



**BOARD OF DIRECTORS
SPECIALBOARD MEETING MINUTES**

AGENDA ITEM	DISCUSSIONS/CONCLUSIONS	ACTIONS/FOLLOW-UP/ RESPONSIBLE PARTY
PRESENT AT MEETING:	<p>Board Members: John Mohun, Vice President; Karen Sessler, M.D., Secretary; Larry Long, Treasurer; Dale Chamblin, Board Member</p> <p>Staff: Virginia Razo, PharmD, Chief Operating Officer; Crystal Betts, Chief Financial Officer; Michelle Cook, Administrative Assistant;</p> <p>Others: Bill Abalona, Legal Counsel</p>	
1. Call to Order	Mr. Kahn called the meeting to order at 2:09 p.m.	
2. Roll Call	Roll call reflected that four Board Members were present.	
3. Clear the Agenda/Items Not On the Posted Agenda	Mr. Kahn cleared the agenda.	
4. Input -- Audience Employee Associations	Audience input was sought, but none was offered.	
5. Closed Session:	The meeting proceeded into closed session at 2:10 p.m.	
A. California Government Code Section 54956.9(d)	The board met with legal counsel to discuss a privileged matter involving potential litigation.	
6. Open Session	The meeting reconvened into open session at 4:11 p.m.	
7. Board Members Reports/Closing Remarks	There were none.	
8. Report of any Reportable Actions Taken in closed session	There were none.	
9. Adjourn	The meeting adjourned at 4:13 p.m.	

mcc