

6	6.1 July Regular Board Meeting Date	ACTION
7	7.1 AD HOC COMMITTEES: (Appoint) <ul style="list-style-type: none"> ▶ Employee Health Benefits Plan ▶ CEO Evaluation Process & Format 	ACTION
8	8.1 INFORMATION/REPORTS/BOARD EDUCATION/ANNOUNCEMENTS <ul style="list-style-type: none"> ▶ Board Education – QHR Webinar 2nd Tuesdays 2014, 10 a.m. 	Information/ discussion
9	ANNOUNCEMENT OF CLOSED SESSION: 9.1 Government Code Section 54962 Quality Assurance: Quality Improvement Issues, Medical Staff Report (Dr. Dan Dahle, Chief of Staff) 9.2 Approve minutes of the May 28, 2014 Closed Session minutes..... 9.3 Government Code Section 54957: Personnel: Employee Evaluation CEO (Quarterly)	ACTION ITEM
10	RECONVENE OPEN SESSION: REPORT ACTIONS TAKEN DURING CLOSED SESSION	
11	ADJOURNMENT: Next Regular Meeting (Pending) July 2014 – Fall River Mills, CA	

Public records which relate to any of the matters on this agenda (except Closed Session items), and which have been distributed to the members of the Board, are available for public inspection at the office of the Clerk to the Board of Directors, 43563 Highway 299 East, Fall River Mills CA 96028.

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