

**SURPRISE VALLEY HEALTH CARE DISTRICT  
BOARD OF DIRECTORS' SPECIAL MEETING  
MINUTES**

**Thursday, March 9, 2017**

**1:30 p.m.**

**Surprise Valley Hospital  
741 N. Main St.**

**Cedarville, California 96104**

Board Members Present            Rudy Azevedo, President  
   John Erquiaga, Vice president  
   Susie Bunyard, Secretary

Board Members Absent            Bruce Tozier, Treasurer

**I. Call Meeting to Order**

Rudy Azevedo called meeting to order at 1334

**II. Pledge of Allegiance**

**III. Ordering and Approval of Agenda**

Rudy Azevedo moved to accept the order of the agenda.

Susie Bunyard 2<sup>nd</sup> the motion.

Motion approved

**IV. Public Comment**

No public comment.

**V. Adjourn to Closed Session**

Adjourn to closed session at 13:35

**VI. Reconvene to Open Session**

Reconvene to open session at 13:45

Susie Bunyard moved to accept the appointment of William Trusnovic, M.D. as Provisional to Surprise Valley Health Care District, and to accept the appointment of David Sincavage, M.D. as Locum Tenens to Surprise Valley Health Care District.

John Erquiaga 2<sup>nd</sup> the motion.

Motion approved.

**VII. Directors' Comments**

None

**VIII. Items for Next Meeting Agenda**

Board appointments.

**IX. Adjournment**

Meeting adjourned at 13:46