



Governing Board

Date: Tuesday, April 23, 2019
Time: 12:00 p.m.
Location: Dimmick Room Jerold Phelps Community Hospital

Special Meeting Minutes

Governing Board Present: David Ordoñez, Jessica Willis, Alison Rivas and Katie McGuire (Absent – Corinne Stromstad)

Also Present: Matt Rees

- A. Call to Order – The meeting was called to order by acting Board President David Ordoñez at 9:33 a.m.
 - B. Public Comment - none
 - C. Board Member Comments - none
 - D. Announcements - none
 - E. Adjourn to Closed Session at 9:34 a.m.
 - F. Closed Session
 1. Personnel matter – CEO evaluation – pursuant to Government Code § 54957
 - a. Negotiate and Review CEO contract extension

Motion: Katie McGuire moved to accept the contract as amended and increase the base salary by 3.5 percent.
Second: Alison Rivas
Ayes: David Ordoñez, Jessica Willis, Alison Rivas and Katie McGuire
Noes: None
Absent: Corinne Stromstad
Motion carried.
- G. Adjourn Closed Session at 9:38 a.m.
- H. Resume Open Session to announce any actions taken in closed session at 9:57 a.m.
 - The board agreed to accept the CEO contract as amended and increase the base salary by 3.5 percent.
- I. Adjourned at 9:58 a.m.