



Executive Committee Meeting

Wednesday, June 15, 2022 11:00 am

Call to Order: The meeting was called to order by Chair Ann DeSmith at 11:02am in the hospital administration conference room. Members present in person included Directors Ann DeSmith, Kim Gehling and Denise Ward. Director Doug Ford had an excused absence.

A **motion** was made and seconded: to recess to closed session at 11:03 am for the purpose of dismissal, suspension, or disciplining of, or to hear complaints or charges brought against an employee. 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 12:13 pm. **The motion passed.**

Adjournment:

With no further discussion, a **motion** was made and seconded to adjourn the meeting at 12:15 pm. **The motion passed.**

Respectfully submitted by:

Denise Ward