

**ApHC Board of Directors
Special Meeting – August 4, 2016**

ApHC Directors present for all or part of a special meeting, properly called, of the ApHC Board of Directors held by telephone conference on Thursday, August 4, 2016 at 10:00 AM Pacific Time were: Dena Raggio, Diane Rushing, Deb Dyer, Lesli Glen, Jim Jirkovsky, Wiebe Lise, Todd Michael, Ray Burchett, Terie Clark, Jack Zuidema, David Johnson, Leslie Foxvog, Mary Ann Page, Valerie Showalter, Lynette Thompson, Chuck McWhirter. Also present were CEO Steve Taylor, Executive Assistant Lauren McCleary and ApHC general legal counsel Ron Landeck and Danelle Forseth.

BOD Motion 01-08-16: As a result of a clerical error in the preparation and publication of the 2016 Declaration of Candidacy for the ApHC Board of Directors (the “Declaration”) that in form and content likely misled ApHC members otherwise eligible to seek an ApHC director position from considering and/or seeking nomination as an ApHC director because they did not meet the ApHC director eligibility criteria that had been erroneously set forth in the Declaration and to remedy that error such that all eligible ApHC members are provided the rightful opportunity to seek nomination for an ApHC director position in the 2016 regular election of ApHC directors as provided under the ApHC Bylaws:

The ApHC Board of Directors moves, as a matter of equity and fairness to all concerned, to (i) exercise its rights and powers under law in the best interests of the ApHC by approving the extension of the deadline set forth in the ApHC Bylaws from July 31, 2016 to August 31, 2016 for submittal to the ApHC of the required nominating petition for the 2016 ApHC Board of Directors regular election (“regular election”) and the 2016 special election to fill a vacancy in Territory V (“special election”), (ii) approve for use in the regular election the form of 2016 Nominating Petition and Declaration of Candidacy attached hereto as Exhibit A, (iii) approve acceptance of the 2016 Declaration of Candidacy submitted by nine (9) ApHC members on or before July 31, 2016 as timely for all purposes of the regular election, (iv) approve for use in the special election the form of 2016 Special Election Nominating Petition and Declaration of Candidacy attached hereto as Exhibit B and (v) approve immediate publication of this Motion and its attachments on the ApHC website and blog and through any other means of communication ApHC staff, in its judgment, deems advisable.

Motion made by Diane Rushing; seconded by Lynette Thompson. Motion passed unanimously.