



Executive Committee Board Meeting  
Thursday, December 30, 2021  
*Conference Call*

Call to Order:

Chair Ann DeSmith called the meeting to order at 4:00pm. Executive committee members present by phone included Denise Ward, Doug Ford, and Kim Gehling, along with Mark Kuhn, Chief Executive Officer.

Mark led a discussion regarding the availability of property in Orion, Illinois for the possibility of future clinic expansion. Mark stated that Attorney Dick Stone had reviewed the purchase agreement and the property has been reviewed/toured by members of Administration. Discussion ensued.

Following discussion, a **motion** was made and seconded giving Mark authorization to make an offer and sign a contract at the asking price. The motion passed by all members of the executive committee.

Adjournment:

With no further discussion, a **motion** was made to adjourn the meeting at 4:15pm. The **motion** was seconded and passed.

Respectfully submitted by:

Denise Ward  
Board Secretary