

HHH Board Special Meeting  
Jun 4, 2025  
Hospital Conference Room

Time Began: 4:00 pm

Time Ended: 9:11 pm

**Attendees:** Doug Ford, Jeff Belvel, Nancy Lang, Dr. Thomas Rizzo, Kathleen Repass, Brett Decker, Katie Irwin, Jon Ebert, Brad Solberg - Interim CEO, Kristine Wolff - Ovation Healthcare remotely.

**Agenda Item**

**Action Required Y/N**

Interviews with CEO candidates.

Discussion with Mike Byrne from Lane & Waterman .

Discussion regarding CEO candidates and next steps.

Director Jon Ebert made a motion to approve a settlement offer. Motion was seconded by Director Brett Decker.

Director Kathleen Repass made a motion to adjourn the meeting of the Board at 9:11 p.m. Motion was seconded by Director Katie Irwin.

**Board Meeting Adjourned**

Respectfully submitted by Jeffrey Belvel