

733 CEDAR STREET GARBERVILLE, CA 95542 (707) 923-3921

## SPECIAL CLOSED SESSION GOVERNING BOARD MEETING

## Friday, August 11, 2017 11:30 a.m. – 733 Cedar Street, Garberville, CA Dimmick Conference Room

## AGENDA

<u>Time</u>\* 11:30 a.m.

## <u>Item</u>

- A. Governing Board to discuss:
  - Purchase of CR Property
    - Update: possible resignation/termination of Phiroze Kazi, M.D.
- B. Question and Answer session
- C. Meeting Wrap Up
- D. Adjourn
- E. Resume Open Session

Posted: August 9, 2017