



CSRC: BOD Meeting

DATE: July 19, 2021

APPROVED: August 16, 2021

PRESENT: <u>Voting Members</u> Wayne Walls Marianne Shaw Monique Steffani Jolene Burgess Tom Wagner Jeffrey Davis Michael De Peralta Donna Murphy			ABSENT: Mathew Mendoza Barish Erenler Kevin Rodriguez
<u>Non-Voting Members</u> Elayne Rodriguez Krystal Craddock Dave Wenhold Michael Madison			<u>Guests</u> Cynthia Zaragoza
CHAIRMAN: Wayne Walls	NOTE TAKER: Michael Madison	TIMEKEEPER: Michael Madison	
TOPIC / AGENDA	DISCUSSION / CONCLUSION	ACTION / FOLLOW UP	
1. CALL TO ORDER	Meeting called to order at 1905 hrs.		
2. ROLL CALL - QUORUM ACHIEVED	YES		
MEETING PURPOSE	Monthly Board of Directors Meeting		
DISCLOSURES	Wayne Walls- Lakewood Regional, D&W Resolution Management LLC, Concorde Garden Grove Marianne Shaw – Dignity Health Monique Steffani – Vero Biotech, CHOC Jolene Burgess – Enloe Medical Center Jeffrey Davis- UCLA, KOL Biomedical Tom Wagner – none		



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	Donna Murphy – SHARP Healthcare Michael De Peralta – Kaiser Permanente Michael Madison – Vyaire Medical, Minnesota Health, Convergent Engineering	
3. Approval of the Meeting Minutes	June 26, 2021 Quarterly Board Meeting – Conference Call Meeting Minutes	Motion to approve: Donna Murphy, 2 nd Tom Wagner Outcome: Unanimous
4. FY 2021-2022 CSRC Budget Review	Information only – Provided by Treasurer Jolene Burgess <ul style="list-style-type: none"> • Further adjustments forthcoming and then the budget will be sent out to the BOD. 	
5. Executive Session Attendees	President Walls requested that all non-voting BOD members present be included in the Executive Session for the next order of business.	Motion to included non-voting members in the Executive Session – Jeffrey Davis, 2 nd Tom Wagner Outcome: Unanimous
6. Executive Session	Executive Session to review the proposed agreement between the CSRC and KWMG Association Management – Dave Wenhold excused	Motion to enter Executive Session – Tom Wagner, 2 nd Jeffrey Davis Outcome: Unanimous Entry into Executive Session at 1940 hrs.



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7. Exit from Executive Session		<p>Motion to Exit Executive Session – Tom Wagner, 2nd Donna Murphy Outcome: Unanimous</p> <p>Exited Executive Session at 2009 hrs.</p>
NEXT MEETINGS	<p>Executive Committee – August 9, 2021, 1900 hrs. Meeting BOD Meeting – Monday, August 16, 2021, 1900 hrs.</p>	
ADJOURN	Meeting adjourned at 2011 hrs.	<p>Motion: Tom Wagner 2nd Donna Murphy/Motion Carries</p>