

DHHSC BOARD MEETING MINUTES
December 9, 2009

November 10, 2009

explanation: Time will be used on January 30 for our board retreat. Do not anticipate any new business to be done in January.

Italics part

of motion was

**Motion to waive of time/attendance requirements for new board members for election purposes. M/S/
P**

New 2010 President of DHHSC - Rosemary W. Diaz

Skippy Sumner

Marilyn McCallon

Marilyn -

Date of Next Local Board Meeting: February 9, 2010 at 7:00 p.m. at DHHSC HQ in Fresno