



Executive Committee Meeting

Monday, December 19, 2022, 4:30 pm

Call to Order: The meeting was called to order by Chair Ann DeSmith at 4:33 pm in the hospital Administration 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. Also present was Mark Kuhn, CEO.

A **motion** was made and seconded: to recess to closed session at 4:34 pm. 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 5:43 p.m. **The motion passed.**

Adjournment:

With no further discussion, a **motion** was made and seconded to adjourn the meeting at 5:43 p.m. **The motion passed.**

Respectfully submitted by:

Nancy Lang