKEN At 6:46 pm the meeting returned to Open Session. Ms. Turner reported the District Board of Directors voted 5 to 0 to terminate the contract of Chief Executive Officer Kevin S. Flanigan MD, MBA pursuant to his Employment Agreement, without cause, effective May 4 2020. Ms. Turner stated the District wished to clarify that any reports that alleged that Dr. Flanigan was accused of embezzlement are false and untrue. The investigation that was conducted focused on financial and operational issues, and was never about embezzlement. The District will be moving in a new direction and wishes Dr. Flanigan the best in his future endeavors.

GOVERNANCE
ASSESSMENT AND
UPDATE Ms. Turner also reported the Board will continue to work with Jim Rice with Gallagher Associates on governance assessment and education, and will schedule a Zoom meeting with him in the near future. Mr. Rice will contact the District Board in the near future regarding completion of a Board of Directors self-assessment as the next step going forward. Director Veenker requested that format for the next Board self-assessment include a comment opportunity following every response that is given.

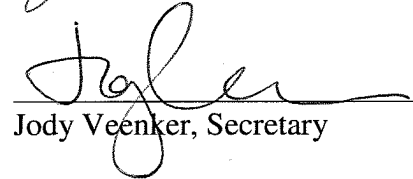
ADJOURNMENT

The meeting was adjourned at 6:53pm.



Jean Turner, Chair

Attest:



Jody Veenker, Secretary