



**BOARD OF DIRECTORS
SPECIAL BOARD MEETING MINUTES
MODIFIED 6/25/13**

AGENDA ITEM	DISCUSSIONS/CONCLUSIONS	ACTIONS/FOLLOW-UP/ RESPONSIBLE PARTY
PRESENT AT MEETING:	<p>Board Members: John Mohun, Vice President; Karen Sessler, M.D., Secretary; Larry Long, Treasurer; Dale Chamblin, Board Member</p> <p>Staff: Virginia Razo, PharmD, Chief Operating Officer; Crystal Betts, Chief Financial Officer; Michelle Cook, Administrative Assistant;</p> <p>Others: Bill Abalona, Legal Counsel</p>	
1. Call to Order	Mr. Kahn called the meeting to order at 2:09 p.m.	
2. Roll Call	Roll call reflected that four Board Members were present.	
3. Clear the Agenda/Items Not On the Posted Agenda	Mr. Kahn cleared the agenda.	
4. Input -- Audience Employee Associations	Audience input was sought, but none was offered.	
5. Closed Session:	The meeting proceeded into closed session at 2:10 p.m.	
A. California Government Code Section 54956.9(d)	The board met with legal counsel to discuss a privileged matter involving potential litigation.	
6. Open Session	The meeting reconvened into open session at 4:11 p.m.	
7. Board Members Reports/Closing Remarks	There were none.	
8. Report of any Reportable Actions Taken in closed session	Mr. Kahn reported that in closed session the Board acted to authorize legal counsel for the District to provide notification of termination of its contract for EMR services to CPSI based upon the material breach of that contract by CPSI.	
9. Adjourn	The meeting adjourned at 4:13 p.m.	