



Special Board Meeting
Saturday, March 26, 2022
8:00 a.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 8:06 a.m. in the hospital conference room. Ann DeSmith, Chair, Mike Zerull, Kim Gehling, Duane Olson, Denise Ward, and Mark Kuhn, CEO attended in person. Dr. Don Ford, Doug Ford and Nancy Lang attended by phone. Julie Atwell recused herself from the meeting

Recessed to Closed Session

A **motion** was made and seconded: to recess to closed session at 8:07 am for the purpose of formal peer review of a physician. 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 9:45 am. **The motion passed.**

A **motion** was made and seconded: to authorize the CEO to propose a best and final settlement, and authority to sign, by 5:00 p.m. Monday, March 28, 2022, if it meets all of the criteria authorized by the Board during the March 26, 2022 meeting. On a roll call vote the **motion passed.**

Adjournment:

With no further discussion, a **motion** was made and seconded to adjourn the meeting at 9:56 am. **The motion passed.**

Respectfully submitted by:

Denise Ward
Board Secretary