

CALL TO ORDER                    The meeting was called to order at 4:00 pm by Mary Mae Kilpatrick, President.

PRESENT                            Mary Mae Kilpatrick, President  
Jean Turner, Vice President  
Robert Sharp, Secretary  
M.C. Hubbard, Member-at-Large  
Jody Veenker, Director  
Kevin S. Flanigan MD, MBA, Chief Executive Officer  
Tracy Aspel RN, BSN, Chief Nursing Officer

OPPORTUNITY FOR  
PUBLIC COMMENT                Ms. Kilpatrick announced at this time persons in the audience may speak on any items listed on the Notice for this meeting, and speakers will be limited to a maximum of three minutes each. No comments were heard.

ADJOURNMENT TO  
CLOSED SESSION                At 4:01 pm Ms. Kilpatrick announced that the meeting would adjourn to Closed Session to allow the Board of Directors to:  
  A. Conference with Labor Negotiators; Agency Designated Representative: Irma Moisa; Employee Organization: AFSCME Council 57 (*pursuant to Government Code Section 54957.6*).

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

ADJOURNMENT                    The meeting was adjourned at 6:46 pm.

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Mary Mae Kilpatrick, President

Attest: \_\_\_\_\_  
Robert Sharp, Secretary