

CALL TO ORDER The meeting was called to order at 5:30 p.m. by Jody Veenker, District Board Chair.

PRESENT Jody Veenker, Chair
Mary Mae Kilpatrick, Vice Chair
Topah Spoonhunter, Secretary
Jean Turner, Treasurer
Kelli Davis, Chief Executive Officer
Allison Partridge, Chief Nursing Officer
Joy Engblade, Chief Medical Officer arrived at 6:00 p.m.
Robert Sharp, Member-At-Large

ABSENT Vinay Behl, Interim Chief Financial Officer

OPPORTUNITY FOR
PUBLIC COMMENT Ms. Veenker reported 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 5:32 p.m. Ms. 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. Government Code 54956.9(d)(2) (One case)

B. Conference with Labor Negotiators, Agency Designated Representatives: Irma Rodriguez and Andrew M. Aller; Employee Organization: AFSCME Council 57 (pursuant to Government Code Section 54957.6)

RETURN TO OPEN
SESSION AND REPORT
ON ANY ACTION TAKEN
IN CLOSED SESSION At 8:29 p.m., the meeting returned to Open Session. Ms. Veenker reported that the Board took no reportable action.

ADJOURNMENT Adjournment 8:30 p.m.



Jody Veenker, Chair

Attest: 

Topah Spoonhunter, Secretary