



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

SPECIAL GOVERNING BOARD MEETING

Thursday, November 30, 2017
12:00 p.m. – 733 Cedar Street, Garberville, CA
Dimmick Conference Room

MINUTES

Governing Board Present: Corinne Stromstad, David Ordoñez, Jack Foster and Alison Rivas

Also Present: Matt Rees and Susan Gardner, Kristen Rees, Barbara Truitt, Judy Gallagher, Jennifer Melvoen, and Jessica Willis

<u>Time*</u>	<u>Page</u>	<u>Item</u>
12:00 p.m.		<p>A. Call to Order – The meeting was called to order at 12:00 p.m. by Governing Board President Corinne Stromstad</p> <p>B. Public Comments - none See below for Public Comment Guidelines</p> <p>C. Board Member Comments - none Board members are invited to address issues not on the agenda and to submit items within the subject jurisdiction of the Board for future consideration. Please limit individual comments to three minutes.</p> <p>D. Governing Board to interview board candidate Jessica Willis</p> <ul style="list-style-type: none">• Jessica had submitted a short biography, which the board received in advance of the interview.• The board asked candidate Jessica Willis various questions about serving on the board.• Jessica explained her goals for the community and hospital and met with the board's expectations regarding time needed and experience. <p>E. Adjourn – Alison Rivas made a motion to adjourn at 12:31 p.m. Dave Ordoñez seconded and the meeting adjourned.</p>

Submitted by Susan Gardner