

CALL TO ORDER            The meeting was called to order at 5:30 pm by M.C. Hubbard, President.

PRESENT                    M.C. Hubbard, President

ALSO PRESENT            Sandy Blumberg, Executive Assistant

ABSENT                     Denise Hayden, Vice President  
                                  D. Scott Clark, M.D., Secretary  
                                  Peter Watercott, Treasurer  
                                  John Ungersma, M.D., Member at Large  
                                  Victoria Alexander-Lane, Chief Executive Officer  
                                  Thomas Boo, M.D., Chief of Staff

LACK OF A QUORUM      Ms. Hubbard announced that due to the lack of a quorum, no business  
                                  would be conducted at this meeting.

ADJOURNMENT            The meeting was adjourned at 5:31pm.

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Peter Watercott, District Board Treasurer

Attest:

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Victoria Alexander-Lane, Chief Executive Officer