



**Emergency Board Meeting
December 8th, 2020**

4:00 PM

Teleconference Via Zoom

Join Zoom Meeting

<https://us02web.zoom.us/j/86312136168>

Meeting ID: 863 1213 6168

Passcode: 259931

One tap mobile

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AGENDA

1. CALL TO ORDER AND ROLL CALL – Chair Taverner
2. PUBLIC COMMENTS
3. NEW BUSINESS
 - A. Replacement of Equipment at Coastside Clinic, Action Requested – CEO Fecher
 - a. Operatory Chair
 - b. Vacuum System
 - c. Nitrous System
4. UPDATE ON COVID-19 STATUS – CEO Fecher
5. SONRISAS JOINING AARP LAWSUIT, Action Requested – CEO Fecher and Chair Taverner
6. ADJOURN