

CALL TO ORDER The meeting was called to order at 5:30 pm by Robert Sharp, District Board Chair.

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

OPPORTUNITY FOR PUBLIC COMMENT Mr. Sharp announced that at this time, members of the audience may speak only to items listed on the Notice for this meeting. No public comments were heard.

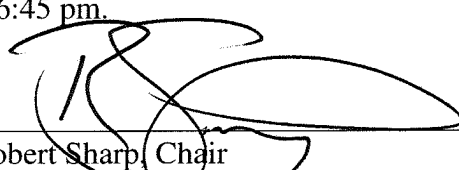
APPROVAL OF OPERATIONS AND CAPITAL BUDGET FOR FISCAL YEAR 2021-2022 Interim Chief Financial Officer Vinay Behl presented an overview of the budget preparation process for the 2021-2022 fiscal year, which included the following:
– Review of budget assumptions
– Review of historical and projected patient visits and revenues
– Review of income statements
– Review of department budget requests and capital budget requests

It was moved by Ms. Veenker, seconded by Ms. Turner, and unanimously passed to approve the fiscal year 2021-2022 operations and capital budgets for approval as presented.

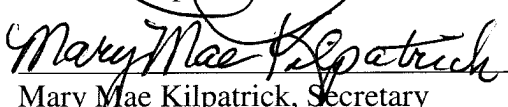
ADJOURNMENT TO CLOSED SESSION At 6:10 pm Mr. Sharp announced the meeting would adjourn to Closed Session for:
A. Public Employee Performance Evaluation: title, Interim Chief Executive Officer (pursuant to Government Code Section 54957(b)).

RETURN TO OPEN SESSION AND REPORT OF ACTION TAKEN At 6:45 pm the meeting returned to Open Session. Mr. Sharp reported the Board took no reportable action.

ADJOURNMENT The meeting was adjourned at 6:45 pm.


Robert Sharp, Chair

Attest:


Mary Mae Kilpatrick, Secretary