



**Special Board Meeting
August 7th, 2024**

1:00 PM

Teleconference Via Zoom

Join Zoom Meeting

<https://us02web.zoom.us/j/83187792072?from=addon>

Meeting ID: 831 8779 2072

AGENDA

1. CALL TO ORDER AND ROLL CALL – Chair Taverner
2. PUBLIC COMMENTS
3. NEW BUSINESS
 - A. Pescadero Clinic – ACTION REQUESTED – CEO Fecher
 - a. Business Case
 - b. Patient Data
 - c. Capital, Start Up and Operating Budget
4. ADJOURN