



Executive Committee Meeting
Friday, September 23, 2022, 9:00 am

Call to Order: The meeting was called to order by Chair Ann DeSmith at 9:00 am in the hospital administration conference room. Members present were Directors Ann DeSmith, Doug Ford, Kim Gehling and Nancy Lang. Also present were Mark Kuhn, CEO and Mike Burns, Attorney, for portions of the meeting.

A **motion** was made and seconded: to recess to closed session at 9:16 a.m. for dismissal, suspension, or discipline of, or to hear complaints or changes brought against an employee and to obtain legal consult. 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 10:39 a.m. **The motion passed.**

Adjournment:

With no further discussion, a **motion** was made and seconded to adjourn the meeting at 10:39 a.m. **The motion passed.**

Respectfully submitted by:

Nancy Lang