



Executive Committee Meeting Minutes
Monday, February 7, 2021

Call to Order: The meeting was called to order by Chair Ann DeSmith at 3:30pm in the hospital conference room. Members present in person included Ann DeSmith, Doug Ford, Kim Gehling. Chip Holmes, SVP of QHR, and Attorney Jeff McDaniel attended by phone.

A **motion** was made and seconded: to recess to closed session at 3:32pm per 5 ILCS 120/2(c). for the purpose of dismissal, suspension, or disciplining of, or to hear complaints or charges brought against an employee. 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 4:18 pm. **The motion passed.**

Adjournment:

With no further discussion, a **motion** was made and seconded to adjourn the meeting at 4:21 pm. **The motion passed.**

Respectfully submitted by:

Ann DeSmith