BOARD OF DIRECTORS -
SPECIAL BOARD MEETING MINUTES

AGENDA ITEM	DISCUSSIONS/CONCLUSIONS	ACTIONS/FOLLOW–UP/ RESPONSIBLE PARTY
PRESENT AT MEETING:	**Board Members:** John Mohun, President; Larry Long, Vice President; Karen Sessler, M.D., Secretary; Dale Chamblin, Treasurer; Roger Kahn, Board Member **Staff:** Bob Schapper, Chief Executive Officer; Virginia Razo, PharmD, Chief Operating Officer; Sarah Jackson, Administrative Assistant **Others:** Steve Gross, Legal Counsel;	
1. **Call to Order**	Mr. Mohun called the meeting to order at 2:01 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**	The agenda was cleared. There were no changes made to the posted agenda.	
4. **Input -- Audience Employee Associations**	Audience input was asked, but none was offered.	
5. **Closed Session:**	The meeting proceeded into closed session at 2:05 p.m.	
A. **Government Code Section 54957: Chief Executive Officer Monthly Performance Evaluation**	Discussion was held on a privileged matter.	
B. **Government Code Section 54957.6, Conference with Labor Negotiator, Agency Designated Representative: Roger Kahn; Unrepresented employee: CEO.**	Discussion was held on a privileged matter.	
C. **Government Code Section 54956.9(d)(2): Exposure to Litigation (1 case)**	Discussion was held on a privileged matter.	

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C. **Government Code Section 54956.9(d)(4): Deciding whether to initiate litigation (2 cases)**	Discussion was held on a privileged matter.	
6. **Open Session**	Mr. Mohun called the open session to order at 8:44 p.m.	
7. **Report of any Reportable Actions Taken in closed session**	There were no reportable items from closed session.	
8. **Adjourn**	The meeting recessed at 4:20 p.m. The meeting reconvened at 4:30 p.m. The meeting recessed at 5:26 p.m. The meeting reconvened at 7:48 p.m. The meeting adjourned at 8:45 p.m.	

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