

Blankenship, Johni

From: Homer Secretarial <artntype@xyz.net>
Sent: Saturday, April 15, 2017 3:57 PM
To: Blankenship, Johni; Turner, Michele
Cc: lhansen@sphosp.org; Letson, Bob
Subject: SPH Reso 2017-06

Hi Johni & Michele!

The South Peninsula Hospital Service Area Board approved Board Resolution 2017-06 as follows:

Roberta Highland moved, Clyde Boyer seconded to approve SPH Resolution 2017-06 approving reallocation of funds for Urology Instruments, GYN Instruments, ER Ultrasound Unit, Sleep Lab Infrastructure, Treadmill and miscellaneous other equipment as presented.

Roll call:

Yes – Jacqueline Lenew, Doris Cabana, Clyde Boyer, Keri-Ann Baker, Roberta Highland

No – 0

Absent – Sara Jackinsky, Ralph Broshes, Judith Lund, Marie Walli

Thanks!

Jan