



Pacific Hospital Preservation & Development Authority

ANNUAL MEETING OF THE MEMBER OF PACMED CLINICS Quarters 2

December 11, 2012

5:00-5:10

AGENDA

I. Welcome and Introductions (Mr. Kevin Fox, Chair Governing Council)

Present from PacMed clinics will be Harvey Smith, CEO/President and Dorothy Graham, President of the Board

II. Meeting Procedures-Appointment of a Recording Secretary (Mr. Fox)

III. Approve minutes from December 13, 2011 Meeting of the Member of PacMed Clinics (Att A)

IV. Reports from the Corporation. Discussion of any recommended corporate actions outlined in Section 1.1 of the Corporation's Bylaws (Att B-Relevant sections of the PacMed Bylaws).

V. Adjournment (Mr. Fox)