

CALL TO ORDER The meeting was called to order at 5:30 pm 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 stated that at this time persons in the audience may speak on items on the agenda for this meeting (*speakers will be limited to a maximum of two minutes each*). Multiple comments were heard.

ADJOURNMENT TO CLOSED SESSION At 6:15 pm Ms. Hubbard announced that the meeting would adjourn to closed session to allow the Board of Directors to:

- A. Complete the Annual CEO Performance Evaluation (*Government Code Section 54957*).

RETURN TO OPEN SESSION AND REPORT OF ACTION TAKEN At 8:05pm the meeting returned to open session. Ms. Hubbard reported that the Board took no reportable action.

ADJOURNMENT The meeting was adjourned at 8:07 pm.

M.C. Hubbard, President

Attest:

D. Scott Clark, M.D., Secretary