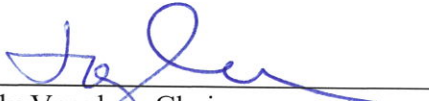


- CALL TO ORDER The meeting was called to order at 6:00 p.m. by Jody Veenker, District Board Chair.
- PRESENT Jody Veenker, Chair
Mary Mae Kilpatrick, Vice Chair
Topah Spoonhunter, Secretary
Jean Turner, Treasurer
Robert Sharp, Member-At-Large
Kelli Davis, Chief Executive Officer and Chief Operating Officer
Stephen DelRossi, Chief Financial Officer
- ABSENT Joy Engblade, Chief Medical Officer – Present via zoom
Allison Partridge, Chief Nursing Officer – Present via zoom
- OPPORTUNITY FOR
PUBLIC COMMENT Chair Veenker reported that 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 6:02 p.m. Chair Veenker announced the meeting would adjourn to Closed Session to allow the District Board of Directors to:
- A. Conference with legal counsel. Significant exposure to litigation. Gov. Code 54956.9(d)(2) (One case)
 - B. Conference with Labor Negotiators, Agency Designated Representatives: Andrew M. Aller; Employee Organization: AFSCME Council 57 (pursuant to Government Code Section 54957.6)
 - C. Conference with Legal Counsel - Anticipated Litigation. Gov't Code 54956.9(d)(2). Number of potential cases: (1)
- After Closed Session item B concluded, CEO Kelli Davis and Director Sharp excused themselves at 6:37 pm from discussing item C.
- RETURN TO OPEN
SESSION AND REPORT
ON ANY ACTION TAKEN
IN CLOSED SESSION At 7:11 p.m., the meeting returned to Open Session. Chair Veenker announced that the Board took no reportable action.
- BOARD APPROVAL OF
RESPONSE TO GRAND
JURY REPORT DATED
JULY 19, 2022 Chair Veenker called attention to the Board's proposed response to the Grand Jury report dated July 19, 2022.
- Director Sharp moved, Director Kilpatrick seconded, and the Board unanimously voted to approve the proposed response to the Grand Jury

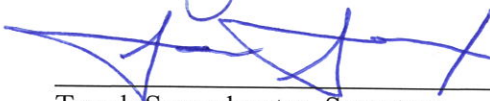
ADJOURNMENT

report dated July 19, 2022, with minor changes as presented by the District's counsel. A final copy of the Grand Jury report will be made a part of the next meeting's agenda packet.

Adjournment 7:13 p.m.



Jody Veenker, Chair

Attest: 

Topah Spoonhunter, Secretary