



Special Board Meeting
Monday, December 27, 2021

Call to Order

The meeting was called to order by Chair Ann DeSmith at 6:30 p.m. in the hospital conference room. Members present in person included Ann DeSmith, Mike Zerull, Denise Ward, Nancy Lang, Kim Gehling, Dr. Don Ford, Doug Ford, Duane Olson and Mark Kuhn, Chief Executive Officer and Attorney Jeff McDaniel (by phone). Board member Julie Atwell recused herself. Dr. Calvin Atwell attended closed session.

Recess to Closed Session

A **motion** was made and seconded: To recess to closed session at 6:33 p.m. for the purpose of completing a formal peer review of a physician. On a roll call vote the **motion passed.**

Reconvene to Regular Session

A **motion** was made and seconded: To reconvene the regular special meeting of the board at 9:08 p.m. The **motion passed.**

Adjournment

With no further discussion, a **motion** was made and seconded: To adjourn the meeting at 9:09 p.m. The **motion passed.**

Respectfully submitted by,

Denise Ward
Board Secretary