### BOARD OF DIRECTORS

**SPECIAL BOARD MEETING MINUTES**

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#### PRESENT AT MEETING:

**Board Members:** John Mohun, President; Larry Long, Vice President; Dale Chamblin, Treasurer; Secretary; Roger Kahn, Board Member

**Staff:** Bob Schapper, CEO; Virginia Razo, PharmD, Chief Operating Officer; Crystal Betts, Chief Financial Officer; Terri Schnieder, Director of Medical Staff Services

**Other:** Steve Gross, Legal Counsel

#### 1. Call to Order

Mr. Mohun called the meeting to order at 1:03 p.m.

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#### 2. Roll Call

The roll call reflected that all Board Members were present.

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#### 3. Clear the Agenda/Items Not On the Posted Agenda

Mr. Mohun cleared the agenda.

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#### 4. Input -- Audience

Mr. Mohun asked for audience input. None was offered.

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#### 5. Input – Employee Associations

Mr. Mohun asked for Employee Associations input. None was offered.

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#### 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)**

Mr. Gross joined the meeting for this agenda item. Discussion was held on a privileged legal matter.

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#### 7. Open Session

Further discussion 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

Ms. Betts will contact Dr. Sessler in this regard.
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<td>8. Report of Actions Taken in Closed Session</td>
<td>Agenda Item 6 was discussed</td>
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<td>9. Adjournment</td>
<td>The meeting adjourned at 2:00 p.m.</td>
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agreed.

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