



Executive Committee Meeting

Thursday, December 1, 2022, 8:00 am

Call to Order: The meeting was called to order by Chair Ann DeSmith at 8:00 am in the hospital training conference room. Members present were Directors Ann DeSmith, Doug Ford, Kim Gehling and Nancy Lang. Senior VPs of QHR Chip Holmes and Ryan Nestruck participated remotely.

A **motion** was made and seconded: to recess to closed session at 8:00 a.m. for CEO Evaluation. 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 executive committee meeting of the board at 9:10 a.m. **The motion passed.**

Adjournment:

With no further discussion, a **motion** was made and seconded to adjourn the meeting at 9:11 a.m. **The motion passed.**

Respectfully submitted by:

Nancy Lang