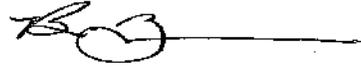


There being no further business for discussion, the meeting was adjourned at 11:32 a.m.

Minutes recorded by: Hope Harrison, Board Support Specialist, HC1
Minutes reviewed and edited by: Brig Zimmerman, Executive Director, HC 1

Dr. Robert McCullough
Dr. Robert McCullough, Chair



Brig Zimmerman, Executive Director HC1

These minutes were approved on: October 23, 2013