



Special Board Meeting
Wednesday, March 23, 2022
5:30 p.m. HHH Conference Room

Call to Order:

The meeting of the Board of Directors of Henry Hospital District was called to order by Chair DeSmith at 5:30 p.m. in the hospital conference room. Members present were: Directors Ann DeSmith, Doug Ford, Kim Gehling, Duane Olson, Nancy Lang, Julie Atwell, Mike Zerull, Dr. Don Ford and Denise Ward. Also in attendance were Drs. Drew Vankerrebroeck, Julie Brown, Mark Stewart, Loren Soria, Calvin Atwell, Mark Jefferies, Matthew Heberer and Rick Cernovich.

Recessed to Closed Session

A **motion** was made and seconded: to recess to closed session at 5:30 pm for the purpose of discipline, performance or dismissal of an employee or employees. On a roll call vote the **motion passed.**

Reconvene to Regular Session

A **motion** was made and seconded: to reconvene the regular special meeting of the board at 8:12 pm. **The motion passed.**

Adjournment:

With no further discussion, a **motion** was made and seconded to adjourn the meeting at 8:13 pm. **The motion passed.**

Respectfully submitted by:

Denise Ward
Board Secretary