

CALL TO ORDER The meeting was called to order at 11:30 am by Peter Watercott, President.

PRESENT Peter Watercott, President
John Ungersma, MD, Vice President
M.C. Hubbard, Secretary
Mary Mae Kilpatrick, Treasurer

ALSO PRESENT Kevin S. Flanigan, MD, MBA, Chief Executive Officer
Kelli Huntsinger, Chief Operating Officer
Carrie Petersen, Chief Accounting Officer
Tracy Aspel, Chief Nursing Officer
Alison Murray, Interim Chief Human Relations Officer
Sandy Blumberg, Executive Assistant

ABSENT Phil Hartz, Member At Large

OPPORTUNITY FOR
PUBLIC COMMENT Mr. Watercott announced that at this time persons in the audience may speak only on items listed on the Notice for this meeting, and speakers are limited to a maximum of three minutes each.

ADJOURNMENT TO
CLOSED SESSION At 11:31 am the meeting adjourned to closed session to allow the Board of Directors to confer with Legal Counsel regarding pending litigation (*pursuant to Government code Section 54956.9*).

RETURN TO OPEN
SESSION AND REPORT
OF ACTION TAKEN At 12:48 p.m. the meeting returned to open session. Mr. Watercott reported the Board took no reportable action.

ADJOURNMENT The meeting adjourned at 12:48 p.m..

Peter Watercott, President

Attest:

M.C. Hubbard, Secretary