

Valley General Hospital
Board of Commissioners Special Meeting
Café Corner
February 23, 2009
6:00 am to 7:30 am

Attendees:

VGH Board of Commissioners:

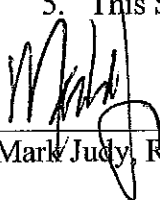
Neil Watkins, Chair
Alice Cabe
Dennis Dinkla

Corporate Counsel:

Brad Berg, Foster and Pepper
Julie Kebler, Foster and Pepper

Mark Judy, VGH CEO

1. The meeting was called to order @ 6:10 am by Neil Watkins, Chair.
2. The Board immediately went into an Executive Session for Human Resource Issues involving potential litigation. The agenda for the Executive Session was distributed during that meeting.
3. The Special Board Meeting was reconvened at 7:30 am.
4. There was no action taken at this meeting.
5. This Special Meeting was adjourned at 7:30 am.



Mark Judy, Recorder

These Minutes were approved at the Regular VGH Board Meeting on 2-25-2009.



Dennis Dinkla, Secretary