

**BOARD OF DIRECTORS
SPECIAL MEETING
JUNE 13, 2007**

ADMINISTRATIVE CONFERENCE ROOM
PENINSULA MEDICAL CENTER

CALL TO ORDER: The meeting was called to order at 18:05 hours by Chair Newman.

ROLL CALL: On roll call there were present: D. Newman, MD, Chair, S. Smith, CPA, Treasurer, H. Galligan, RN, R. Navarro, MD and by teleconference from La Quinta California, D. Ullyot, Vice Chair.

Also present were Cheryl Fama, PHCD Executive Director and Michael Peterson, legal counsel from Archer Norris.

PUBLIC COMMENT: There was no public comment offered.

CLOSED SESSION: Chair Newman announced that the board would go into closed session for a conference with the Negotiator over 1848/50 El Camino Real and 1875 Trousdale Drive properties, pursuant to Government Code Section 54956.8.

OPEN SESSION: There was nothing to report in open session.

ADJOURNMENT: The meeting was adjourned by Chair Newman at 19:05 hours.

By _____
PHCD Executive Director

Approved:

HELLEN GALLIGAN, Secretary

DONALD E. NEWMAN, Chair

