



**BOARD OF DIRECTORS
SPECIAL BOARD MEETING MINUTES**

AGENDA ITEM	DISCUSSIONS/CONCLUSIONS	ACTIONS/FOLLOW-UP/ RESPONSIBLE PARTY
PRESENT AT MEETING:	<p>Board Members: John Mohun, President; Larry Long, Vice President; Dale Chamblin, Treasurer; Secretary; Roger Kahn, Board Member</p> <p>Staff: Bob Schapper, CEO; Virginia Razo, PharmD, Chief Operating Officer; Crystal Betts, Chief Financial Officer; Terri Schnieder, Director of Medical Staff Services</p> <p>Other: Steve Gross, Legal Counsel</p>	
1. Call to Order	Mr. Mohun called the meeting to order at 1:03 p.m.	
2. Roll Call	The roll call reflected that all Board Members were present.	
3. Clear the Agenda/Items Not On the Posted Agenda	Mr. Mohun cleared the agenda.	
4. Input -- Audience	Mr. Mohun asked for audience input. None was offered.	
5. Input – Employee Associations	Mr. Mohun asked for Employee Associations input. None was offered.	
6. Closed Session	The meeting proceeded into Closed Session at 1:05 p.m.	
A. California Government Code Section 54956.9(d)(4): Deciding whether to initiate litigation (1 case)	<p>Mr. Gross joined the meeting for this agenda item.</p> <p>Discussion was held on a privileged legal matter.</p>	
7. Open Session	The meeting proceeded into Open Session at 1:45 p.m.	
	Further discussion was held regarding the date of the Special Board Budget meeting. Ms. Betts proposed changing from 6/12/14, 3:00-5:00 pm to Tuesday, 6/17/14, 1:00–3:00 pm. All	<u>Ms. Betts will contact Dr. Sessler in this regard.</u>



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	agreed.	
8. Report of Actions Taken in Closed Session	Agenda Item 6 was discussed	
9. Adjournment	The meeting adjourned at 2:00 p.m.	

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