



**BOARD OF DIRECTORS**

*Becky Campo, President  
Luis Avila, Vice-President  
George Gallo MacMaster, Secretary  
Anne Stokman, RN, Treasurer  
Steve Pittson, DC, Board Member*

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**SPECIAL BOARD OF DIRECTORS MEETING MINUTES  
Monday January 16 @ 6:30 pm**

1. **Call to order** @ 6:35 pm by President, Becky Campo
2. **Pledge of Allegiance**
3. **Board of Directors Roll Call.**

**Directors Present:** President, Becky Campo  
Vice President, Luis Avila  
Treasurer, Anne Stokman

**Directors Absent:** None

**Staff Present:** Administrative Director/CEO, Karin Freese  
Ambulance Director, Paul Willette  
Financial Accounting Manager, Maria Reyes Palad  
Clerk of the Board, Cheryle Pickle

**District Legal Council:** Absent

**Members of the Public:** None

We have a Quorum

4. **Reading of the Vision, Mission, and Value Statements**

*Vision: "A locally cultivated, healthier community."*

*Mission: "To provide, promote, and partner in quality healthcare for all."*

*Values: "Compassion – Commitment – Excellence"*

5. **Public Comment Period**

**Present:** None

6. **Declarations of Conflict:** None

7. **Approval of Agenda:**

**M/S/C To approve the agenda.**

**Director Stokman/Avilla**

**Ayes: Director Campo, Avilla. Stokman**

**Nays: None**

**Abstain: None**

**Motion: Passed**

8. **Regular Calendar**

- A. **Fiscal Year End June 30, 2022 presentation of audited financial statements**  
Discussion: Ms. Freese introduced Mr. Jeff Johnson, a partner with WIPFLI.

Mr. Johnson presented a Power Point presentation (attached) and explained the audit report. He explained all aspects of the report. The floor was open to questions. All questions were answered.

**M/S/C. To adopt the Financial report for Fiscal Year ending June 30, 2022.**

Director Stokman/Avila

**Ayes;** Directors Campo, Avila, Stokman

**Nays:** None

**Abstain:** None

**Motion Passed by Roll Call Vote**

9. **Next Board Meeting** Monday, January 30, 2023.

10. **Adjourn @ 7:10 pm.**

Respectfully Submitted by



Board President, Luis Avila

2/27/2023

Date