



Executive Committee Meeting  
Thursday, October 13, 2022 9:30 am

Call to Order: The meeting was called to order by Chair Ann DeSmith at 9:30 am in the hospital administration conference room. Members present were Directors Ann DeSmith, Doug Ford and Duane Olson. Also present was Mark Kuhn, CEO. Chip Holmes of QHR participated via telephone.

A **motion** was made and seconded: to recess to closed session at 9:30 a.m. for dismissal, suspension, or discipline of, or to hear complaints or changes brought against an employee and to obtain legal consult. 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 10:28 a.m. **The motion passed.**

Adjournment:

With no further discussion, a **motion** was made and seconded to adjourn the meeting at 10:29 a.m. **The motion passed.**

Respectfully submitted by:

Doug Ford