AGENDA

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

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

III. Member’s Waiver of Notice Requirements (Mr. Fox)

   Proposed Action: Member’s Waiver of Notice Requirements

IV. Call for Recusals (Mr. Fox)

V. Reports from the Corporation: Discussion of any recommended corporate actions outlined in Section 2.2 of the Corporation’s Bylaws (Att A - Relevant sections of the PacMed Bylaws).

   Discussion only; no action to be taken.

VI. Governing Council Questions (Mr. Fox)

VII. Public Comment (Mr. Fox)

VIII. Adjournment (Mr. Fox)