



**SPECIAL EXECUTIVE COMMITTEE MEETING**

**THURSDAY, March 22, 2018**

**2:15pm-2:30pm**

**Conference Center at Highland Care Pavilion**

1411 East 31<sup>st</sup> Street Oakland, CA 94602

Ronna Jojola Gonsalves, Clerk of the Board

(510) 535-7515

**LOCATION:**

Open Session: HCP Conference Center

**MEMBERS**

Joe DeVries, *President*

Kinkini Banerjee, *Vice President*

Maria G. Hernandez, *Secretary*

**SPECIAL EXECUTIVE COMMITTEE MEETING MINUTES**

**THE MEETING WAS CALLED TO ORDER AT 2:17PM**

**ROLL CALL WAS TAKEN AND THE FOLLOWING TRUSTEES WERE PRESENT:** Kinkini Banerjee, Joe DeVries, and Maria Hernandez

**ABSENT:** none

A quorum was established.

**ACTION: Authorize CEO to Engage Interim Chief Financial Officer Services**

***Staff recommends approval of the following item:***

New Agreement with Toyon, Inc. to provide interim chief financial officer services and support for the period March 22, 2018-March 21, 2019. The estimated impact of the proposed agreement is \$350,000.00.

*Delvecchio Finley, Chief Executive Officer*

**ACTION:** A motion was made and seconded to authorize the CEO to enter into a new agreement with Toyon, Inc for interim chief financial officer services. The motion passed.

**AYES:** Trustees Banerjee, DeVries, Hernandez

**NAYS:** None

**ABSTENTION:** None

**PUBLIC COMMENT:** None

**TRUSTEE COMMENTS:** None

**ADJOURNMENT: 2:30PM**

**Trustee Call-In Location**

Joe DeVries  
1 Frank Ogawa Plaza, 11<sup>th</sup> Floor  
Oakland, CA 94612

This is to certify that the foregoing is a true and correct copy of the minutes of the Special Executive Committee meeting of March 22, 2018.



Ronna Jojola Gonsalves  
Clerk of the Board

APPROVED AS TO FORM:

Reviewed by: \_\_\_\_\_



M.D. Moye  
General Counsel