SPECIAL CALLED MEETING, SEPTEMBER 22, 2026
AT 6:00 P.M. - BOARD ROOM

Board Members present: Deanne Adams, Warren Kneupper and Yolanda Gomez.

Not in attendance: Dwayne Duncan and Vivian Venegas

Others present: Mo Sheldon CEO, Lisa Anderson, Marisol Carapia, Cindy Zuniga, Yliana Gryder, Ashley Johnson and Hospital Attorney Brian Jackson.

1. Meeting was called to order at 6:00 p.m. by Vice Chair, Deanne Adams, and proof of posting the agenda.

2 CEO Comments: Mo Sheldon discussed upcoming 2027 budget.

Opened meeting to the public to discuss the FY2027 budget.

Opened meeting to the public to discuss the 2027 Property Tax Rate.

3 No motions were made, and no action taken.

4 Adjournment:

Waren Kneupper made the motion to adjourn at 6:30 p.m. and was seconded by Yolanda Gomez. Motion carried 3-0.

Vivian Venegas
Secretary of the Board

Dwayne Duncan
Chairman of the Board