



Executive Committee Meeting

Tuesday, August 22, 4:00 pm

Call to Order: The meeting was called to order by Chair Doug Ford at 4:00 pm, in the hospital conference room. Members present were: Board Chair Doug Ford, Directors Nancy Lang, Kim Gehling, Mike Zerull. Also in attendance were Dave Shannon, Interim CEO, Diane Biellier, Manager of Administrative Ops. Ryan Nestrick, Ovation Healthcare, Chip Holmes Ovation Healthcare and Lisa Boston, Ovation Compliance.

A **motion** was made and seconded: to recess to closed session at 4:00 pm for the purpose of appointment, employment, compensation, discipline, performance or dismissal of an employee or legal counsel of the Hospital, including hearing testimony on a complaint lodged against an employee of the Hospital or against legal counsel for the Hospital to determine its validity. On a roll call vote the **motion passed.**

Recessed to Closed Session

Reconvene to Regular Session

A **motion** was made and seconded: to reconvene the regular special meeting of the board at 5:26 pm. **The motion passed.**

Adjournment:

With no further discussion, a **motion** was made and seconded to adjourn the meeting at 5:26pm.

Respectfully submitted by: Diane Biellier