

CALL TO ORDER                    The meeting was called to order at 11:00 am by M.C. Hubbard, President.

PRESENT                            M.C. Hubbard, President  
Denise Hayden, Vice President  
D. Scott Clark, M.D., Secretary  
Peter Watercott, Treasurer  
John Ungersma, M.D., Member at Large

OPPORTUNITY FOR  
PUBLIC COMMENT                Ms. Hubbard asked if any persons in the audience wished to speak on items listed on the agenda for this meeting. No comments were heard.

ADJOURNMENT TO  
CLOSED SESSION                At 11:03am, Ms. Hubbard announced that the meeting would adjourn to closed session to allow the Board of Directors to:

A. Commence Annual CEO Performance Evaluation (*Government Code Section 54957*).

RETURN TO OPEN  
SESSION AND REPORT  
OF ACTION TAK                At 12:31pm the meeting returned to open session. Ms. Hubbard reported the Board took no reportable action.

ADJOURNMENT                    The meeting was adjourned at 12:32 pm.

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M.C. Hubbard, President

Attest:

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D. Scott Clark, M.D., Secretary