

Knapp Community Care Foundation, Inc.
Organizational Meeting
MINUTES

DATE: 5:10 p.m., November 20, 2012

ATTENDING:

Rudy Salinas
Norma Montalvo
Bertha Suarez

Brian Humphreys, Jr.
Abraham Tanus
John Lackey

ABSENT:

Anabell Cardona

ALSO PRESENT:

Katy Fehler, Executive Assistant
Matt Jones, Attorney with Jones, Galligan, Key & Lozano LLP

- I. **Call to Order**
Mr. Lackey called the meeting to order at 5:10 p.m. at the law office of Jones, Galligan, Key & Lozano LLP.
- II. **Membership and Officers**
The current members and officers of the Knapp Medical Center Board of Directors will transfer over and make up the Knapp Community Care Foundation Board of Directors. Members and officers will be revisited at the annual meeting of the Knapp Community Care Foundation.
- III. **Banking**
In January 2013, bids will be solicited from banks to determine where depository accounts will be held. Until an Executive Director is appointed, any two officers may sign the checks.
- IV. **Executive Director**
Members will meet via conference call in early December 2012 to discuss selection of an Executive Director for the foundation.
- V. **Adoption of Organizational Resolutions**
On a motion by Abraham Tanus, seconded by Rudy Salinas, the attached Organizational Meeting Resolutions were approved.
- VI. **Prime Healthcare Services Foundation Transaction**
Members reviewed and discussed the principal terms and conditions of the Prime transaction as reflected in the Membership Interest Transfer Agreement.

On a motion by Abraham Tanus, seconded by Rudy, Salinas, the attached Resolutions of the Board of Directors of Knapp Community Care Foundation Relating to the Prime Transaction were approved.

VII. Placement of Transaction Proceeds

Members discussed and agreed to wait for action on looming FDIC issues before deciding where to place/invest the funds from the Prime transaction.

VIII. Adjournment

The business on the agenda having been completed and with the consent of all Board members present, the meeting was adjourned at 5:23 p.m.

John Lackey, Chairman

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