



**MINUTES
SPECIAL BOARD MEETING**

Friday, July 24, 2020, 10:30 a.m.

In accordance with the current State of Emergency and the Governor's Executive Order N-25-20, of March 12, 2020 and N-33-20 of March 19, 2020, teleconferencing was used for this meeting. Board members, staff and members of the public were able to participate by webinar and members of the public were also able to participate by telephone.

A. CALL MEETING TO ORDER / ROLL CALL / ESTABLISH A QUORUM / PLEDGE OF ALLEGIANCE

Chairman Howard Salmon called the meeting to order at 10:34 a.m.

In attendance: Directors Howard Salmon, Barbara Mroz, Bill Leach, Jennifer Jeffries, and Kate Schwartz-Frates. CEO Rachel Mason, Legal Counsel Jeffrey Scott, and staff Linda Bannerman and Pamela Knox.

B. APPROVAL OF THE AGENDA

Motion was made by Director Mroz, seconded by Director Jeffries and unanimously carried to approve the agenda as presented.

C. PUBLIC COMMENTS

None

D. DISCUSSION/POSSIBLE ACTION ITEMS

D1. Consideration of Draft Vision Statement

"Offer and support services and programs that promote the Social Determinants of Health – Education, Social and Community Context, Health and Health Care – leading to a healthy life span for all residents of the District.

Discussion ensued regarding the proposed Vision statement. Concern was expressed as to whether it was too vague and should be more specific. There was consensus to use this as an interim guide with the understanding that it will be further discussed and approved at a future meeting of the Board of Directors.

D2. Discussion of District priorities and CEO goals and objectives

Chief Executive Officer (CEO) Mason presented her understanding of the goals for the District and the Chief Executive Officer. She said she considered discussions during the various committee meetings and the budget process in developing these goals. There was also input from Directors Salmon and Leach. (See attached). Discussion ensued.

Action: On motion duly made by Director Jeffries, seconded by Director Schwartz-Frates to accept the goals for this fiscal year as proposed by the CEO and augmented by Directors Salmon and Leach.

Motion carried: by unanimous roll call vote. (5-0)

Carol Huss, a member of the public made several comments and the CEO invited her to meet with her for further discussion.

Action: It was moved by Director Leach, seconded by Director Schwartz-Frates to adjourn to Closed Session at 11: 28 a.m.

Motion carried: by unanimous roll call vote. (5-0)

E. CLOSED SESSION

E1. Conference with Legal Counsel – Consideration of Potential Litigation pursuant to Government Code Section 54956.9(d)(2) – (one case)

F. REPORT AFTER CLOSED SESSION

The Board reconvened into Open Session and reported that in closed session, legal counsel was directed to take appropriate action concerning the potential litigation matter.

G. ADJOURNMENT

There being no further business, the meeting adjourned at 12:03 p.m.


Howard Salmon, Chairman
Board of Directors


Bill Leach, Secretary,
Board of Directors