



SPECIAL MEETING

**Board of Directors
Monday, June 8, 2009
5:00 PM**

**Burlingame City Library
480 Primrose Road
Burlingame, CA**

A G E N D A

- 1. CALL TO ORDER** **D. Ullyot, Chair**

- 2. ROLL CALL – Directors**
 - D.J. Ullyot, MD, Chair
 - R. Navarro, MD, Vice Chair
 - H.C. Galligan, RN, Secretary
 - D.E. Newman, MD, Past Chair

- 3. APPOINTMENT TO FILL BOARD VACANCY DUE TO RESIGNATION OF SUSAN S. SMITH**
 - A. Review of Process **C. Fama**

 - B. Report from Nominating Committee **D. Newman**
 - a. Minutes from May 28, 2009 (Attachment A)
 - b. Minutes from June 01, 2009 (Attachment B)

 - C. Presentation of Candidates

 - D. Discussion

 - E. Public Comment

 - F. ACTION

- 4. ADJOURNMENT**