Members Present in person: Elizabeth Turner, Marjorie Colegrove, Robert Salas, Angela Jarnaghan, Kimberlee Dodge

Members present via zoom: Karen Kyle, Verla Jackson-Robbins

Absent: none

Others Present: Stephen Stake

Members Present via Zoom/Phone: Jessica Mosier, Angie Brown, Laurie Marshall, Annabelle Sylvia, Leah Jarnaghan, Jill Sherman-Warne

HVTC Liaisons present: Darcy Miller

Angela Jarnaghan called the meeting to order at 5:52 pm.

1. Motion to approve the consent calendar which includes minutes for June 21, 2022, CEO and COO written reports. COO Report written CFO Report written Pohls- 1 Motion to approve the memorandum of understanding between K’ima:w Medical Center Behavior Health and California Department of Social Services. Motion Carried. M/S/C Karen Kyle/Elizabeth Turner. Motion Carried.

2. Motion to approve the agenda and correspondence with additions/changes. M/S/C Kimberlee Dodge/ Elizabeth Turner. Motion Carried.

4. MOTION TO MOVE INTO EXECUTIVE SESSION FOLLOWING A 5 MINUTE BREAK AT 6:34 PM. M/S/C KAREN KYLE/ROBERT SALAS. MOTION CARRIED.

The following motions were recorded by Karen Kyle:

ATTENDANCE: STEPHEN STAKE VERLA JACKSON ROBBINS, KIM DODGE, ROB SALAS, ELIZABETH TURNER, ANGELA JARNAGHAN AND KAREN KYLE.

OTHERS PRESENT: LEAH OFFINS, DARCY MILLER, LAURIE MARSHALL, ANGIE BROWN, AND ANNABELLE SYLVIA.

AT 7:12 PM STEVE KALOGEROS ENTERED THE ROOM AT 7:13 PM, LAURIE MARSHALL EXITED THE ROOM.

5. MOTION TO COME OUT OF EXECUTIVE SESSION AT 8:37 PM. KIM DODGE SECOND BY ROB SALAS. MOTION CARRIED.

6. MOTION TO ADJOURN MEETING AT 8:39 PM MOTION MADE BY ELIZABETH TURNER, SECOND BY ROB SALAS. MOTION CARRIED.

07 July 2022 draft

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Jessica Mosier                                      Date