

**Oak Valley Health
Special Board Meeting
Meeting Summary
June 15, 2023**

Mike Arnew, Chair, called the meeting to order at 6:08 p.m. on June 15, 2023.

APPROVAL OF CONSENT AGENDA

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

- Special Board of Directors Meeting Agenda June 15, 2023

GOVERNANCE COMMITTEE REPORT

Appointment of Board Officers and Committee Chairs

The board approved the following Board Officers:

Chair: Mike Arnew
Vice Chair: Nancy Sanders
Second Vice Chair: Rhonda English
Secretary: Jo-anne Marr

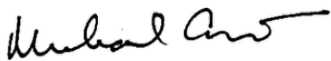
The Board approved the following Committee Chairs:

Development and Planning Committee Chair: Bob Nicholson
Executive Committee Chair: Mike Arnew
Governance and Nominating Committee Chair: Eleanor Leggat
Finance and Audit Committee Chair: Rhonda English
Quality and Safety Committee Chair: Nancy Sanders

2023/24 Committee Membership

The board approved the 2023/24 committee membership as presented.

The meeting concluded at 6:15 p.m.



Chair
Mike Arnew



CEO
Jo-anne Marr

