



**BOARD OF TRUSTEES SPECIAL MEETING**

**WEDNESDAY, JUNE 30, 2021**

**5:30pm to 7:30pm**

**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: Telephonic/Electronic Meeting

**MEMBERS**

Taft Bhuket MD, President

Tracy Jensen, Vice President

Jennifer Esteen, Secretary/Treasurer

Kinkini Banerjee Luisa Blue

Jeanette Dong Alan E. Fox

Mark Friedman Sblend A. Sblendorio

**BOARD OF TRUSTEES MEETING MINUTES**

**THE MEETING WAS CALLED TO ORDER AT 5:34 pm**

**ROLL CALL WAS TAKEN AND THE FOLLOWING TRUSTEES WERE PRESENT:** Kinkini Banerjee, Luisa Blue, Taft Bhuket, MD, Jennifer Esteen, Alan E. Fox, Mark Friedman, Tracy Jensen

**ABSENT:** Jeanette Dong, Sblend A. Sblendorio

**PUBLIC COMMENT: Non-Agenda Items**

None

Mr. Azizi said the Board would go into Closed Session to discuss the item as agendized.

**CLOSED SESSION**

**1. Conference with Legal Counsel – Existing Litigation**

[Government Code Section 54957.9]

*Ahmad Azizi, Interim General Counsel*

*AHS v. ACERA et al.*

Trustee Bhuket said no reportable action was taken.

**TRUSTEE COMMENTS**

**ADJOURNMENT: 6:59pm**

This is to certify that the foregoing is a true and correct copy of the minutes of the meeting of June 30, 2021 as approved by the Board of Trustees on September 8, 2021.

*Ronna Jojola-Gonsalves*

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Ronna Jojola Gonsalves  
Clerk of the Board

APPROVED AS TO FORM:  
Reviewed by: *shakib azizi*  
\_\_\_\_\_  
Ahmad Azizi  
Interim General Counsel









# 2021-06-30 BOT Special Closed Minutes FINAL APPROVED

Final Audit Report

2021-10-05

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