



## BOARD OF TRUSTEES MINUTES

**DATE:** April 14, 2022  
**TIME:** 5:00 p.m.  
**PLACE:** Via TEAMS

**MEMBERS PRESENT:** Hal Katz, Dr. Guadalupe Zamora, Ed Calahan, Trish Young Brown, Deborah Smith and Sarah Churchill Llamas

**MEMBERS ABSENT:** Luanne Southern, Emmitt Hayes, Sheriff Sally Hernandez, and Cynthia Ramos

**Other Center Staff and Guests were in attendance.**

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With a quorum of Trustees present, Chair Hal Katz, called the Board meeting to order at 5:05 p.m.

### CITIZENS' COMMENTS

Citizens' comments were provided.

### DISCUSSION REGARDING PROPOSED INTEGRAL CARE EMPLOYEE CONSULTATION POLICY

Lisa Laky and Chair Katz discussed the Employee Consultation Policy. Discussion ensued.

### CITIZENS' COMMENTS

Citizens' comments were provided.

There being no further business, the meeting was adjourned at 5:35 p.m.

### **BOARD APPROVED:**

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Hal Katz  
Board Chair  
April 28, 2022

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Kendra Drake  
Recording Secretary