

Continued Special Governing Board Meeting

Date: Wednesday, June 8, 2022
Time: 12:00 p.m.
Location: Sprowel Creek Campus, room 106
Facilitator: Board President Corinne Stromstad

Closed Session Minutes

Governing Board: Corinne Stromstad and Galen Latsko (in person) Kevin Church, Barbara Truitt, And Jessica Willis-Webex

Absent: None

Also Present: CEO Matt Rees and Board Clerk Darrin Guerra

Also Present via Webex: Karen Johnson

G. Closed Session was opened at 12:03 p.m. by Board President Corinne Stromstad

1. Approval of Medical Staff Appointments and Reappointments [Gov. Code § 54957]
 - a. Dr. David Irvine, updated Privilege form for Emergency Medicine and Inpatient
 - b. Dr. Michael Newdow, updated Privilege form for Emergency Medicine and Inpatient

H. Adjourn Closed Session – 12:04 p.m.

I. Resume Open Session – 12:04 p.m.

Motion: Galen Latsko moved to approve the updated privileges forms for Emergency Medicine and Inpatient for Dr. David Irvine and Dr. Michael Newdow [Gov. Code § 54957]

Second: Barbara Truitt

Ayes: Corinne Stromstad, Barbara Truitt, Galen Latsko, Jessica Willis, and Kevin Church

Noes: None

Not Present: None

Motion carried

J. Adjourned Open Session – 12:05 p.m.