



Executive Committee Meeting  
Thursday, June 30, 2022, 8:00 am

Call to Order: The meeting was called to order by Chair Ann DeSmith at 8:00 am in the hospital conference room. Members present in person included Directors Ann DeSmith, Doug Ford, Kim Gehling and Nancy Lang. Mark Kuhn, CEO was present for a portion of the meeting.

A **motion** was made and seconded: to recess to closed session at 08:01 am 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 09:28 am. **The motion passed.**

Adjournment:

With no further discussion, a **motion** was made and seconded to adjourn the meeting at 09:30 am. **The motion passed.**

Respectfully submitted by:

Nancy Lang