



HHH Special Board Meeting
Tuesday April 1, 2025 7:00 AM
Hospital Conference Room

Time Began: 7:00 AM

Time Ended: 7:54 AM

Attendees: Doug Ford, Kim Gehling, Nancy Lang, Dr. Thomas Rizzo, Kathleen Repass, Brett Decker, Katie Irwin. Not in attendance: Jon Ebert, Jeff Belvel.

Call to Order

Director Doug Ford called the meeting to order at 7:00AM at the Hammond-Henry Hospital Conference Room.

Agenda Item

Board members discussed options regarding potential litigation. Kim Gehling made a motion and was seconded by Kathleen Repass to approve terms for the joint settlement counteroffer to a former contracted employee.

Adjournment

Kathleen Repass made a motion to adjourn the meeting of the board at 7:54 AM. Motion was seconded by Nancy Lang.

Respectfully submitted by Nancy Lang