1. **Call to order/Attendance**

The meeting was canceled due to Director Campo’s illness which caused lack of quorum and rescheduled at 5:00 pm Monday July 29, 2019

**Board Members Present:** Anne Stokman

**Other Board Members Present:** None

**Staff Members Present:** Karin Hennings, Administrative Director/CEO**;** Maria Reyes-Palad, Finance and Accounting Manager; Paul Willette, Ambulance Director; Suzie Talamantes, Health Center Manager and Danae Skinner, Administrative Staff Accountant.

Respectfully submitted,

Anne Stokman, Treasurer