

The special meeting of October 20, 2011 was called to order at 2:09 p.m. Present were Commissioners Charlotte Haines, Ron Ricker and Larry Schoonmaker; Stu Turner, District Manager; Denny Clouse, Operations Manager; Mary O'Day, Finance Manager and Jaime Gray, Executive Assistant.

PUBLIC COMMENT:

None.

NEW / OLD BUSINESS:

Mr. John Ghilarducci FCS Group presented information to the Board regarding the new rate study. After some discussion, the Board agreed to use the rate option that provides for the full CIP plan and all facilities.

Commissioner Ricker presented an email from Health Care Authority.

Commissioner Ricker informed the Board that he will not be at the District between now and the Thanksgiving holiday.

NEXT MEETING: November 1, 2011

ADJOURN: The meeting adjourned at 4:20 p.m.

COMMISSIONERS