

2023 Board Action Log

Seated Directors: *

Dee Crowell, David Iha, Janet Kass, James Mayfield, Cal Murashige, Allan Smith, Phil Tacbian, Jan TenBruggencate, & Peter Yukimura

Mtg Date	Cmte	Presenter	Item Description	Board Action
2/23/2023	F&A	Yukimura	Budget Variance Request on HCP	Approved
	F&A	Yukimura	2022 Corporate Performance Results	Approved
	F&A	Yukimura	2023 Corporate Performance Targets	Approved
2/23/2023	Executive	TenBruggencate	Approval of Decision to Allow Staff to File Legal Challenges if Appropriate	Approved