

5. PUBLIC FORUM FOR OPEN SESSION:

President Kaliher opened the Hearing Section for Public Comment on Closed Session items at 1:02 p.m.

- None

President Kaliher closed Public Forum for Closed Session at 1:03 p.m.

6. DIRECTOR'S COMMENTS/RECOGNITIONS

- None

7. OLD BUSINESS*

- None

8. NEW BUSINESS*

A. Discussion and Possible Approval of the Following Agreement:

- (1) Resolution 26-483 Radiology Rooms (Emergency Action)

President Kaliher called for a motion to approve Resolution 26-483 as presented. Motion by Director Boss, Second by Board Member Gonzalez. President Kaliher called for the vote. A vote in favor of the motion was 5/0.

- President Kaliher - yes
- Director Clarke - yes
- Director Gonzalez - yes
- Director Baker - yes
- Director Boss - yes

Director Clarke excused herself at 1:17 p.m.

- (2) Resolution 26-484 Backup Generator Replacement (Emergency Action)

President Kaliher called for a motion to approve Resolution 26-484 with a cost of up to \$1,000,000. Motion by Director Boss, Second by Board Member Baker. President Kaliher called for the vote. A vote in favor of the motion was 4/0.

- President Kaliher - yes
- Director Gonzalez - yes
- Director Baker - yes
- Director Boss - yes

(3) Resolution 26-485 MRI Rebidding Process

President Kaliher called for a motion to approve Resolution 26-485 as presented. Motion by Director Boss, Second by Board Member Baker. President Kaliher called for the vote. A vote in favor of the motion was 4/0.

- President Kaliher - yes
- Director Gonzalez - yes
- Director Baker - yes
- Director Boss - yes

9. ADJOURNMENT:

President Kaliher called for a motion to adjourn the meeting 1:42 p.m. Motion by Director Baker, Second by Director Boss to adjourn. President Kaliher called for the vote. A vote in favor of the motion was unanimously approved 4/0.

- President Kaliher - yes
- Director Gonzalez - yes
- Director Baker - yes
- Director Boss - yes