

KPBSD Heath Care Committee

5/7/13 Special Meeting Minutes

Meeting Date:	5/7/2013	Time:	3:00 PM	Location:	Risk Management
Please Read:					
Please Bring:					

Voting Members Present

Present	Terri Tidwell (HCPC Chair, KPESA)		Present	Matt Fischer (HCPC Secretary, KPEA)
Present	Patty Sirois (KPESA)		Present	Bruce Rife (Outgoing HCPC Chair, KPEA)
Present	Carl Locke (KPESA)		Present	Terri Zopf-Schoessler (KPEA)
Present	Vaughn Dosko (KPAA)		Present	Mike Druce (KPEA)
Present	Laurie Olson (Supt. Selection)		Present	David Jones (Supt. Selection)
Present	Clayton Holland (Supt. Selection)			

Quorum Present:

I	Open Meeting		
Meeting Start Time:	3:03 PM		

XII	New Business	Presenter	Duration
1	Introduction of bylaws that align with new contract.		
	Notes: Bylaws were introduced for action at the next meeting.		
	Action to be Taken	Responsible	Due Date

XIII	Next Meeting		
Date:	5/15/2013	Risk Management Office	

IV	Adjournment														
Motion:	To Adjourn														
Made by:						Seconded by:									
Vote:	Yes						No								