



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; Dale Chamblin, Treasurer; Karen Sessler, M.D., Secretary; Roger Kahn, Board Member</p> <p>Staff: Bob Schapper, CEO; Virginia Razo, PharmD, Chief Operating Officer; Crystal Betts, Chief Financial Officer; Gail Betz, Compliance Officer; Michelle Cook, Executive Assistant</p> <p>Other: Steve Gross, Legal Counsel; Patric Hooper, Legal Counsel; Greg Moser, Legal Counsel; Keri Whitehead, Interim Patient Financial Services/Jacobus Consulting Project Manager; Sandra Jacobs, CEO, Jacobus Consulting</p>	
1. Call to Order	Mr. Mohun called the meeting to order at 6:00 p.m.	
2. Roll Call	The Roll Call reflected that Four Board members were present.	
3. Clear the Agenda/Items Not On the Posted Agenda	The agenda was cleared. There were no changes made to the posted agenda.	
4. Input -- Audience	<p>Audience input was asked.</p> <p>Sandra Jacobs introduced herself to the Board as the Chief Executive Officer and owner of Jacobus Consulting and Keri Whitehead as the on-site Project Manager. Jacobus Consulting is currently on-site working on the revenue cycle initiatives. They are in attendance to answer any questions for the Board. Information regarding their work was discussed at the Finance Committee.</p> <p>The Board thanked Ms. Jacobs and Ms. Whitehead for their attendance at the meeting.</p>	
5. Input from Employee Associations	Employee Associations input was asked, but none was offered.	
6. Clarification on Physician Contract Review Process	Discussion will be held on this agenda item at a further meeting, as Mr. Hooper's firm conduct their audit of the physician contracts.	



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7. Closed Session	The meeting proceeded into closed session at 6:10 p.m.	
A. California Government Code Section 54956.9(d)(4): Deciding whether to initiate litigation (1 Case)	Mr. Gross, Mr. Hooper, Mr. Deluca, Mr. Moser, Ms. Jacobs, Ms. Whitehead and Ms. Betz joined the meeting for this agenda item. Discussion was held on a privileged legal matter.	
B. Government Code Section 54957: Chief Executive Officer Monthly Performance Evaluation	No discussion was held.	
8. Open Session	The meeting reconvened into open session at 8:29 p.m.	
9. Report of Actions Taken in Closed Session	<p>By unanimous vote of the Board Members present, the Board authorized and directed the Board Chair to execute an agreement for legal services with the Porcopia Law Firm and authorized the Board Chair to review and approve invoices in a total amount not to exceed \$20,000.</p> <p>Mr. Gross reported out that a security breach was identified with respect to a stolen laptop by a vendor. Investigative protocols are being followed with more details to follow.</p>	
10. Adjournment	The meeting adjourned at 8:30 p.m.	

mcc