



**BOARD OF DIRECTORS- SPECIAL
BOARD MEETING MINUTES**

AGENDA ITEM	DISCUSSIONS/CONCLUSIONS	ACTIONS/ FOLLOW UP/ RESPONSIBLE PARTY
1. Call to Order	Mr. Mohuncalled the meeting to order at 2:01p.m.	
2. Roll Call/Present at Meeting	<p>Board Members: John Mohun, President; Larry Long, Vice President; Karen Sessler, M.D., Secretary; Dale Chamblin, Treasurer; Roger Kahn, Board Member</p> <p>Staff:Bob Schapper, Chief Executive Officer; Virginia Razo, PharmD, Chief Operating Officer; Barb Edwards, EAP, Administrative Assistant</p> <p>Others: Steve Gross, Legal Counsel</p> <p>Roll Call reflected that all Board Members were present.</p>	
3. Clear the Agenda/Items Not On the Posted Agenda	Mr. Mohun cleared the agenda.	
4. Input Audience	Audience input was sought, but none was offered.	
5. Closed Session:	The meeting proceeded into closed session at 2:02 p.m.	
A. Government Code Section 54957: Chief Executive Officer Monthly Performance Evaluation	Discussion held on privileged matter.	
6. Open Session:	Reconvened at 4:15 p.m.	
7. Report of any Reportable Actions Taken in Closed Session:	None	
8. Adjourned:	The meeting adjourned at 4:15 p.m.	