



**SPECIAL HUMAN RESOURCES COMMITTEE MEETING**  
**Wednesday, April 8, 2015**

**Conference Center Located at Highland Care Pavilion**  
1411 East 31<sup>st</sup> Street Oakland, CA 94602  
Marla Cox, Clerk of the Board  
(510) 535-7515

**LOCATION:**  
Open Session: HCP Conference Center

**MINUTES**

**THE MEETING WAS CALLED TO ORDER AT 4:04 PM**

**ROLL CALL WAS TAKEN AND THE FOLLOWING TRUSTEES WERE PRESENT:**

Joe DeVries, Maria Hernandez, Tracy Jensen and James Potter.

Quorum was established.

**(General Counsel Announcement as to Purpose of Closed Session)**

**TAB #1 CLOSED SESSION**

***Reconvene to Open Session***

**TAB #2 REPORT: Legal Counsel's Report on Action Taken in Closed Session**

The Interim General Counsel reported that the Committee discussed all matters listed in the agenda and no action was taken.

**Public Comments – None**

**Board of Trustees Remarks – None**

**ADJOURNMENT – 5:49 PM**

---

Respectfully submitted by:



Marla D. Cox  
Clerk of the Board

APPROVED AS TO FORM:

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



Mike Moyer  
Interim General Counsel