



Executive Committee Meeting Minutes
Monday, May 23, 2022 4:30pm

Call to Order: The meeting was called to order by Chair Ann DeSmith at 4:30pm in the hospital conference room. Members present in person included Directors Ann DeSmith, Doug Ford, Kim Gehling and Denise Ward. Mark Kuhn, CEO was also present for the first portion of the meeting. Second portion of closed session included Board Directors listed above and Dr. Julie Brown and Dr. Remi Satkauskas. Mark Kuhn was not present for the second portion.

A **motion** was made and seconded: to recess to closed session at 4:31pm 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 7:51pm. **The motion passed.**

Adjournment:

With no further discussion, a **motion** was made and seconded to adjourn the meeting at 7:51pm. **The motion passed.**

Respectfully submitted by:

Denise Ward