

Meeting Minutes

| Meeting: Board of Directors – Conflict of Interest Workgroup | | | |
|---|--|-----------------------|----------------------------|
| Meeting Date | Location | Duration | Dial-in Number |
| May 5, 2010 | Via teleconference | 1:04 p.m. – 2:48 p.m. | 1-888-363-4734 1568567# |
| Mtg. Leader | Meeting Materials | | |
| Todd Moely | <ul style="list-style-type: none"> • Sample Conflict of Interest Policies (2) | | |
| Members in Attendance | | | |
| Lea Kitz | Jim Koziczowski | Todd Moely | Judy Ruggirello |
| Members Excused / Absent | | | |
| | | | |
| Others Present | | | |
| Katie Kreis – Lakeland Care District | | | |

| Agenda Item | Notes & Recommendations |
|-----------------------------|---|
| Call to Order | Kitz called the meeting to order at 1:04 p.m. |
| Public Comment | None were presented |
| Conflict of Interest Policy | <p>Members reviewed and discussed two sample Conflict of Interest Policies.</p> <p>A revised Conflict of Interest Policy will be presented to the Board for review.</p> <p>Ruggirello was excused from the meeting at 2:28 p.m.</p> |
| Adjourn | Moved by Moely to adjourn; seconded by Kitz. Motion carried by a vote of Ayes, 3; Nays 0. Meeting adjourned at 2:48 p.m. |