



BOARD OF DIRECTORS
SPECIAL BOARD MEETING MINUTES

AGENDA ITEM	DISCUSSIONS/CONCLUSIONS	ACTIONS/FOLLOW-UP/ RESPONSIBLE PARTY
PRESENT AT MEETING:	<p>Board Members: Roger Kahn, President; John Mohun, Vice President; Larry Long, Treasurer; Karen Sessler, Secretary; Dale Chamblin, Board Member</p> <p>Staff: Bob Schapper, Chief Executive Officer; Virginia Razo, PharmD, Chief Operating Officer; Crystal Betts, Chief Financial Officer; Gayle Yeakle, Chief Information Officer; Judy Newland, Chief Nursing Officer/IVCH Administrator; Terri Schnieder, Director, Medical Staff Services; Michelle Cook, Executive Assistant</p> <p>Others: Syndi Keats, M.D.; Shawni Coll, D.O.; Peter Taylor, M.D.; Joanna Koch, M.D.; Josh Skolnick, M.D.; Tim Lombard, M.D.; Gina Barta, M.D.; Bill Abalona, Legal Counsel; Steve Gross, Legal Counsel; Joe Deluca, IT Consultant</p>	
1. Call to Order	Mr. Kahn called the meeting to order at 6:05 p.m.	
2. Roll Call	It was noted that all Board Members were present.	
3. Clear the Agenda/Items Not On the Posted Agenda	The agenda was cleared. There were no changes to the agenda as posted.	
4. Input Audience	Audience input was asked, but none was offered.	
5. Closed Session	The meeting convened into closed session at 6:06 p.m.	
A. California Government Code Section 54956.9(d)(4): Deciding whether to initiate litigation (1 case)	Mr. Abalona and Mr. Gross joined the meeting for this agenda item. Discussion was held.	
6. Open Session	The meeting reconvened into open session at 7:56 p.m.	
7. Report of Actions Taken in Closed Session	There were no reportable actions taken in closed session.	
8. Adjourn	The meeting adjourned at 7:57 p.m.	