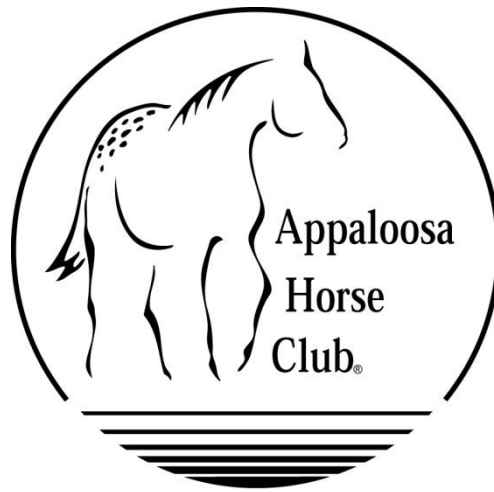


# Minutes of Action

January 17, 2018



## ApHC Board of Directors

### Conference Call

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Those Board members in attendance for all or part of the Board of Directors regular meeting January 17, 2018 were Ray Burchett, Lesli Glen, Wiebe Lise, Mary Ann Page, Dena Raggio, Terie Clark, Sean Schembri, Paula Gatewood, Billy Ready, Ken Johnson, Tom Hodges, Megan Disselkoen, and Kevin Griner. ApHC officers, staff present in person for all or part of this meeting were CEO, Steve Taylor; Finance Officer, Keith Ranisate; Performance Department Supervisor, Keri Leforce; Marketing Director, Sandra Rumney; Executive Assistant, Lauren McCleary; and ApHC Attorney, Ron Landeck.

**Territory V Director Sworn in:** Kevin Griner, Director appointed to fill the vacant seat in Territory V for the year of 2018, was sworn in before the 2018 ApHC Board of Directors.

**The 2018 Board of Directors election of Officers and Executive Committee:** At this meeting the 2018 ApHC Board of Directors elected the following: President- Tom Hodges; Vice President-Debby Letham; Chair of Finance Committee - Megan Disselkoen; Chair of Rules Committee - Paula Gatewood; Chair of Planning and Review Committee -

**The above elected persons constitute the 2018 ApHC Executive Committee.**

**The 2018 Board of Directors election of Disciplinary Committee:** Pursuant to Rule 20.C the 2018 ApHC Board of Directors elected the following seven (7) individuals to serve as the 2016 ApHC Disciplinary Committee: Ray Burchett, Billy Ready, Kevin Griner, Lesli Glen, Sean Schembri, Debby Letham, Mary Ann Page.

**The above elected persons constitute the 2018 ApHC Disciplinary Committee.**

Sean Schembri; Chair of Marketing Committee -  
Mary Ann Page.