

**Special Meeting of the
EDEN HEALTH DISTRICT
BOARD OF DIRECTORS
OPEN SESSION
May 12, 2017
Eden Health District - Conference Room.
12:45 p.m.**

APPROVED

I. CALL TO ORDER

Chair Lewis called the meeting to order at 12:55 p.m.

Directors Present: Chair Lewis
Director Friedman
Director Lorentzen
Director Gilcrest
Director Lynch

Staff Present: Dev Mahadevan, Chief Executive Officer
Barbara Adranly, District Clerk

Guests: No members of the public

II. APPROVAL OF THE AGENDA

MOTION: Motion made by Director Gilcrest, seconded by Director Lorentzen, to approve the Agenda of the May 12, 2017 special Board meeting as presented. The motion carried unanimously.

III. PUBLIC COMMENT

No public comment given.

IV. ADJOURN TO EXECUTIVE SESSION

The meeting was adjourned to Executive Session at 12:56 p.m.

V. REPORT, IF ANY, FROM EXECUTIVE SESSION

No report from Executive Session.

VI. ADJOURNMENT

The meeting was adjourned at 3:52 p.m.

Attest:

Roxann Lewis
Chair, Board of Directors
Eden Health District

Charles Gilcrest
Secretary, Board of Directors
Eden Health District