

## MINUTES

HCCA Board Meeting  
11/4/10

Present: Wally Carson, Brian England, Cathy Hudson, Stu Kohn, Bridget Mugane, Barbara Russell, Rob Schweinfurth.

Absent: Angie Beltram, Stephen Meskin

The meeting was called to order at 7:06 p.m., Cathy Hudson presiding.

The following agenda items were discussed: membership renewals and recruitment, website update, HCCA goals and initiatives for 2010-2011, and PELU implementation. A report was presented on the status of Emergency Room (ER) Committee activities. Plans for a possible HCCA forum on the General Plan were outlined. Bridget Mugane was designated Secretary and Timekeeper for board meetings.

No substantive motions were made.

The meeting adjourned at 9:40 p.m.

Respectfully submitted,

Bridget Mugane  
Secretary