

**February 12, 2019 Rescheduled Regular Board Meeting**

**Item X. A7 - Discussion, consideration, and possible action to conduct a feasibility study related to creating one or more district health clinics in the 2019-2020 school year. (PRT)**

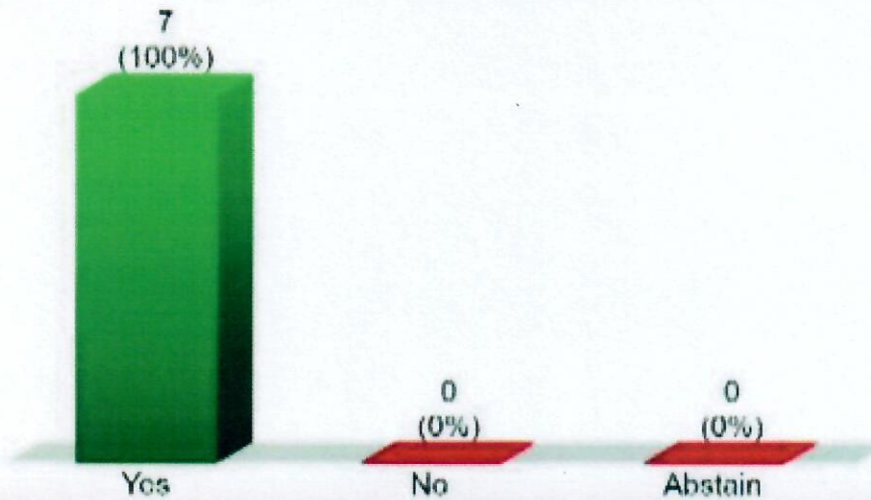
Motion to approve made by Philip Cowen; Second made by Laura Perez.

**Discussion**

Cowen - to go to facilities to look at this, they be able to look at this and other goals, I think this is a good idea. Perez – facilities or insurance? Cowen – facilities can look at this. Look at construction. Atkinson – see if Mr. Cowen may consider, I was considering a motion to ask Dr. Hatton to work with HR and our staff attorney, if you want to add facilities, that’s great, really working with and looking at both hospitals work with administration and they are offering that, right, to come forward to the district. I think it belongs with HR, staff attorney to look at the logistics involved, it’s not really a function that would involve facilities . Facilities is good to find a location. Cowen – one thing I wanted to add and refer to the superintendent there is some potential there for HOSA and other. We can put our kids and have them work there. I don’t want to ... that’s what I want. Atkinson – I want to reiterate I think the impression before we were hiring someone to do that but this is internal. Administration to work with both hospitals. Perez – Valley Regional Valley Baptist. Atkinson – Valley Baptist Valley Regional. Cowen – both of them. Pena – and to have our student get involved for their clinicals. Castro – just to clarify anything that comes out will be reported to the board. Pena – always... feasibility to come back to us. **(Script is NOT verbatim)**

**X A 7. Discussion, consideration, and possible action to conduct a feasibility study related to creating one or more district health clinics in the 2019-2020 school year. (PRT)**

*amend cowen/perez reyes Dr. Hatton work with HR and Staff Attorney*



Received
7
Needed To Pass
4
Result
Passed
Votes
D Brown -> Yes
Dr S Atkinson -> Yes
E Castro -> Yes
L Perez Reyes -> Yes
M Pena -> Yes
P Cowen -> Yes
P Roca Tipton -> Yes