

**OAK VALLEY HOSPITAL DISTRICT  
MARCH 24, 2010**

**DISTRICT BOARD  
OPEN SESSION**

**Board**

Bob Wikoff, President  
Jim Teter, Vice President  
Belinda Abell, Secretary/Treasurer  
Dr. Edward Chock  
Stacey Morgan-Foster

**Staff**

John Friel, CEO  
Wayne Mills, CFO  
Susan Spoelma, CNE

**MEETING CALLED TO ORDER**

The District Board meeting was called to order by Director Wikoff.

**APPROVAL OF MINUTES**

*December 15, 2009 minutes and February 11, 2010 minutes*

Director Abell made the motion to approve the minutes of the December 15, 2009 meeting and the minutes of the February 11, 2010 meeting. Director Morgan-Foster made the second.

AYES: Abell, Chock, Morgan-Foster, Teter, Wikoff

NOES:

ABSENT:

ABSTAINED:

MOTION CARRIED

**CONSENT CALENDAR**

Director Teter made the motion to accept the District Board Review and Ratification of the Governing Body. Director Abell made the second.

AYES: Abell, Chock, Morgan-Foster, Teter, Wikoff

NOES:

ABSENT:

ABSTAINED:

MOTION CARRIED

**ADJOURNMENT**

There being no further business, the District Board Meeting was adjourned.

Melissa Tozzi, Recording Secretary

APPROVED: \_\_\_\_\_  
Belinda Abell, Secretary/Treasurer

DATE: \_\_\_\_\_