

Oak Valley Health
Special Board Meeting
Meeting Summary
June 29, 2023

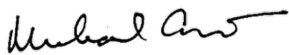
Mike Arnew, Chair, called the meeting to order at 8:18 am on June 19, 2023.

APPROVAL OF CONSENT AGENDA

The Board approved the following items contained in the Consent Agenda:

- Board of Directors Meeting Agenda June 29, 2023
- Board of Directors meeting Minutes June 15 2023 regular meeting and June 15 2023 Special Meeting
- Contracts and Limited Tenders
 - Canon Ultrasound contract
- 4.4 2023/24 Hospital Service Accountability Agreement (HSAA) –extension until September 30, 2023

The meeting concluded at 8:21 a.m.



Chair

Mike Arnew



CEO

Jo-anne Marr