



**BOARD OF DIRECTORS  
SPECIAL BOARD MEETING MINUTES**

AGENDA ITEM	DISCUSSIONS/CONCLUSIONS	ACTIONS/FOLLOW-UP/ RESPONSIBLE PARTY
<b>PRESENT AT MEETING:</b>	<p><b>Board Members:</b> Roger Kahn, President; John Mohun, Vice President; Karen Sessler, M.D., Secretary; Larry Long, Treasurer; Dale Chamblin, Board Member</p> <p><b>Staff:</b> Bob Schapper, CEO; Virginia Razo, PharmD, Chief Operating Officer; Crystal Betts, Chief Financial Officer; Jeanne McAuliffe, Executive Assistant; Michelle Cook, Administrative Assistant</p> <p><b>Others:</b> Steve Gross, Legal Counsel; Bill Abalona, Legal Counsel;</p>	
1. <b>Call to Order</b>	Mr. Kahn called the meeting to order at 1:00 p.m.	
2. <b>Roll Call</b>	Roll call reflected that all Board Members were present.	
3. <b>Clear the Agenda/Items Not On the Posted Agenda</b>	No agenda items.	
4. <b>Input -- Audience Employee Associations</b>	Audience input was sought, but none was offered.	
5. <b>Items for Board Discussion and/or Action</b>		
<b>A. Sierra Crest / National Rural Community ACO</b>	<p>Ms. Barr gave notice to the Board that she will be leaving the organization at the end of the month in order to lead the Sierra Crest/ National Rural Community ACO. She presented the Board with the opportunity for the District to contract with the ACO for a shared savings. She also updated the Board on the current status of the Sierra Crest ACO / National Rural Community ACO. A discussion was held on the ACO's involvement with Renown. Mr. Schapper said he will provide more detailed information to the Board in the upcoming months.</p>	
<b>B. Approval of New Contract for Charles Zipkin, M.D., Medical Director, Wellness</b>	<p>Mr. Schapper discussed the new contract for Dr. Zipkin. The contract would normally go through the Governance Committee, but due to the timing, it had to be reviewed at this meeting. He</p>	<p><u>It was moved by Dr. Sessler and seconded by Mr. Long to approve the new contract for</u></p>



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<b>Neighborhood</b>	announced that Dr. Zipkin will be replacing Dr. Winans as the Medical Director of the Wellness Neighborhood Project. The contract terms are for \$100 per hour and are not to exceed 15 hours per month. He suggested the Board modify the contract in the future to an employee contract, when Dr. Zipkin is no longer practicing medicine. There were no additional thoughts or comments.	<u>Charles Zipkin, M.D, Medical Director, of the Wellness Neighborhood. The motion was unanimously.</u>
6. <b>Closed Session Call To Order</b>	The meeting proceeded into closed session at 1:28p.m.	
A. <b>Health &amp; Safety Code Section 32106: Trade Secrets- Proposed New Program Estimated Date of Public Disclosure, May 23, 201#</b>	Attorneys Mr. Abalona and Mr. Gross joined the meeting for this agenda item. Discussion was held.	
B. <b>California Government Code Section 54956.9(d): Potential Litigation (1 Case)</b>	Attorneys Mr. Abalona and Mr. Gross joined the meeting for this agenda item. Discussion was held.	
7. <b>Open Session</b>	The meeting reconvened into open session at 3:53pm.	
8. <b>Board Members Reports/Closing Remarks</b>	There were none.	
9. <b>Report of any Reportable Actions Taken in closed session</b>	There were none.	
10. <b>Adjourn</b>	The meeting was adjourned at 3:55 p.m.	

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