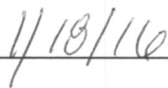


**Special
Board Meeting Minutes
January 7, 2016**

1. Call meeting to order: meeting was called to order by Brian Mitchell at 7:10pm.
2. Attendees: Brian Mitchell, Ed Anderson, Mike Horton, Sonja White, Carla Blackmore, Richard Bergling (CEO)
3. Carla made the motion to go into executive session. Mike seconded. The board went into executive session at 7:10pm for personnel discussion. The board came out of executive session at 8:05pm.
4. Carla made a motion to make an offer to Dr. Durano for walk in services for the clinic as an independent family practice physician (contract physician). Mike seconded. Motion passed.
5. Meeting adjourned.



Sonja White, Secretary



Date