CALL TO ORDER	The meeting was called to order at 9:00 am by M.C. Hubbard, President.
PRESENT	M.C. Hubbard, President Denise Hayden, Vice President D. Scott Clark, MD, Secretary Peter Watercott, Treasurer John Ungersma, MD, Member at Large
ALSO PRESENT	Gregory McClune, Attorney
OPPORTUNITY FOR PUBLIC COMMENT	Ms. Hubbard stated that at this time persons in the audience may speak only on items listed on the Notice for this meeting ( <i>speakers will be limited to a maximum of three minutes each</i> ). No comments were heard.
CLOSED SESSION	At 9:01 am the meeting was adjourned to closed session to allow the Board of Directors to:
	<ul> <li>A. Discuss potential litigation pursuant to Government Code Section 54956.9(d)(2).</li> </ul>
RETURN TO OPEN SESSION AND REPORT OF ACTION TAKEN	At 10:40 am the meeting returned to open session. Ms. Hubbard reported the Board took no reportable action.
ADJOURNMENT	The meeting was adjourned at 10:42 am.

M.C. Hubbard, President

Attest:

Peter Watercott, Treasurer