

**LAKE HAVASU UNIFIED SCHOOL DISTRICT #1 EMPLOYEE BENEFIT TRUST
BOARD OF TRUSTEES MEETING – JUNE 29, 2018**

The following Trustees were present and a quorum was met:

Kari Thompson, Chairperson
Marcia Cox, Vice Chairperson
Dr. Fadi Atassi
Hal Christiansen
Sam Scarmardo

The following guests were present:

Michael Hensley – Jones, Skelton & Hochuli
Erin Collins & Jaime Schulenberg - Erin P. Collins Associates

1. Call to Order

The meeting was called to order at 4:01 p.m.

2. Roll Call

Jaime Schulenberg from ECA, Acting Secretary, took roll call.

3. Call to the Public

There was no call to the public.

4. Executive Session for General Legal Advice and Consultation on Contracts Pursuant to A.R.S. §38-431.03 (A)(3) and (4)

Sam Scarmardo made a motion to move into executive session for legal advice and consultation on contracts pursuant to A.R.S §38-431.03(A)(3) and (4), seconded by Hal Christiansen and unanimously carried.

Meeting reconvened at 4:30p.m.

5. Discussion and Possible Action re Cerner Management Contract

Marcia Cox made a motion to enter into a ratification agreement with Cerner for 60 days to renegotiate expenses and costs, if no agreement is reached, to begin a 120-day wind down period and to authorize the Trust Chairperson to sign the Agreement, seconded by Sam Scarmardo and unanimously carried.

6. Adjourn

Sam Scarmardo made a motion to adjourn the meeting at 4:32 p.m., seconded by Marcia Cox and unanimously carried.

Respectfully submitted,

Jaime Schulenberg, Acting Secretary, LHUSD #1 Employee Benefit Trust