

## **BOARD OF DIRECTORS' MEETING**

**Monday, July 7, 2014  
6:00 p.m., Boardroom**

### **AGENDA**

**I. CALL TO ORDER &  
PLEDGE OF ALLEGIANCE** Bernard Stewart, DDS  
Board Member

**II. ROLL CALL** Catherine Bartling  
District Clerk

**III. COMMUNICATIONS**

A. Oral

B. Written

*In accordance with Sections 1461, 1462, 32106 and 32155 of the California Health & Safety Code and Sections 54962 and 54954.5 of the California Government Code, portions of this meeting may be held in closed session.*

**IV. CLOSED SESSION**

A. **HUMAN RESOURCES** Nancy Farber  
Discussion of Human Resources Chief Executive Officer  
Matter, pursuant to California  
Government Code Section 54956.

B. **RISK MANAGEMENT**  
Conference regarding Risk  
Management Matters, pursuant to  
Health & Safety Code Section 32155.

Discussion of Claims Liabilities  
pending and anticipated Litigation,  
pursuant to Government Code Section  
54956.

- C. **STRATEGIC PLANNING**  
Discussion of Hospital Trade Secrets applicable to institution of new hospital services and facilities. No action will be taken, pursuant to Health & Safety Code Sections 1461, 1462 and 32106 and Government Code Section 54954.5(h). Likely date of release of information to be public: January 2015.
  
- D. **EMERGENCY ITEMS**  
Emergency situations may be discussed in Closed Session if agreed to by a 2/3 vote of the members of the Board present, or if less than 2/3 of the Board members are present, by a unanimous vote of the Board members present, pursuant to California Government Code Sections 54956.6 and 54957(a).

**V. OPEN SESSION**

- A. Report on Closed Session

Bernard Stewart, DDS  
Board Member

**VI. ADJOURNMENT**

Bernard Stewart, DDS  
Board Member