

**Redbud Health Care District
Special Meeting Board of Directors
November 12, 2013
9:30 a.m.**

Present: Conrad Colbrandt, Sue Burton, John Eckhardt

Absent: Fred Poucher

Chairman Conrad Colbrandt convened the meeting at 9:30 a.m.

The Board interviewed the following applicants:

Chris Vallerga
Marti McCarthy
Perla Lovejoy
Peter Johnson

Upon discussion the Board appointed Chris Vallerga to complete the unexpired term of Mark Holloway, Zone 4.

MOTION, by John Eckhardt to appoint Chris Vallerga as a Board Member. Seconded by Sue Burton. Motion carried 3/0.

Citizen Input

None

Meeting adjourned at 12:15.

Respectfully submitted,

Board Member