



# Minutes

Executive Committee Meeting  
June 22, 2011; 4:15 p.m.  
Conference Call

**Committee Attendees:** Yvonne T. Johnson, M.D.; Gerald K. Schwartz, Esq.; Daniel Armstrong, Ph.D.

**Committee Absentees:** Octavio A. Verdeja Jr.

**Staff Attendees:** Angelo Parrino; Leana Pena; Blythe Robinson

**General Attendees:** Santiago Echemendia (Board Attorney), Tew Cardenas LLP

<b>I. Welcome and Introductions</b>	<b>Yvonne T. Johnson, M.D.</b>
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- Y. Johnson called the meeting to order and welcomed everyone.
- Quorum was established with three voting members.

<b>II. Approval of Minutes</b>	<b>Yvonne T. Johnson, M.D.</b>
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- Y. Johnson called for a motion to approve the May 20, 2011 meeting minutes.
  - G. Schwartz moved to approve the minutes.
  - Motion seconded by D. Armstrong.
  - Motion unanimously passed.

<b>III. Resolution 062211-01</b>	<b>Yvonne T. Johnson, M.D.</b>
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- Motion to approve the Coalition's Fourth Budget Amendment for the fiscal year 2010-2011.
  - D. Armstrong moved to approve the motion.
  - Motion was seconded by G. Schwartz.
  - Motion was unanimously passed.

<b>IV. Public Comments</b>	<b>Yvonne T. Johnson, M.D.</b>
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<b>V. Adjourn</b>	<b>Yvonne T. Johnson, M.D.</b>
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