

CAMBRIA COMMUNITY HEALTHCARE DISTRICT

Special Board Meeting Minutes
Wednesday September 21, 2016

AGENDA ITEM	DISCUSSION OR ACTION								
1. OPENING									
A. Call To Order	President Jenkins called the meeting to order at 1:00 p.m.								
B. Pledge of Allegiance	President Putney led the pledge of allegiance.								
C. Establishment of a Quorum	<table border="0"> <tr> <td>President Jenkins</td> <td>Present</td> </tr> <tr> <td>Vice President Putney</td> <td>Present</td> </tr> <tr> <td>Trustee Gray</td> <td>Present</td> </tr> <tr> <td>Trustee Meyer</td> <td>Present</td> </tr> </table> <p>Staff Present: Administrator Sayers Operations Director Melendy</p>	President Jenkins	Present	Vice President Putney	Present	Trustee Gray	Present	Trustee Meyer	Present
President Jenkins	Present								
Vice President Putney	Present								
Trustee Gray	Present								
Trustee Meyer	Present								
2. PUBLIC COMMENT FOR ITEMS NOT ON AGENDA	No Public Comment.								
3. ACTION ITEMS- CONSIDERATION OF APPOINTMENT OF CANDIDATE TO FILL TRUSTEE VACANCY									
A. STAFF EXPLAINED THE PROCESS BY WHICH THE BOARD WILL SELECT A NEW CANDIDATE TO FILL THE VACANT SEAT ON THE CCHD BOARD OF TRUSTEES	Administrator Sayers explained the process used by the board including the applications, posting of the vacancy notice, and setting the date for the Special meeting to those in attendance.								
B. CANDIDATES FOR THE TRUSTEE POSITION GAVE A STATEMENT OF THEIR QUALIFICATIONS AND TRUSTEES ASKED QUESTIONS AND INTERVIEWED THE APPLICANTS	Trustees and those in attendance listened to candidate Jerry Wood, and Laurie Milner, PhD, RD, statements and each trustee asked candidates questions concerning how they would support and help implement our organization's four stated goals, and how their qualifications and experience would prepare them to do so.								

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<p>C. PUBLIC COMMENT</p>	<p>PUBLIC COMMENT:</p> <p>Shirley Bianchi John Byde Iggy Fedoroff Tom Gray Susie McDonald Nancy McLaughlin Paul Carlson Peter Chaldecott Christopher Lewi Terry Harrington Maureen Robles-Wilson William Civiello Mark Bonnard Betty Eberle Teri Hansen</p>
<p>D. TRUSTEES MADE AN APPOINTMENT TO THE BOARD</p>	<p>Trustees discussed the applicant statements, public comment opinions, and their own opinions concerning each candidate and their specific qualifications.</p> <p>Trustee Meyer made a motion to nominate Jerry Wood for appointment to the board.</p> <p>Trustee Gray made a substitute motion, that the board appoint Laurie Mileur for Mike McLaughlin's vacant position.</p> <p>There was no second for the substitute motion made by Trustee Gray.</p> <p>Trustee Putney seconded the original motion made by Trustee Meyer.</p> <p>Roll Call Vote: Trustee Putney-Yes Trustee Gray-No Trustee Meyer-Yes Trustee Jenkins-Yes</p> <p>Motion Carried, Ayes- 3, Noes-1.</p>
<p>4. ADJOURNMENT</p>	<p>The meeting ended at 3:25 p.m.</p>