



Executive Committee Meeting

Friday, April 14, 12:00 pm

Call to Order: The meeting was called to order by Chair Ann DeSmith at 12:00 pm in the hospital administration conference room. Members present were Directors Ann DeSmith, Doug Ford, Kim Gehling via telephone and Nancy Lang. Senior VPs of Ovation Healthcare Chip Holmes and Ryan Nestruck attended via video conference. David Shannon, Interim CEO and Diane Biellier, Executive Assistant were present. WittKiefer representatives Paul Bohne and Michael Raddatz attended via video conference.

A **motion** was made and seconded: to recess to closed session at 12:01 pm. for appointment, employment, compensation, discipline, performance or dismissal of an employee or legal counsel of the Hospital. 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 1:00 p.m. **The motion passed.**

Adjournment:

With no further discussion, a **motion** was made and seconded to adjourn the meeting at 1:00 p.m. **The motion passed.**

Respectfully submitted by:

Diane Biellier