



Board of Directors' Special Board Meeting of
Tuesday June 19, 2026
Conference Room AB

Attendees: Kim Gehling, Nancy Lang, Brett Decker, Katie Irwin, Jeff Belvel, Wyatt Brieser and Jen Mills. Jon Ebert attended remotely. Doug Ford, Kathleen Repass and Dr Thomas Rizzo were absent.

Call to Order

Vice Chair Jeff Belvel called the meeting to order at 8:00 am in Conference Room AB.

Agenda Item

The board members met to discuss and vote on the Surgical Processing Design and bid not to exceed.

A **motion** was made and seconded to approve the SPD bid not to exceed in the amount of \$878,015.00. On a roll call vote the **motion passed.**

A **motion** was made and seconded to adjourn the meeting of the board at 8:05 am. The **motion passed.**

Board Meeting Adjourned

Respectfully submitted by Jen Mills, Executive Assistant