



# **BOARD OF DIRECTORS**

## **RETREAT**

November 10, 2005  
Minutes

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Dr. Burrow called the meeting to order at 10:03 a.m.

By unanimous agreement, the Board moved into Executive Session at 10:04 a.m.

### Executive Session

Subject – Clinical Facilities Planning – Preliminary Notes and Drafts

Present: J Abromaitis, L. Aronson, P Austin, J Bigos, J Bradley, G Burrow, B Carlson, S Cloud, P Deckers, C Dugger, R. Galvin, K Gatchar, J. Goldberg, L Flaherty-Goldsmith, J Haberland, N Hutson, L. Jacobs, W Kleinman (public session only), C Leonardi, E Leone, C Mankowitz, P McManus, P Robinson, A Slaughter, M Stayton, S Strongwater, E Swanson, D Upton, J Walter, S. Wetstone

Executive Session concluded at 5:13 pm.

Dinner

The meeting adjourned at 7:30 pm.

Respectfully submitted,

Peter J. Deckers, M.D.