

Chief Executive Officer
Chris Bjornberg



Board of Directors
Abe Hathaway, President
Jeanne Utterback, Vice President
Tom Guyn, M.D., Secretary
Tami Humphry, Treasurer
Lester Cufaude, Director

Board of Directors
Quality Committee
Minutes

September 27, 2023 @ 12:45 PM
FR Lions Hall & Teams Meeting

These minutes are not intended to be a verbatim transcription of the proceedings and discussions associated with the business of the board's agenda; rather, what follows is a summary of the order of business and general nature of testimony, deliberations and action taken.

1	CALL MEETING TO ORDER: Board Chair Tom Guyn, M.D. called the meeting to order at 1:09 pm on the above date.		
	BOARD MEMBERS PRESENT:	STAFF PRESENT:	
	Tom Guyn, MD., Secretary Les Cufaude, Director	Chris Bjornberg, CEO Jessica DeCoito, Board Clerk	
	Excused ABSENT:		
2	CALL FOR REQUEST FROM THE AUDIENCE – PUBLIC COMMENTS OR TO SPEAK TO AGENDA ITEMS		
	None		
3	MOVE INTO CLOSED SESSION		
	3.1	MED STAFF CREDENTIALS – GOVERNMENT CODE 54962 NEW APPOINTMENT BAOWEI TANG, MD – RHEUMATOLGOY	Cufaude, Bjornberg
			Approved by All
4	RECONVEN OPEN SESSION		
5	ADJOURNMENT: at 12:55 pm Next Meeting is October 18, 2023 at 1:00 pm		