

CALL TO ORDER The meeting was called to order at 5:30 pm by Peter Watercott, Treasurer.

PRESENT Peter Watercott, Treasurer

ALSO PRESENT Victoria Alexander-Lane, Chief Executive Officer
Sandy Blumberg, Executive Assistant

ABSENT M.C. Hubbard, President
Denise Hayden, Vice President
D. Scott Clark, M.D., Secretary
John Ungersma, M.D., Member at Large
Thomas Boo, M.D., Chief of Staff

LACK OF A QUORUM Mr. Watercott announced that due to the lack of a quorum, no business
would be conducted at this meeting.

ADJOURNMENT The meeting was adjourned at 5:31pm.

Peter Watercott, District Board Treasurer

Attest:

Victoria Alexander-Lane, Chief Executive Officer